

F00000005144

Document Number

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

600003391556-6
-09/13/00--01057--004
*****70.00 *****70.00

CORPORATION(S) NAME

New York NewCo Subsidiary, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign *Qualification*
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
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☐ Mail Out
- ☐ Amendment
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☐ Annual Report
☐ Reservation
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☐ Call if Problem
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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DIVISION OF CORPORATIONS

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LAURA EARNEST

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DIVISION OF CORPORATION

**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. New York NewCo Subsidiary, 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. 22-3709904

(FEI number, if applicable)

4. January 27, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Allied Drive, Little Rock, AR 72202

(Current mailing address)

8. Provision of Telecommunication Services

(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

M.S. Green

(Registered agent's signature)

MS GREEN ASST SECY

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Francis X. Frantz

Address: One Allied Drive

Little Rock, AR 72202

Director: _____

Address: _____

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

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Francis X. Frantz

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

14. Francis X. Frantz, Executive Vice President & Secretary

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

ATTACHMENT

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Scott T. Ford	President	One Allied Drive Little Rock, AR 72202
Francis X. Frantz	Executive Vice President & Secretary	One Allied Drive Little Rock, AR 72202
Jeffery R. Gardner	Senior Vice President & Chief Financial Officer	One Allied Drive Little Rock, AR 72202
John Mueller	Treasurer	One Allied Drive Little Rock, AR 72202
John B. Reed	Vice President – Tax	One Allied Drive Little Rock, AR 72202
Scott Settlemeyer	Assistant Treasurer	One Allied Drive Little Rock, AR 72202

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SECRETARY OF CORPORATIONS
DIVISION
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW YORK NEWCO SUBSIDIARY, 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 FIRST DAY OF SEPTEMBER, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 1:42



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0653038

3166224 8300

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DATE: 09-01-00