

CT CORPORATION SYSTEM

# F010000002797

CORPORATION(S) NAME

Dominion Telecom, Inc.

FILED  
01 MAY 24 PM 1:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2001 MAY 24 PM 1:19  
TALLAHASSEE, FLORIDA  
SUFFICIENT FOR FILING

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	
<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 \_\_\_\_\_

5/24/01

**BK**

Order#: 4400902

Ref#: \_\_\_\_\_

000004315140--6

-05/24/01--01020--014

Amount: \$ \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dominion Telecom, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Shirley Jefferson  
(Name of Person)

at ( 804 ) 819-2121  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount: \_\_\_\_\_

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Dominion Telecom, 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. Virginia 3. 54-1861675  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/14/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 701 East Cary Street, Richmond, VA 23219  
(Principal office address)
- P. O. Box 26666 Richmond, VA 23261  
(Current mailing address)

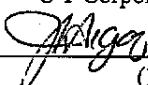
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- Engage in telecommunications businesses and any other lawful activity for which a corporation may be organized and
8. which is related in any way to telecommunications businesses.  
(Purpose(s) of corporation authorized in home state or country to 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  
(City) (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

By:   
(Registered agent's signature)  
JUDITH ARGAO, 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

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B. OFFICERS

President: SEE ATTACHMENT

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

14. Patricia A. Wilkerson, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**Dominion Telecom, Inc.  
Directors and Officers**

<u>Director</u>	<u>Title</u>
Thomas N. Chewning	Director
Robert E. Rigsby	Director
Edgar M. Roach, Jr.	Director
 <u>Officer</u>	 <u>Title</u>
Edgar M. Roach, Jr.	Chief Executive Officer
Robert E. Rigsby	President and Chief Operating Officer
M. Stuart Bolton, Jr.	Senior Vice President - Financial Management
G. Scott Hetzer	Senior Vice President and Treasurer
Gregg T. Kamper	Senior Vice President and General Manager
David M. Fellowes	Vice President - Marketing and Business Development
Patricia McIntyre	Vice President - Sales and Customer Development
Charles Vassallo	Vice President - Strategy, Planning and Analysis, and Support Systems
Patricia A. Wilkerson	Vice President and Secretary

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TALLAHASSEE, FLORIDA

Thomas N. Chewning

Business: 100 Tredegar Street, 3rd Floor  
Richmond, VA 23219

Robert E. Rigsby

Business: 701 East Cary Street, 21st Floor  
Richmond, VA 23219

Edgar M. Roach, Jr.

Business: Dominion Tower  
625 Liberty Avenue, 22nd Floor  
Pittsburgh, PA 15222-3199

M. Stuart Bolton, Jr.

Business: 701 East Cary Street, 21st Floor  
Richmond, VA 23219

G. Scott Hetzer

Business: 100 Tredegar Street, 3rd Floor  
Richmond, VA 23219

Gregg T. Kamper

Business: 701 East Cary Street, 9th Floor  
Richmond, VA 23219

Patricia A. Wilkerson

Business: 100 Tredegar Street, 3rd Floor  
Richmond, VA 23219

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Dominion Telecom, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 14, 1997.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
May 18, 2001*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission