

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

Broadwing IT Consulting Inc.

☒ Profit
☐ Nonprofit

☒ Foreign

☐ Limited Partnership
☐ LLC

☐ Certified Copy

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Photocopies

☐ Call If Problem
☐ Will Wait

☐ Merger

☐ Mark

☐ Other
☐ Change of RA
☐ UCC

☐ CUS

☐ After 4:30
☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

09/05/00

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00 SEP -5 AM 10:56

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2 9/5

**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. Broadwing IT Consulting 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about August 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 201 East Fourth Street
Cincinnati, Ohio 45202
(Current mailing address)
8. Any business permitted under the laws of Ohio or the state in which the Company conducts 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: C T 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.

C T Corporation System

Carol Record

(Registered agent's signature)

Carol Record
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: Richard G. Ellenberger

Address: 201 East Fourth Street, Cincinnati, Ohio 45202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached Schedule B

Address: _____

Vice President: See Attached Schedule B

Address: _____

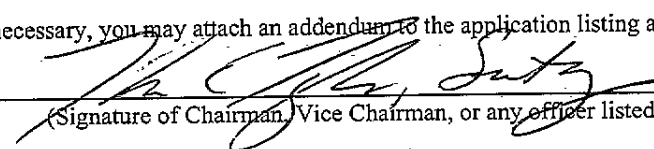
Secretary: See Attached Schedule B

Address: _____

Treasurer: See Attached Schedule B

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 E. Taylor, Secretary
(Typed or printed name and capacity of person signing application)

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SCHEDULE B

President
Chief Operating Officer
Vice President – Finance
Secretary
Treasurer

Jeff Lackey
Richard S. Pontin
Thomas Thieme
Thomas E. Taylor
Mark W. Peterson

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The business address for each of the officers set forth above is:

201 East Fourth Street
Cincinnati, Ohio 45202

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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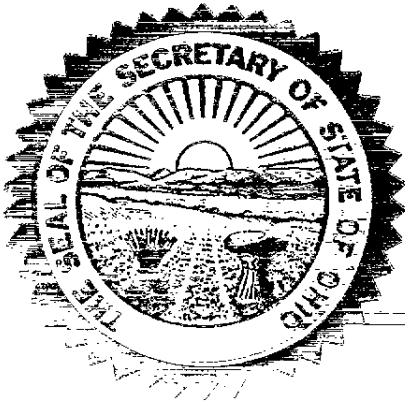
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DIVISION OF CORPORATIONS
SECRETARY OF STATE
UNITED STATES

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BROADWING IT CONSULTING INC., an Ohio Corporation, Charter No. CP5241, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 6, 1998, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

August 31, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State