

six hundred parsippany rd. parsippany, new jersey 07054 tel: 973.590.2700 fax: 973.590.2701 www.exario.net

June 28, 2001

State of Florida
Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Exario Telecom, Inc. - Application for Authority

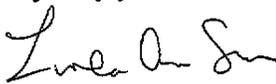
Dear Sir or Madam:

Enclosed are two copies of our Application for Authority, together with our check payable to the Florida Secretary of State in the amount of \$70.00 in payment of the statutory filing fee, and our Certificate of Good Standing issued by the State of Delaware, Office of the Secretary of State, on June 18, 2001.

Please file the Application and provide us with a filed copy by return mail.

If you have any questions or need additional information, please contact me at 973-590-2839.

Very truly yours,



Linda Ann Sens
Assistant to Christian E. Samay, General Counsel

/s
Enclosures

By Certified Mail

Copies by e-mail to:

John Dodge, Esq.; Laura Schloss, Esq.; Julie Gordy, Esq.
Paul Bannwart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W01-15703



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

LINDA SENS
EXARIO NETWORKS, INC.
600 PARSIPPANY ROAD
PARSIPPANY, NJ 07054

SUBJECT: EXARIO TELECOM, INC.
Ref. Number: W01000015703

We have received your document for EXARIO TELECOM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There was no list of officers attached.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A000405

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

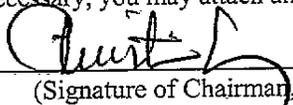
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Christian E. Samay, Secretary
(Typed or printed name and capacity of person signing application)

Directors of Exario Telecom, Inc.

<u>Name</u>	<u>Business Address</u>
Thomas Mizzone, III	600 Parsippany Road Parsippany, NJ 07054
David B. Worth	600 Parsippany Road Parsippany, NJ 07054
Nathan Stratton	600 Parsippany Road Parsippany, NJ 07054
Justin Hall-Tipping	SG Capital Partners, LLC 1221 Avenue of the Americas-15 th Floor New York, NY 10019
Dwight Scott	El Paso Global Networks 1001 Louisiana P.O. Box 2511 Houston, TX 77002

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TALLAHASSEE, FLORIDA

Officers of Exario Telecom, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas Mizzone, III	President, CEO, COO	600 Parsippany Road Parsippany, NJ 07054
David B. Worth	CIO	600 Parsippany Road Parsippany, NJ 07054
Nathan Stratton	CTO	600 Parsippany Road Parsippany, NJ 07054
Christian E. Samay	General Counsel, VP, Secretary	600 Parsippany Road Parsippany, NJ 07054
Troy Centazzo	VP-Corporate Development	600 Parsippany Road Parsippany, NJ 07054
William Fazakerly	VP-West Coast Operations	7041 Koll Center Pkwy Suite 290 Pleasanton, CA 94566
James Bennett	VP-East Coast Operations	600 Parsippany Road Parsippany, NJ 07054

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TALLAHASSEE, FLORIDA

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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 "EXARIO TELECOM, 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 EIGHTEENTH DAY OF JUNE, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1194227

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DATE: 06-18-01