

FO 2000000 3623

TO: Registration Section
Division of Corporations

SUBJECT: SHARED TECHNOLOGIES ALLEGIANCE, 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", 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:

GREGORY S. NORKIEWICZ

(Name of Person)

300006417503--4
-07/15/02--01091--013
*****70.00 *****20.00

SHARED TECHNOLOGIES ALLEGIANCE, INC.

(Firm/Company)

9201 N. CENTRAL EXPRESSWAY

(Address)

DALLAS, TX 75231

(City/State and Zip code)

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02 JUL 15 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GREGORY S. NORKIEWICZ at

469-259-2519

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

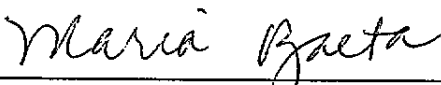
Enclosed is a check for the following amount:

- ☒ \$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. SHARED TECHNOLOGIES ALLEGIANCE, 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
(State or country under the law of which it is incorporated)
3. 33-1009098
(FEI number, if applicable)
4. 6/14/2002
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/14/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9201 N. CENTRAL EXPRESSWAY DALLAS TX 75231
(Principal office address)
9201 N. CENTRAL EXPRESSWAY, DALLAS, TX 75231
(Current mailing address)
8. CUSTOMER PREMISE EQUIPMENT AND MAINTENANCE BUSINESS
(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: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)
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.



(Registered agent's signature)

Maria Ozaeta
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. CHRISTINE KORNEGAY, V.P. - CONTROLLER
(Typed or printed name and capacity of person signing application)

Attachment

CEO: Royce J. Holland	9201 N. Central Exp. Dallas, TX 75231	Ph#	469-259-2105
President: C. Daniel Yost	9201 N. Central Exp. Dallas, TX 75231	Ph#	469-259-2109
Executive Vice President: Thomas M. Lord	Two Securities Centre 3500 Piedmont Rd. Atlanta, GA 30305	Ph#	404-475-4100
Senior Vice President of Finance: *G. Clay Myers	9201 N. Central Exp. Dallas, TX 75231	Ph#	469-259-2080
Vice President, Regulatory & Interconnection: Mary Albert	1919 M Street Suite 420 Washington, DC 20036	Ph#	202-464-6106
Vice President Finance - Controller: Christine Kornegay	9201 North Central Expressway Dallas, TX 75231	Ph#	469-259-2145
Vice President of Real Estate and Facilities: Ken Close	700 E. Butterfield Rd. Lombard, IL 60148	Ph#	630-522-5215
Senior Vice President, General Counsel & Secretary: * Mark Tresnowski	700 E. Butterfield Rd. Suite 400 Lombard, IL 60148	Ph#	630-522-5240
Assistant Secretary: * Annie Terry	700 E. Butterfield Rd. Suite 400 Lombard, IL 60148	Ph#	630-522-5242

Directors: * denotes a Director

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Delaware

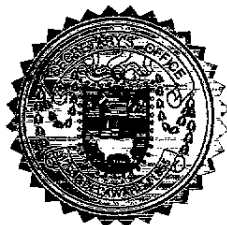
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHARED TECHNOLOGIES ALLEGIANCE, 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 TWENTIETH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2002 JUL 15 PM 12:57
SECRETARY OF STATE
DELAWARE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1843387

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DATE: 06-20-02