

Document Number

F00000002512

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

900003240769--5  
-05/05/00--01037--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Chorum Technologies, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Photo Copies  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Annual Report  
☐ Reservation  
☐ Call if Problem  
☐ Will Wait  
☐ Other  
☐ Change of P.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:00  
☒ Pick Up

00 MAY -5 AM 10:21

00 MAY -5 PM 1:36  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CAROL CLARK

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W.P. Verifier

**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. CHORUM TECHNOLOGIES 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 3. 84-1431727  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/10/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1303 East Arapaho Road  
Richardson, TX 75081  
(Current mailing address)
8. Any lawful business  
(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: CT 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.

CT Corporation System

Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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: Robert Paluck  
Address: 13455 Noel Road, Suite 1670  
Dallas, TX 75240  
Director: Jon Bayless  
Vice Chairman: 13455 Noel Road, Suite 1670  
Address: Dallas, TX 75240  
Director: Philip Gianos  
Address: 3000 Sand Hill Road  
Menlo Park, CA 94025  
Director: Ed Olkkola  
Address: 114 West 7th St., Suite 1300  
Austin, TX 78701

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

President: Scott Grout  
Address: 1303 East Arapaho Road  
Richardson, TX 75081  
Vice President: Jian-Yu Liu  
Address: 1303 East Arapaho Road  
Richardson, TX 75081  
Secretary: Kent Coker  
Address: 1303 East Arapaho Road  
Richardson, TX 75081  
Vice Pres.: Robert Trecartin  
Treasurer: 1303 East Arapaho Road  
Address: Richardson, TX 75081

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

13. Robert Trecartin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Robert Trecartin Vice President of Finance  
(Typed or printed name and capacity of person signing application)

*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 "CHORUM TECHNOLOGIES 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 THIRD 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: 0416016  
DATE: 05-03-00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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