

Document Number Only

**F00000002023**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

700003203817--9  
-04/11/00--01094--014  
\*\*\*\*70.00 \*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
*Emerson Telecom Systems Inc.*

700003203817--9  
-04/11/00--01094--014  
\*\*\*\*1150.00 \*\*\*\*1150.00  
700003203817--9  
-04/11/00--01094--014  
\*\*\*\*1150.00 \*\*\*\*1150.00

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|--|---|------------------------------------|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit   |   |                                    |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC   | <input type="checkbox"/> Withdrawal         |                                    |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement   | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name    | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photocopies        | <input type="checkbox"/> CUS       |
| <input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above |   |                                    |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Name Availability: \_\_\_\_\_  
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*5*

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To:  
Jeffrey Butterfield

RECEIVED  
00 APR 11 PM 12:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Thank You!

*BR*  
*4/11/00*

**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.*

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STATE DEPT. OF STATE  
DIVISION OF CORPORATIONS  
00 APR 11 PM 5:18

1. Emerson Telecom Systems, 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. Ohio  
(State or country under the law of which it is incorporated)
3. 31-1262382  
(FEI number, if applicable)
4. 2/17/89  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/01/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 705 Lakeview Plaza, Suite E  
Worthington, Ohio 43085  
(Current mailing address)
8. To plan, design and build all types of buildings and structures  
(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: C T Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida, 33324  
(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.*  
C T Corporation System  
M.S. Beem  
(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)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached

Address: See attached

Vice Chairman: See attached

Address: See attached

Director: See attached

Address: See attached

Director: See attached

Address: See attached

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached

Address: See attached

Vice President: See attached

Address: See attached

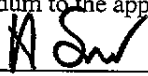
Secretary: See Attached

Address: See attached

Treasurer: See attached

Address: See attached

**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. H.M. Smith, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**EMERSON TELECOM SYSTEMS, INC.**

| <b>Directors</b> | <b>Address</b>                            |
|------------------|---|
| R. P. Bauer      | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| E. K. Feeney     | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| J. W. Good       | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| T. A. Vennemeyer | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| H. M. Smith      | 8000 W. Florissant<br>St. Louis, MO 63136 |

| <b>Officers</b>  | <b>Title</b>          | <b>Address</b>                            |
|------------------|-----------------------|---|
| J. W. Good       | President             | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| J. T. Blind      | Vice President        | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| T. A. Vennemeyer | Secretary & Treasurer | 1050 Dearborn Drive<br>Columbus, OH 43229 |
| H. M. Smith      | Assistant Secretary   | 8000 W. Florissant<br>St. Louis, MO 63136 |
| D. C. Moon       | Assistant Treasurer   | 8000 W. Florissant<br>St. Louis, MO 63136 |
| S. Blakemore     | Assistant Treasurer   | 1050 Dearborn Drive<br>Columbus, OH 43229 |

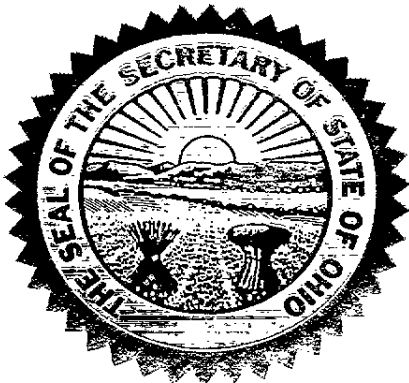
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 11 PM 5:18

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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DIVISION OF CORPORATIONS  
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show EMERSON TELECOM SYSTEMS, INC., an Ohio corporation, Charter No. 743412, having its principal location in Worthington, County of Franklin, was incorporated on February 17, 1989 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at  
Columbus, Ohio on  
March 16, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State