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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PCCW GLOBAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PCCW Global, 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," or "Certificate of Good Standing" 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:

Michelle Gallagher

Name of Person

PCCW Global, Inc.

Firm/Company

450 Spring Park Place #100

Address

Herndon, VA 20170

City/State and Zip code

mgallagher@pccwglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Gallagher

Name of Person

at (703) 601-5940

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.

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TALLAHASSEE, FLORIDA

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1. PCCW Global, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 01-0693873

(FEI number, if applicable)

4. 05/13/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 Spring Park Place, Suite 100, Herndon, VA 20170

(Principal office address)

450 Spring Park Place, Suite 100, Herndon, VA 20170

(Current mailing address)

8. Telecommunications services.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: *Janina Nash*

(Registered agent's signature)

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 attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

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.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

Richard Gerard Brolly, President

(Typed or printed name and capacity of person signing application)

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PCCW GLOBAL, INC.
Officer & Director Listing

DIRECTORS:

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS	APPOINTED
C Marc Halbfinger	Director	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	July 14, 2007
Richard Gerard Brolly	Director	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	April 1, 2008
Bret Scott Rehart	Director	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	February 28, 2007

OFFICERS:

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS	APPOINTED
C Marc Halbfinger	CEO	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	July 16, 2007
Richard Gerard Brolly	President	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	April 1, 2008
Philana Poon	Secretary	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	February 28, 2007
Cynthia Perkinson	Assistant Secretary	450 Spring Park Place Suite 100 Herndon, VA 20170	450 Spring Park Place Suite 100 Herndon, VA 20170	February 1, 2005

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCCW GLOBAL, 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 EIGHTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PCCW GLOBAL, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 2002.

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

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9210964

DATE: 12-08-11