

Document Number

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
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**F00000005457**

800003409678--6  
-09/29/00--01050--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

800003409678--6  
-09/29/00--01050--024  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Verestar, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input checked="" type="checkbox"/> (4)		<input checked="" type="checkbox"/> (4)
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

09/29/00

Order#:

Ref#:

Amount:\$

34  
9/29

**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. Verestar, 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. 04-3457138

(FEI number, if applicable)

4. February 17, 1999

(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. 116 Huntington Avenue, Boston, MA 02116

(Current mailing address)

8. To own and operate teleport facilities and to engage in all activities related thereto.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.*

Corporation Service Company

Robert Branch  
(Registered agent's signature)

Robert Branch

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: see attached

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

14. VICE PRESIDENT Jonathan Black  
(Typed or printed name and capacity of person signing application)

**VERESTAR, INC.**  
**Officers and Directors List**  
As of September 26, 2000

David Garrison  
19519 Glen Una Drive  
Saratoga, CA 95070

Chairman, Director & CEO

Alan Box  
2055 N. Nowlin Trail  
Jackson, WY 82001

Director, Executive Vice President

Steven B. Dodge  
239 Summer St.  
Manchester-by-the-Sea, MA 01944

Director

Steven J. Moskowitz  
14 Hampton Terrace  
Newton, MA 02459

Director

Scott D. Moskowitz  
616 Sylvan Ave.  
Mamaroneck, NY 10543

Director

Joseph L. Winn  
3 Jonas Stone Circle  
Lexington, MA 02173

Director

Norman A. Bikales  
226 Old County Road  
Lincoln, MA 01773

Director & Assistant Secretary

David Kagan  
3040 Williams Drive  
Fairfax, VA 22031

President & Chief Operating Officer

Kelley Kane  
Treasurer  
3040 Williams Drive  
Fairfax, VA 22031

Chief Financial Officer and

Michael B. Milsom  
45 Beaver Pond Road  
Beverly, MA 01915

Vice President & Secretary

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Justin D. Benincasa  
42 Spring Hill Road  
North Andover, MA 01845

Vice President, Controller &  
Assistant Treasurer

Jonathan Black  
262 Main St.  
Hingham, MA 02043

Vice President & Assistant Secretary

Bradford Briggs  
3044 N. Commerce Parkway  
Miramar, FL 33025

Vice President

David Liddle  
6703 Bankers Court  
Clifton, VA

Vice President

Brent Parrott  
3040 Williams Drive  
Suite 600  
Fairfax, VA 22033

Vice President

Steven Richards  
3166 One Main Place  
Dallas, Texas 75202

Vice President

Kay Sears  
9852 Hidden Estates  
Vienna, VA 22181

Vice President

Michael Yates  
13502 Heathrow Lane  
Centreville, VA 20120

Vice President

John Hatem  
3040 Williams Drive  
Fairfax, VA 22031

Vice President

Khalid Chaudhry  
3040 Williams Drive  
Fairfax, VA 22031

Vice President

Daniel J. Murphy  
66C USEI Drive  
Brewster, WA 98812

Vice President

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Robert Hanson  
136 Granite Drive  
Boulder, CO 80302

Vice President

William LaShell  
387 Passaic Ave., Suite 203  
Fairfield, NJ 07004

Vice President

Prakash Sewpaul  
3040 Williams Drive  
Fairfax, VA 22031

Vice President

Carmela Masi  
15 Sleeper Street, #204  
Boston, MA 02210

Assistant Secretary

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TALLAHASSEE, FLORIDA

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 "VERESTAR, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, 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.

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00 SEP 29 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

2994247 8300

AUTHENTICATION: 0706130

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DATE: 09-28-00