

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
PC-TEL, INC.**

File Number C 205839

I, LAWRENCE DENNEY, 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: May 7, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By

*Sheryl Perkins*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAY -7 AM 9:04

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

PC-TEL, INC.

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

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: July 6, 1998

5. The address of its principal office is:

471 Brighton Drive Bloomingdale, IL 60108

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

7. The street address of its registered office in Idaho is: 921 S Orchard St. Ste G Boise, ID 83705

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

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

Name	Title	Business Address
<u>Martin H. Singer</u>	<u>Chairman &amp; CEO</u>	<u>471 Brighton Dr. Bloomingdale, IL 60108</u>
<u>John W. Schoen</u>	<u>CFO &amp; Secretary</u>	<u>471 Brighton Dr. Bloomingdale, IL 60108</u>
<u>Giacomo Marini</u>	<u>Director</u>	<u>471 Brighton Dr. Bloomingdale, IL 60108</u>
<u>Brian Jackman</u>	<u>Director</u>	<u>471 Brighton Dr. Bloomingdale, IL 60108</u>
<u>Steve Levy</u>	<u>Director</u>	<u>471 Brighton Dr. Bloomingdale, IL 60108</u>
<u>Cindy Andreotti</u>	<u>Director</u>	<u>471 Brighton Dr. Bloomingdale, IL 60108</u>

Dated: 4/30/15

Signature: John W. Schoen

Typed Name: John W. Schoen

Capacity: CFO & Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/07/2015 05:00

CK:21057 CT:309961 BH:1474480

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Revised 06/2005

Web Form

C205839

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PC-TEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2015.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2317821

DATE: 04-23-15