

P14000034923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

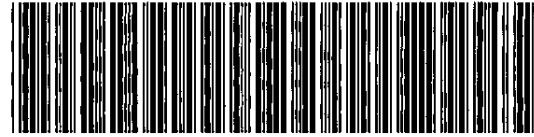
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ClearOne, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**Brian Sheffield, CPA**

Name of Person

**ClearOne, Inc.**

Firm/Company

**5225 Wiley Post Way Suite 500**

Address

**Salt Lake City, UT 84116**

City/State and Zip code

**brian.sheffield@clearone.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Brian Sheffield, CPA**

Name of Person

at ( **801** ) **303-3379**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ClearOne, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Utah

(State or country under the law of which it is incorporated)

3. 87-0398877

(FEI number, if applicable)

4. 7/8/1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/7/2014

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5225 Wiley Post Way Suite 500, Salt Lake City, UT 84116

(Principal office address)

Same as above

(Current mailing address)

8. For Profit Corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Ave Island Rd

Plantation

(City)

Florida

33324

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System by:

[Signature]

Sierra Burris

Vice President & Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Zeynep Hakimoglu

Address: 5225 Wiley Post Way Suite 500

Salt Lake City, UT 84116

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Brad R. Baldwin

Address: 5225 Wiley Post Way Suite 500

Salt Lake City, UT 84116

Director: Larry R. Hendricks

Address: 5225 Wiley Post Way Suite 500

Salt Lake City, UT 84116

**B. OFFICERS**

President: Zeynep Hakimoglu

Address: 5225 Wiley Post Way Suite 500

Salt Lake City, UT 84116

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Narsi Narayanan

Address: 5225 Wiley Post Way Suite 500, Salt Lake City, UT 84116

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_ Mar 27, 2014

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Zeynep Hakimoglu Officer of Director

(Typed or printed name and capacity of person signing application)

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**Addendum to Items 12 and 13 of Florida Application by Foreign Corporation**

**Additional Director**

**Scott M. Huntsman, 5225 Wiley Post Way Suite 500, Salt Lake City, UT 84116**

**Additional Corporate Officer:**

**Michael J. Braithwaite, 5225 Wiley Post Way Suite 500, Salt Lake City, UT 84116**

**Narsi Narayanan, 5225 Wiley Post Way Suite 500, Salt Lake City, UT 84116**



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
 160 East 300 South, 2nd Floor, PO Box 146705  
 Salt Lake City, UT 84114-6705  
 Service Center: (801) 530-4849  
 Toll Free: (877) 526-3994 Utah Residents  
 Fax: (801) 530-6438  
 Web Site: <http://www.commerce.utah.gov>

03/27/2014  
 838944-014203272014-258911

## CERTIFICATE OF EXISTENCE

|                             |                                 |
|-----------------------------|---------------------------------|
| <b>Registration Number:</b> | 838944-0142                     |
| <b>Business Name:</b>       | CLEARONE, INC.                  |
| <b>Registered Date:</b>     | July 08, 1983                   |
| <b>Entity Type:</b>         | Corporation - Domestic - Profit |
| <b>Current Status:</b>      | Good Standing                   |

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
 Director  
 Division of Corporations and Commercial Code

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