

# F00000002503

## Document Number Only

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			

800003239788--9  
-05/04/00--01079--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
800003239788--9  
-05/04/00--01079--025  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

MJH

Ameritech Data Networking Solutions, Inc.

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Call When Ready |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> Walk In         |
| <input checked="" type="checkbox"/> Certified Copy     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Mail Out        |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> After 4:30             | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In                       |   |  |
| <input type="checkbox"/> Mail Out                      |   |  |

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THANKS !

5-4

CAROL CLARK

# 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. Ameritech Data Networking Solutions, 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. 36-4284455  
(FEI number, if applicable)
4. February 17, 1999  
(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. 852 Feehanville Drive, Mt. Prospect, Illinois 60056  
(Current mailing address)
8. See attached purpose clause  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -4 PM 1:36

## 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

Vivianne Jones

(Registered agent's signature) (Officer)

Vivianne Jones  
Special Assistant Secretary

(Type Name and Title of Officer)

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: Royce S. Caldwell

Address: 175 E. Houston

San Antonio, Texas 78205

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

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

\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

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.

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

14.

Thomas McGrath, President

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

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Ameritech Data Networking Solutions, Inc.**

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1. J. Thomas McGrath, President  
One Bell Plaza, Room 3652  
Dallas, Texas 75202
2. James K. Serenbetz, Vice President-Marketing  
852 Feehanville Drive  
Mt. Prospect, Illinois 60056
3. Michael W. Duncan, Vice President-Sales  
852 Feehanville Drive  
Mt. Prospect, Illinois 60031
4. Walter O. Theiss, Vice President and Secretary  
One Bell Plaza, Room 3008  
Dallas, Texas 75202
5. Roger W. Wohlert, Treasurer  
175 E. Houston  
San Antonio, Texas 78205
6. Nancy J. Penrod, Assistant Secretary  
One Bell Plaza, Room 3004  
Dallas, Texas 75202
7. Michael D. Olson, Assistant Treasurer  
175 E. Houston  
San Antonio, Texas 78205
8. Roamy F. Balaporia, Assistant Treasurer  
175 E. Houston  
San Antonio, Texas 78205

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Ameritech Data Networking Solutions, Inc.**

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Any lawful act or activity for which corporations may be organized or promoted is to engage in any lawful act or activity for which corporations may be organized.

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERITECH DATA NETWORKING SOLUTIONS, 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 FIRST DAY OF MAY, A.D. 2000.

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.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0411804

DATE:

05-01-00