

Document Number Only

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

DATE: 6/9

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*****70.00 *****70.00

Corporation(s) Name

Telseon Carrier Services, Inc.

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DIVISION OF CORPORATIONS
00 JUN -9 PM 3:18

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit
☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

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TALLAHASSEE, FL 32301

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

mk6k

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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1. Telseon Carrier Services, 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. 94-3321333

(FEI number, if applicable)

4. December 18, 1998

(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. 7887 S. Bellview Ave., Suite 600, Englewood, Colorado 80111

(Current mailing address)

8. Telecommunications Provider

(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

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Registered agent's signature) (Officer)

NASEEM CONDE, Spec. Asst. Sec.

(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: John Kane

Address: 480 S. California Avenue

Palo Alto, California 94306

Vice Chairman: _____

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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DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13.

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

14. Steven Russell, President

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

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

**Directors of
Telseon Carrier Services, Inc.**

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1. John Kane
480 S. California Avenue
Palo Alto, California 94306
2. Steven Russell
480 S. California Avenue
Palo Alto, California 94306
3. Jennifer Gill Roberts
480 S. California Avenue
Palo Alto, California 94306
4. Richard Shapero
480 S. California Avenue
Palo Alto, California 94306
5. George Tronsrue III
480 S. California Avenue
Palo Alto, California 94306

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

**Officers of
Telseon Carrier Services, Inc.**

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1. John Kane, CEO
480 S. California Avenue
Palo Alto, California 94306
2. Steven Russell, President, Acting CFO, Assistant Secretary
480 S. California Avenue
Palo Alto, California 94306
3. Steven Miller, Secretary
480 S. California Avenue
Palo Alto, California 94306
4. Mick Seaman, Vice President, Chief Technical Officer
7887 S. Bellview Ave., Suite 600
Englewood, Colorado 80111

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELSEON CARRIER SERVICES, 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 SEVENTH DAY OF JUNE, 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

2981549 8300

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AUTHENTICATION:

0484006

DATE:

06-07-00

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DIVISION OF CORPORATIONS
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