

Document Number

F00000000021

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003084951--6

-12/30/99--01075--022

*****70.00 *****70.00

Alcatel Submarine Networks, Inc.

789/644/671

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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nc

12/30

BK

12/30/99

PLEASE RETURN EXTRA COPY(S)

RECEIVED
99 DEC 30 PM 12:34
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
LAURA HARRIS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 30, 1999

CT CORPORATION SYSTEM
ATTN: LAURA EARNEST
WALK-IN,

SUBJECT: ALCATEL SUBMARINE NETWORKS, INC.
Ref. Number: W99000029763

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 DEC 30 PM 4:25

We have received your document for ALCATEL SUBMARINE NETWORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 499A00060849

Date entered as "upon qualification".
Please backdate to 12/30. Thank you!
Laura
222-1092

RECEIVED
00 JAN -3 AM 9:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Alcatel Submarine Networks, 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. 93-0996158
(FEI number, if applicable)
4. December 5, 1986
(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 817.155, F.S.))
7. 15540 North Lombard St., Portland, Oregon 97203
(Current mailing address)
8. The manufacture, installation and maintenance of Submarine Fiber Optic Telecommunications Cable and Equipment.
(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 obligation of my position as registered agent.

C T Corporation System

Kathleen C. Garijepy
(Registered agent's signature) (Officer)

Kathleen C. Garijepy, Asst. Sec.
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

~~Director: Robert J. Kelly~~

~~President: _____~~

~~Address: 15540 N. Lombard St.~~

~~Portland, OR 97203~~

Director: Robert J. Sherry

Finance _____

Address: 15540 N. Lombard St.

Portland, OR 97203

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DIVISION OF CORPORATIONS
STATE OF OREGON

B. OFFICERS

President: Robert J. Kelly

Address: 15540 N. Lombard St.

Portland OR 97203

Vice President: _____

Address: _____

Secretary: Robert J. Sherry

Address: 15540 N Lombard St.

Portland OR 97203

Treasurer: Robert J. Sherry

Address: 15540 N Lombart St.

Portland OR 97203

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

13. 

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

14. Robert J. Kelly, President

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

99 DEC 30 PM 4:25
DIVISION OF CORPORATIONS
TULSA, OKLAHOMA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCATEL SUBMARINE NETWORKS, 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999.

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
STATE OF DELAWARE
DIVISION OF CORPORATIONS
99 DEC 30 PM 4:25

2109902 8300

991562624



Edward J. Freel
Edward J. Freel, Secretary of State 0165712

AUTHENTICATION:

12-28-99

DATE: