

CT CORPORATION SYSTEM

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FILED
01 APR -6 PM 3:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

Verizon Information Technologies, Inc.

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400003962694--6
-04/06/01--01060--006
*****70.00 *****70.00

400003962694--6
-04/06/01--01060--007
*****8.75 *****8.75

<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 type="checkbox"/> CUS
<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 _____
W.P. Verifier _____

4/6/01

Order#: 3876112

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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01 APR -6 PM 12:16
DIVISION OF CORPORATION

cjc
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4/6

**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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TALLAHASSEE, FLORIDA

1. Verizon Information Technologies 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. Applied For

(FEI number, if applicable)

4. 10/25/1967

(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. One East Telecom Parkway MC B3E

Temple Terrace, Florida 33637

(Current mailing address)

8. To engage in the business of Data processing

(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

Barbara A. Burke

(Registered agent's signature)

BARBARA A. BURKE
SPECIAL 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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: see attached

Address: _____

Vice Chairman: see attached

Address: _____

Director: _____

Address: _____

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. ✓ Michael J. Laeoke
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Laeoke Vice-President
(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS AND DIRECTORS
VERIZON INFORMATION TECHNOLOGIES INC.

Director

C.M. Crawford
601 Potomac
Southlake, TX 76092

Sr. VP-Information Technology

Gerry Higgins
16 Birch Brook Road
Bronxville, NY 10708

Vice President

Kathy A. Thompson
1303 Meadow Ridge Court
Southlake, TX 76092

Treasurer

Clifford W. Wolfe Jr.
811 Wentwood Drive
Southlake, Tx 76092

Secretary and Director

Leslie R. Stein
99 Ladoga Avenue
Tampa, Fl. 33606

Assistant Secretary

Linda J. Overmeyer
8414 Qual Hollow Blvd.
Wesley Chapel, Fl. 33544

President and Chief Information Officer

Joe Castellano
275 Greenwich Street, 11C
New York, New York 10007

VP-Commercial Services

Michael J. Luebke
18002 Richmond Place Drive, #2516
Tampa, Fl. 33647

Corporate Controller

Larry B. Reed
3906 Turkey Oak
Valrico, Fl. 33594

Assistant Treasurer

Steve L. Pate
8948 Quail Run Drive
Wesley Chapel, Fl. 33544

Assistant Secretary

Tamara B Griffith
8752 Ashworth Drive
Tampa, Fl. 33647

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIZON INFORMATION TECHNOLOGIES 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-FIRST DAY OF MARCH, A.D. 2001.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2196076 8300

AUTHENTICATION: 1034899

010138081

DATE: 03-21-01

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01 APR 6 PM 3:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE