



830346

ACCOUNT NO. : 072100000032

REFERENCE : 417031 7311485

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2002 MAR -5 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pijet*

ORDER DATE : February 26, 2002

ORDER TIME : 10:09 AM

ORDER NO. : 417031-120

CUSTOMER NO: 7311485

CUSTOMER: Mr. Burt Fealing  
Genuity, Inc.  
225 Presidential Way  
P.O. Box 4100  
Woburn, MA 01888

900005043579--2

CHANGE OF AGENT

NAME: GENUITY SOLUTIONS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulliette MAR 05 2002

RECEIVED  
02 MAR -5 AM 11:24  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE AFFAIRS  
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Massachusetts submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GENUITY SOLUTIONS INC.

2. The mailing address of the corporation : 225 Presidential Way

Woburn, MA 01801

3. Date of incorporation/qualification: June 25, 1973 Document number: 8303

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

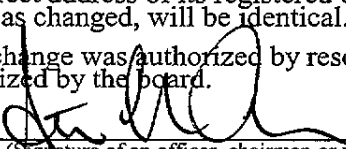
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

February 11, 2002  
(Date)

Steven N. Avrich, Assistant Clerk

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

  
(Signature of Registered Agent)

3/1/02  
(Date)

If signing on behalf of an entity:

Anne M. Martin  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*