

State of Idaho

Office of the Secretary of State

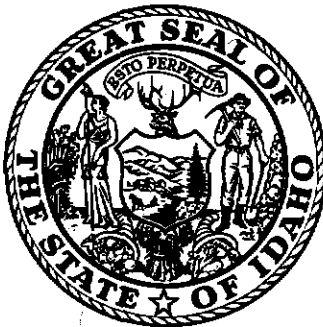
**CERTIFICATE OF AUTHORITY
OF
THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS,
INCORPORATED**

File Number C 194801

I, BEN YSURSA, 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 Non-Profit 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: May 21, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

12 MAY 21 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Institute of Electrical and Electronics Engineers, Incorporated
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: March 16, 1896 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
445 Hoes Lane, Piscataway NJ 08854
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
National Registered Agents, Inc.
and its registered agent in Idaho at that address is: 1423 Tyrell Lane Boise, ID 83706
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
See Attachment		

Dated: 3/30 / 2012

Signature: Thomas R. Siegert

Typed Name: Thomas R. Siegert

Capacity: Asst. Treasurer & CFO

Secretary of State use only

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forms\appforauthority_nonprofit.pmd
Revised 04/2004

IDAHO SECRETARY OF STATE
05/22/2012 05:00
CK: 469176 CT: 270648 BH: 1325130
1 @ 30.00 = 30.00 AU NON-P # 2

AS

**2012 SCHEDULE OF
OFFICERS AND DIRECTORS FOR**

**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS
INCORPORATED**

Telephone Number: (732) 981-0060
Date Officers/Directors Appointed: 1 January 2012

President & CEO
Gordon W. Day
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

President-Elect
Peter W. Staecker
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Past President
Moshe Kam
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Vice President – Educational Activities
Michael R. Lightner
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Vice President – Publications Services and Products
David A. Hodges
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Vice President – Member and Geographic Activities
Howard E. Michel
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

President IEEE-Standards Association
Steven M. Mills
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

**2012 SCHEDULE OF
OFFICERS AND DIRECTORS FOR**

**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS
INCORPORATED**

Vice President – Technical Activities
--

Frederick C. Mintzer

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

President - IEEE-USA

James M. Howard

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director & Secretary

Celia L. Desmond

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director & Treasurer

Harold L. Flescher

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region – 1

Peter A. Eckstein

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region – 2

Ralph M. Ford

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region - 3

David G. Green

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region – 4

James N. Riess

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

**2012 SCHEDULE OF
OFFICERS AND DIRECTORS FOR**

**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS
INCORPORATED**

Director Region – 5

James A. Jefferies

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region – 6

Edward G. Perkins

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region – 7

Keith B. Brown

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region - 8

Marko Delimar

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region - 9

Gustavo A. Giannattasio

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Region - 10

Wai-Choong Wong

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - I

Cor L. Claeys

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

Director Division – II

J. Keith Nelson

c/o Institute of Electrical and Electronics Engineers, Inc.

445 Hoes Lane, Piscataway, New Jersey 08854

**2012 SCHEDULE OF
OFFICERS AND DIRECTORS FOR**

**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS
INCORPORATED**

Director Division - III
Douglas N. Zuckerman
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - IV
Peter N. Clout
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - V
James W. Moore
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - VI
Jeffrey M. Voas
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - VII
Cheryl A. Warren
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - VIII
Susan K. Land
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - IX
Jose M.F.Moura
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Division - X
Vincenzo Piuri
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

**2012 SCHEDULE OF
OFFICERS AND DIRECTORS FOR**

**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS
INCORPORATED**

Assistant Secretary & Executive Director
E. James Prendergast
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Assistant Treasurer, Staff Executive, & CFO
Thomas R. Siegert
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Emeritus
Eric Herz
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

Director Emeritus
Theodore Winfield Hissey, Jr.
c/o Institute of Electrical and Electronics Engineers, Inc.
445 Hoes Lane, Piscataway, New Jersey 08854

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED was filed on 03/16/1896, under the name of AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS, changing its name to THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED, was filed 01/02/1963.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of March two
thousand and twelve.*

First Deputy Secretary of State



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
www.ipels.idaho.gov

May 21, 2012

State of Idaho
Secretary of State
Attn: Corporations Clerk
Statehouse Mail
Boise, ID 83720

Dear Sir or Madam:

On May 9, 2012, the Board received a request from Elizabeth Cortez to authorize the use of the business name Institute of Electrical And Electronics Engineers, Incorporated in the state of Idaho. This entity will not be performing engineering services in Idaho. The Director has approved the request of Ms. Cortez and authorizes the Institute of Electrical And Electronics Engineers, Incorporated to use the word "engineers" in their business name even though they will not perform engineering services in this state.

If you have any further questions, please contact me at the Board office.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Rowe".

Jennifer Rowe
Administrative Assistant

cc: Elizabeth Cortez, Institute of Electrical And Electronics Engineers, Incorporated