(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", 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:

900003139009--0 -02/17/00--01072--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

#### **MAILING ADDRESS:**

Qualification/Tax Lien 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 & Certified Copy
- \$87.50 Filing Fee,Certificate of Status &Certified Copy

# Vinson&Elkins

ATTORNEYS AT LAW

VINSON & ELKINS L.L.P. THE WILLARD OFFICE BUILDING 1455 PENNSYLVANIA AVE., N.W.

Writer's Phone: (202) 639-6768
Writer's Fax: (202) 639-6604

TELEPHONE (202) 639-6500
FAX (202) 639-6604

E-mail: mtroy@velaw.com Web: www.velaw.com

February 16, 2000

### Via Federal Express

Florida Qualification/Tax Lien Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 OO FEB 17 PM 1: 13
SECKETARY OF STATE

Re: <u>Telstra Incorporated - Application by Foreign Corporation for Authorization to</u>
Transact Business in Florida

To whom it may concern:

On behalf of Telstra Incorporated, enclosed please find an original and one copy of an Application for by Foreign Corporation for Authorization to Transact Business in Florida. In addition, please find a check in the amount of \$78.75, which represents payment for filing fee and certificate of status.

Please acknowledge receipt of this filing by returning, date-stamped, the extra copy of this transmittal letter and application in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me at (202) 639-6768.

Sincerely.

Megan Leny Megan H. Troy

Enclosures

cc: Paul Geason

WASHINGTON, D.C. AUSTIN BEIJING DALLAS HOUSTON LONDON MOSCOW NEW YORK SINGAPORE

#### 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. Telstr	a Incorporated	<u> </u>								
words or abbrev	ration; must include the word "INCORPORATED", iations of like import in language as will clearly indir partnership if not so contained in the name at prese	cate that it is a corporation instead of a								
2. Delawa	re 3.	13-3776721								
(State or country	under the law of which it is incorporated)  3.	(FEI number, if applicable)								
4. March	24, 1994 5. Perp	etual								
(Date	24, 1994 5. Perp	: Year corp. will cease to exist or "perpetual")								
6. Expect	Expect to begin transacting business in the Spring of 2000.									
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)										
7. 701 Gate	eway Blvd., Suite 250, South S	San Francisco, CA 94080								
·										
(Current mailing address)										
	(0011011)									
Any la	wful act or activity for whic	h corporations may be organized.								
(Purpose(s	s) of corporation authorized in home state or country	to be carried out in state of Florida)								
O Nome and stre	eet address of Florida registered agent: (P.O.	Poy or Mail Dran Poy NOT apply This								
9. Name and sire	et address of Florida registered agent: (F.O.	Box of Mail Drop Box NOT acceptable)								
Name:	CT Corporation System	AS T								
Office Address:	1200 South Pine Island Road	PH								
	Plantation	, Florida, 33324								
<u></u>	·	, Florida, 33324								
10. Registered as	gent'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.  (Registered agent's signature)										
<ol> <li>Attached is a ce</li> </ol>	rtificate of existence duly authenticated, not more the	an 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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it: If no	ecessary, you may	attach an adde	ndum to the	аррисаноп	usting acer	LIONAL OTTIC	eis and/of di	ectors.	
	(Signature of C	Thairman Vic	a Chairman	or any ofer	er listed in	number 12	of the applica	ation)	
77									
Pau	l Geason, (		Counsel printed name					nt	

#### OFFICERS AND DIRECTORS OF TELSTRA INCORPORATED

#### **OFFICERS**

Peter Williamson Chief Executive Officer 1380 Taylor Street Apartment 19 San Francisco, CA 94108

Franco Carida Vice President Customer and Sales Operations 25 Sherwood Ct. Millbrae, CA 94030

Michael H. Robertson Chief Financial Officer and Vice President Finance 1043 Monterey Avenue Foster City, CA 94404

Matt Walsh Vice President Business Administration 218 Union Street Apartment 7 San Francisco, CA 94133

Brad Pineau Vice President Carrier Services 575 5th Avenue, 39th Floor New York, NY 10017

Dan Kerth Vice President Business Development 4050 Whispering Pines Court Suwanee, GA 30024

Fabian Venter Vice President Marketing 511 Parrott Drive San Mateo, CA 94402



Paul Geason General Counsel and Vice President Corporate Development 7190 Duncourtney Drive Sandy Springs, GA 30328

## **DIRECTORS**

Peter Williamson Director 1380 Taylor Street Apartment 19 San Francisco, CA 94108

John Hibbard Director 6 Booleroo Place Westleigh Sydney NSW 2000 Australia

Michael H. Robertson Director 1043 Monterey Avenue Foster City, CA 94404

Paul Geason Director 7190 Duncourtney Drive Sandy Springs, GA 30328 OO FEB 17 PM 1: 13
SECRETARY OF STATE

# State of Pelaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELSTRA INCORPORATED" 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 ELEVENTH DAY OF JANUARY, A.D. 2000.

OOFEBIT PHI: 13
SECRETARY SE STATE
SECRETARY SE STATE
FLORIBE



Edward J. Freel, Secretary of State

AUTHENTICATION:

0193468

DATE:

01-11-00

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