



THE UNITED STATES
CORPORATION
COMPANY

FOO0000003902

ACCOUNT NO. : 072100000032

REFERENCE : 711720 4386048

AUTHORIZATION :

Patricia Pygus

COST LIMIT : \$ 70.00

ORDER DATE : May 26, 2000

ORDER TIME : 11:08 AM

ORDER NO. : 711720-035

CUSTOMER NO: 4386048

000003321100--4

CUSTOMER: Ms. Mary Ellen Nielsen
Hitachi Telcom (usa) Inc.
3617 Parkway Ln, Ste 100

Norcross, GA 30092

FOREIGN FILINGS

NAME: HITACHI TELECOM (USA), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

FILED

00 JUL 12 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 JUL 12 PM 12:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOO-3902

SA 7/12

**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. HITACHI TELECOM (USA), INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 58-1741947
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3617 PARKWAY LANE, SUITE 100
NORCROSS, GA 30092
(Current mailing address)
Sales and installation of telecommunications equipment.
8. _____
(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 or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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SECRETARY OF STATE

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.

Corporation Service Company
By: Deborah D. Skipper
(Registered agent's signature)

DEBORAH D. SKIPPER, Assistant Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Tetsuo Takemura
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TETSUO TAKEMURA, President
(Typed or printed name and capacity of person signing application)

OFFICERS RIDER

FL-Application by Foreign Corporation for Authorization

HITACHI TELECOM (USA), INC.

List of Officers

Name: TETSUO TAKEMURA

Title: PRESIDENT

Bus. Addr.: c/o HITACHI TELECOM (USA), INC. 3617 PARKWAY LANE, SUITE 100,
NORCROSS, GA 30092

Name: E. MORIYAMA

Title: CHIEF FINANCIAL OFFICER

Bus. Addr.: c/o HITACHI TELECOM (USA), INC. 3617 PARKWAY LANE, SUITE 100,
NORCROSS, GA 30092

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITACHI TELECOM (USA), 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 TENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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001347029

AUTHENTICATION: 0547854

DATE: 07-10-00