

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
M/A-COM, INC.**

File Number C 146643

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 13 December 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally Lloyd*

FILED EFFECTIVE



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 13 AM 11:18

The undersigned Corporation applies for a Certificate of Authority and states as follows: STATE OF IDAHO

1. The name of the corporation is:

M/A-COM, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 04/21/1999

5. The address of its principal office is:

1011 Pawtucket Blvd., Lowell, MA 01854

6. The address to which correspondence should be addressed, if different from item 5, is:

PO Box 3038 Boca Raton, FL 33431-0938

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/9/02

Signature: Rick Hess

Typed Name: Rick Hess

Capacity: President

Customer Acct # :  
(if using pre-paid account)  
Secretary of State use only

g:\corp\forms\corp  
forms\app\corporate/authority\_profit.pmf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
12/13/2002 05:00  
CK: 3410101230 CT: 15010 BH: 651371  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 146643

## **M/A-COM, Inc.**

### **Directors**

**Rick D. Hess** **Director**

Primary Address: 65 Village View Road  
Westford, MA 01886

**J. Brad McGee** **Director**

Primary Address: 7 Forest Green Road  
Rye, NH 03870

**M. Brian Moroze** **Director**

Primary Address: 34 Pine Street  
Exeter, NH 03833 (USA)

### **Officers**

**Rick D. Hess** **President**

Primary Address: 65 Village View Road  
Westford, MA 01886

**Mark D. Foley** **Vice President**

Primary Address: 6575 - 32nd Way NW  
Boca Raton, FL 33496 (USA)

**J. Brad McGee** **Vice President**

Primary Address: 7 Forest Green Road  
Rye, NH 03870

**Scott Stevenson** **Vice President**

Primary Address: 7427 Floranada Way  
Addison Preserve  
Delray Beach, FL 33446 (USA)

**Michael A. Robinson** **Treasurer**

Primary Address: 1625 Dittmas Avenue  
Brooklyn, NY 11226

**Scott Stevenson** **Assistant Treasurer**

Primary Address: 7427 Floranada Way  
Addison Preserve  
Delray Beach, FL 33446 (USA)

**M. Brian Moroze** **Secretary**

Primary Address: 34 Pine Street  
Exeter, NH 03833 (USA)

**Roger A. Boucher**      **Assistant Secretary**  
Primary Address:      3315 Old Forest Road  
                                 Lynchburg, Virginia 24501 (United States)

**Robert Fucile**      **Assistant Secretary**  
Primary Address:      1011 Pawtucket Blvd.  
                                 Lowell, Massachusetts 01854 (United States)

**John Muskopf**      **Assistant Secretary**  
Primary Address:      3315 Old Forest Road  
                                 Lynchburg, Virginia 24501 (United States)

**Richard James Suminski**      **Assistant Secretary**  
Primary Address:      2901 Fulling Mill Road  
                                 MS 140-42  
                                 Harrisburg, Pennsylvania 17057 (United States)

# State of Florida



## Department of State

I certify from the records of this office that M/A-COM, INC., is a corporation organized under the laws of the State of Florida, filed on April 21, 1999.

The document number of this corporation is P99000036471.

I further certify that said corporation has paid all fees due this office through December 31, 2002, that its most recent annual report/uniform business report was filed on April 23, 2002, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Eleventh day of December, 2002



CR2EO22 (7-02)

*Jim Smith*

Jim Smith  
Secretary of State