

F95000000575

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

Ball Atlantic Administrative, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Bell Atlantic Network Integration, 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. 23-2793964
(FEI number, if applicable)
4. November 17, 1993
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 50 East Swedesford Road
Frazer, PA 19355
(Current mailing address)
8. Sales, marketing, installation and services of network integration systems
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:


Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Domenic A. Borriello, Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached rider

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. Karen H. Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen H. Wilson - Assistant Secretary
(Typed or printed name and capacity of person signing application)

BELL ATLANTIC NETWORK INTEGRATION, INC.

Officers

<u>Title</u>	<u>Name and Social Security No.</u>	<u>Business Address & Telephone</u>	<u>Residence Address & Telephone</u>
Chairman of the Board	John T. Losier 115-44-6983	1310 N. Court House Road Arlington, VA 22201 703-974-5540	7291 Mill Spring Drive Ambler, PA 19002 215-654-1414
President and CEO	Kevin DeNuccio 013-52-5508	50 E. Swedesford Road Frazer, PA 19355 610-993-6550	1934 Rochambeau Drive Malvern, PA 19355 610-251-2517
Vice President and Secretary	Jon C. Oplinger 173-40-9396	50 E. Swedesford Road Frazer, PA 19355 610-296-6059	6 Pump House Springhouse, PA 19477 215-628-4288
Treasurer and CFO	Jeffrey F. Crow 224-96-6267	50 E. Swedesford Road Frazer, PA 19355 610-993-6494	38 Dorchester Way Phoenixville, PA 19460 610-935-8555
Assistant Secretary	Michelle Arrington 189-52-6955	1717 Arch Street Philadelphia, PA 19103 215-963-6430	6201 N. 10th Street Philadelphia, PA 19141 215-548-1969
Assistant Secretary	Karen H. Wilson 138-60-5872	50 E. Swedesford Road Frazer, PA 19355 610-993-6378	188F Blackberry Lane Malvern, PA 19355 610-889-0460
Assistant Treasurer	Paul N. Kelly 167-46-0128	1717 Arch Street Philadelphia, PA 19103 215-963-6343	2138 Lombard Street Philadelphia, PA 19146 215-545-3439

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELL ATLANTIC NETWORK INTEGRATION, 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 THIRTY-FIRST DAY OF JANUARY, A.D. 1995.

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.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 55 FEB -2 PM 12:18



Edward J. Freel
 Edward J. Freel, Secretary of State

AUTHENTICATION
 DATE

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 01-31-95