

F00000000050



THE UNITED STATES  
CORPORATION  
COMPANY

Please give original  
file date.

ACCOUNT NO. : 072100000032

REFERENCE : 532980 5013891

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 70

ORDER DATE : December 29, 1999

ORDER TIME : 11:27 AM

ORDER NO. : 532980-020

CUSTOMER NO: 5013891

CUSTOMER: Ms. Karen Maddox  
American Mobile Satellite  
10802 Parkridge Road

Reston, VA 22091

700000308705  
00 JAN -3 PM 5:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: AMSC ARDIS ACQUISITION, INC.

XXXX QUALIFICATION (TYPE: CO)

RECEIVED  
00 JAN -3 PM 3:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

BK 1/3/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 3, 2000

CARRIE VAUGHT  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: AMSC ARDIS ACQUISITION, INC.  
Ref. Number: W99000029726

**DO NOT SUBMIT**  
Please give original  
filing date as file date.  
00 JAN -3 PM 5:12

We have received your document for AMSC ARDIS ACQUISITION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Corporation Service Company MUST SIGN the R.A. acceptance statement.

ALSO, what file date do you want? Please note that if we give you a 1999 date, you will be required to file the 2000 ~~4~~BR and pay \$150.00.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 500A00000057

Buck - PLS. give us a file date of  
2000! Thx - Carrie



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 30, 1999

CSC  
ATTN: CARRIE VAUGHT  
WALK-IN,

SUBJECT: AMSC ARDIS ACQUISITION, INC.  
Ref. Number: W99000029726

We have received your document for AMSC ARDIS ACQUISITION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

The registered agent must sign accepting the designation.

A photocopy of the certificate of existence is not acceptable.

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: 899A00060804

RECEIVED  
CORPORATIONS  
00 JAN -3 PM 5:12

DEC 27 1989 (RED) 10:19 030-1000 FEB 20 24063140 F. 002

**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. AMSC ARDIS, 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. 36-3688865

(FEI number, if applicable)

4. December 13, 1989

(Date of incorporation)

5. Perpetual

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

6. Excepted January 4, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 Knightsbridge Parkway  
Lincolnshire, IL 60069

(Current mailing address)

8. To engage in any lawful act or activity under Florida law

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

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

Laura R. Dunlap  
as its agent

By: Laura R. Dunlap  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

00 JAN -3 PM 5:12  
 DIVISION OF INVESTIGATION  
 CIVIL RIGHTS

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: See attached officers/directors 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. Randy S. Segal  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Randy S. Segal, Senior Vice President and General Counsel

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

14' 00 (TUE) 12:51  
JAN. 4. 2000 11:28AM

CSC-WDC  
AMERICAN MOBIL

TEL: 2024083140

NO. 110

P. 005

P. 5/7

AMSC ARDIS ACQUISITION, INC.

Directors

Name

Address

Douglas I. Brandon

AT&T Wireless Services, Inc.  
1150 Connecticut Avenue, NW  
Fourth Floor  
Washington, DC 20036

Billy J. Parrott

President and CEO, Ansifire, Inc.  
276 Fifth Avenue, Suite 301  
New York, New York 10001

Gary M. Parsons

American Mobile Satellite Corporation  
10802 Parkridge Boulevard  
Reston, VA 20191-5416

Walter V. Purnell, Jr.

American Mobile Satellite Corporation  
10802 Parkridge Boulevard  
Reston, VA 20191-5416

Andrew A. Quartner

Nextlink Communications, Inc.  
1730 Rhode Island Avenue, N.W.  
Suite 1000  
Washington, D.C. 20036

Jack A. Shaw

Hughes Network Systems  
11717 Exploration Lane  
Germantown, MD 20876

00 JAN -3 PM 5:12  
AMSC ARDIS ACQUISITION, INC.

JAN. -14' 00 (TUE) 12:51  
JAN. 4.2000 11:28AM

CSC-WDC  
AMERICAN MOBIL

TEL: 2024083140

NO. 110

P. 006

P. 67

00 JAN -3 PM 5:12  
OPERATIONS

### Officers

<u>Name</u>	<u>Office</u>	<u>Addresses</u>
Carson E. Agnew	Vice President, Business Development	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Thomas P. Bowen	Vice President, Operations	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Richard J. Burnheimer	Vice President and Treasurer	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Daniel Croft	Vice President, Messaging Services	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
David H. Engvall	Assistant Secretary	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Michael D. Fabbri	Vice President, Corporate Account Sales	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Robert L. Goldsmith	Exec. Vice President and Chief Operating Officer	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Paul M. Grenaud	Vice President, Sales	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Lon C. Levin	Vice President, Regulatory	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Susan Byrd Lubert	Vice President, Human Resources	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416

Dennis W. Matheson	Vice President of Engineering and Advanced Technology	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Brian E. Nimmo	Vice President, Marketing	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Gary M. Parsons	Chairman of the Board	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Deborah L. Peterson	Vice President of Software Development and Information Technologies	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Walter V. Purnell, Jr.	President and Chief Executive Officer	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Randy S. Segal	Senior Vice President, General Counsel and Secretary	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
W. Bartlett Snell	Senior Vice President and Chief Financial Officer	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Patricia C. Tikkala	Vice President and Controller	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416
Matthew J. Whitehead	Vice President, Executive Counsel and Assistant Secretary	American Mobile Satellite Corporation 10802 Parkridge Boulevard Reston, VA 20191-5416

00 JAN 03 PM 5:12  
RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



State of Delaware  
Office of the Secretary of State

PAGE 1

FILED  
STATE DEPT. OF  
00 JAN -3 PM 5:12  
DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMSC ARDIS, 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-NINTH DAY OF DECEMBER, A.D. 1999.

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2216239 8300

991566983

AUTHENTICATION:

0170147

DATE:

12-29-99