

Document Number

**F00000002700**

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

900003252449--9

-05/15/00--01109--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Oni Systems Corp.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

*5/15*

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CONNIE BRYAN

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. ONI Systems Corp.

(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. 77-0469657

(FEI number, if applicable)

4. February 24, 2000

(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. 166 Baypointe Parkway, San Jose, California 95134

(Current mailing address)

8. Development, manufacturing, and sales of optical networking equipment.

(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)

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

(Registered agent's signature) (Officer)

**NASEEM A. CONDE**

**SPECIAL ASST. 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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

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

13.

*Michael A. Dillon*

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

14.

*Michael K. Dillon - Vice President; Secretary*

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

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SECRETARY OF STATE

## EXHIBIT A

### Officers:

<u>Name</u>	<u>Title</u>
Hugh C. Martin*	President/CEO/Chariman
Chris Davis*	E.V.P. , Chief Financial and Administrative Officer
Hon Wah Chin*	CTO
Rusty Cumpston*	E.V.P. Engineering & Operations
Mike Dillon*	V.P., General Counsel and Secretary
Robert J. Jandro*	E.V.P. Worldwide Sales & Marketing
Andrew W. Page*	V.P. Corporate Development
Pamela Adams	V.P. RTP Engineering
Rao Arimilli	V.P. Software Product Marketing
Nick Bonfiglio	CIO & V.P. Internet Engineering
Lisa Bloss-Johnson	V.P. Human Resources
Ken Burckhardt	V.P. Finance
Hal Calhoun	V.P. Product Marketing
Eamonn Campbell	V.P. Sales, Europe
Martin Desroches	V.P. Operations
Bill Jarvis	V.P. Worldwide Sales
Larry Loper	V.P. Corporate Communications
Rohit Sharma	V.P. Optical Hardware Development
Rusty Walther	V.P. Customer Service

### *\*Section 16 Reporting Officers*

### Directors: (6)

<u>Name</u>	<u>Company</u>
Matthew W. Bross	Williams Communications
Kevin R. Compton	KPCB
Jonathan D. Feiber	MDV
James F. Jordan	
Gregory B. Maffei	Worldwide Fiber
Hugh C. Martin	ONI

Address for Officers and Directors:

166 Baypointe Parkway  
San Jose, CA 95134

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*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 "ONI SYSTEMS CORP." 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 MAY, A.D.  
2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0432015

DATE: 05-11-00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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