

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JUL 12 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F00000002998**

1. Corporation Name

LOOKING GLASS NETWORKS, INC.

2. Principal Office Address

1111 W. 22ND STREET

Suite, Apt. #, etc.

SUITE 600

City & State

OAK BROOK, IL

Zip

60523-9022

Country

USA

3. Mailing Office Address

1111 W. 22ND STREET

Suite, Apt. #, etc.

SUITE 600

City & State

OAK BROOK, IL

Zip

60523-9022

Country

USA

REINSTATEMENT

01-02

4. Date Incorporated or Qualified
To Do Business in Florida

5/26/2000

5. FEI Number

36-4359168

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **(TWO)**

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LEXIS DOCUMENT SERVICES, INC. 400006667234--2

Street Address (P.O. Box Number is Not Acceptable)

3953 WINKELLEY RD

Suite, Apt. #, Etc.

400006667234--2

City

TALLAHASSEE

State

FL

****900.00 ****900.00

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8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Lynn F. Fuentis

REGISTERED AGENT MUST SIGN

Date **7-11-02**

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	LYNN E. REFER	1111 W. 22ND ST., SUITE 600	OAK BROOK, IL 60523
S/D	SUNIT S. PATEL	1111 W. 22ND ST., SUITE 600	OAK BROOK, IL 60523
ASST. S	JODI J. CARO	1111 W. 22ND ST., SUITE 600	OAK BROOK, IL 60523
D	DOUG GRISOM	C/O MADISON DEARBORN PARTNERS 70 W. MADISON - SUITE 3800	CHICAGO, IL 60602
D	ANDREW SINWELL	C/O MADISON DEARBORN PARTNERS 70 W. MADISON - SUITE 3800	CHICAGO, IL 60602
D	ANTHONY ABATE	40 BATTERY VENTURES 20 WILLIAM STREET #200	WELLESLEY, MA 02481

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SUNIT S. PATEL

7/8/02

(630)2422023

Date

Daytime Phone #

BOARD OF DIRECTORS

D Anthony Abate
Battery Ventures
20 William Street #200
Wellesley, MA 02481

D Doug Grissom
Madison Dearborn Partners
70 W. Madison – Suite 3800
Chicago, IL 60602

D Royce Holland
Allegiance Telecom
1950 Stemmons Freeway Suite 3026
Dallas, TX 75027

D Jim Hynes
Hynes Capital Resources
115 Meadow Road
Riverside, CT 06878

D Sunit Patel
Looking Glass Networks, Inc.
1111 W. 22nd Street – Suite 600
Oak Brook, IL 60523

D Jim Perry
Madison Dearborn Partners
70 W. Madison – Suite 3800
Chicago, IL 60602

D Lynn Refer
Looking Glass Networks, Inc.
1111 W. 22nd Street – Suite 600
Oak Brook, IL 60523

D Andrew Sinwell
Madison Dearborn Partners
70 W. Madison – Suite 3800
Chicago, IL 60602