

FD1000003240

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

6/14 MJH

SUBJECT: U.S. Premise Networking Services, Inc.
(Name of corporation - must include suffix)

100004420321--3
-06/14/01--01085--013
*****87.50 *****87.50

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:

Denise C. Galuppo
(Name of Person)
Black Box Corporation
(Firm/Company)
1000 Park Drive
(Address)
Lawrence, PA 15055
(City/State and Zip code)

For further information concerning this matter, please call:

Denise Galuppo at (724) 873-6740
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. U.S. Premise Networking Services, 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. Minnesota 3. 41-1680909
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/14/90 5. Ongoing
(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. 16305 36th Ave. North Suite 100, Plymouth, MN 55446
(Principal office address)
- Same as above
(Current mailing address)
8. Networking Products & 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: ANSI
Office Address: 12115 28th Street North
St. Petersburg, Florida 33716
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

James M. Gaud

(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.

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

A. DIRECTORS

Director:

~~Chairman:~~ Fred C. Young

Address: 1000 Park Drive

Lawrence, PA 15055

Director:

~~Vice Chairman:~~ Anna M. Baird

Address: 1000 Park Drive

Lawrence, PA 15055

Director:

James A. Carroll

Address: 16305 36th Ave. North, Suite 100

Plymouth, MN 55446

Director:

Address:

B. OFFICERS

President: James A. Carroll

Address: 16305 36th Avenue North, Suite 100, Plymouth, MN 55446

CEO Vice President: Fred C. Young

Address: 1000 Park Drive, Lawrence, PA 15055

Secretary/Treasurer: Anna M. Baird

Address: 1000 Park Drive, Lawrence, PA 15055

Treasurer:

Address:

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

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

14. Anna M. Baird, Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

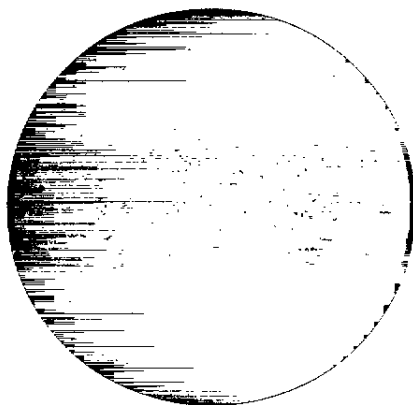
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: U.S. Premise Networking Services, Inc.

Date Formed: 11/14/1990

Chapter Governed By: 302A

This certificate has been issued on 04/12/01.



Mary Kiffmeyer
Secretary of State.