

CT CORPORATION SYSTEM

# F0100000 3094

FILED  
01 MAY 11 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

TyCom Networks (US) Inc.

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01 JUN 11 PM 3:38  
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TALLAHASSEE, FLORIDA

<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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies	
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

FILED  
2001 JUN 11 PM 12:14  
TO AVOID FILING  
SUFFICIENCY OF FILING  
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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

6/11/01

Order#: 4501629

BK

900004397079--8  
-06/11/01--01052--023  
Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

900004397079--8  
Amount: \$ -06/11/01--01052--024  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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

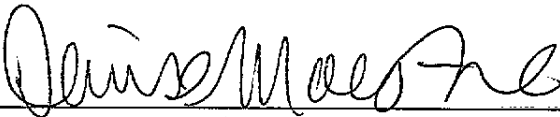
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. TyCom Networks (US) 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. Nevada 3. 65-0978128  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 2000 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. 60 Columbia Road, Bldg. A, Morristown, NJ 07960  
(Principal office address)  
60 Columbia Road, Bldg. A, Morristown, NJ 07960, Attn: Linda Seufert  
(Current mailing address)
8. To conduct any type of business for which corporations may be legally formed  
(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: CT 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.*

  
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Neil R. Garvey

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Vice Chairman: Claire L. Calandra

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Director: David W. Van Rossum

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Director: Byron S. Kalogerou

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

B. OFFICERS

President: Neil R. Garvey

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Vice President: Claire L. Calandra

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Asst.  
Secretary: Linda M. Seufert

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Treasurer: Tom Lynch

Address: 60 Columbia Road, Bldg. A, Morristown, NJ 07960

Please see Exhibit A attached for complete list of officers.

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

13. Linda M. Seufert  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda M. Seufert, Assistant Secretary

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

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**EXHIBIT A**

**TyCom Networks (US) Inc.**

**DIRECTOR AND OFFICER LIST**

**DIRECTORS:**

<u>Name</u>	<u>Address</u>
Neil R. Garvey	60 Columbia Road, Building A Morristown, NJ 07960
Claire L. Calandra	same as above
David W. Van Rossum	same as above
Byron S. Kalogerou	same as above

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**OFFICERS:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Neil R. Garvey	President	60 Columbia Road, Bldg. A Morristown, NJ 07960
Claire L. Calandra	Executive Vice President	same as above
Ronald Armstrong	Vice President	same as above
John Conley	Vice President	same as above
Fred Hamilton	Vice President	same as above
William J. Jackson	Vice President	same as above
David Van Rossum	Vice President	same as above
Robert Paski	Vice President	same as above
Peter Runge	Vice President	same as above
Scott Stevenson	Vice President & Asst. Treasurer	One Town Center Rd., 9 <sup>th</sup> Flr. Boca Raton, FL 33486
Byron S. Kalogerou	Vice President	60 Columbia Road, Bldg. A Morristown, NJ 07960
MaryAnn Perrone	Secretary	same as above
Tom Lynch	Treasurer	same as above
Linda M. Seufert	Assistant Secretary	same as above

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TYCOM NETWORKS (US) INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 25, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 1, 2001.

*Dean Heller*

Secretary of State

By

*Acqueline Wynn*  
Certification Clerk