

5.
FOI 0000004692



ACCOUNT NO. : 072100000032

REFERENCE : 455409 7118434

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 455409-005

200004570882--1

CUSTOMER NO: 7118434

CUSTOMER: Ms. Christine Wentzel
Illuminet Inc.
4501 Intelco Loop Southeast
P.O. Box 2909
Olympia, WA 98507

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP -5 AM 11:25
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

ILLUMINET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
8/5

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. Illuminet, 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. 36-4042179
(FBI number, if applicable)
4. 8/2/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/30/01
(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. 4501 Intelco Lp SE Olympia, WA 98503
(Principal office address)
P.O. Box 2909 Olympia, WA 98507
(Current mailing address)
8. Database Service Provider to Telecom. Industry
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company



(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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TALLAHASSEE, FLORIDA

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: _____

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

13. Daniel Weiss Sr VP - Finance and Secretary Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Daniel Weiss, Sr VP - Finance & Secretary Treasurer
(Typed or printed name and capacity of person signing application)

**ILLUMINET, INC.
BOARD OF DIRECTORS**

Name

Roger H. Moore, Chairman	4501 Intelco Loop SE, Lacey, WA 98503
Daniel E. Weiss, Secretary/Treasurer	4501 Intelco Loop SE, Lacey, WA 98503
Terry Kremian	4501 Intelco Loop SE, Lacey, WA 98503
Dave Nicol	4501 Intelco Loop SE, Lacey, WA 98503
Bruce Johnson	4501 Intelco Loop SE, Lacey, WA 98503

**ILLUMINET, INC.
OFFICERS**

Roger H. Moore, CEO	4501 Intelco Loop SE, Lacey, WA 98503
Terry Kremian, Executive VP/COO	4501 Intelco Loop SE, Lacey, WA 98503
Daniel E. Weiss, VP-Finance, Secretary/Treasurer	4501 Intelco Loop SE, Lacey, WA 98503
Dave Nicol, VP-Product Management & Development	4501 Intelco Loop SE, Lacey, WA 98503
Bruce Johnson, VP-Operations & Engineering	4501 Intelco Loop SE, Lacey, WA 98503
Richard Wolf, Assistant Secretary	4501 Intelco Loop SE, Lacey, WA 98503
Ralph Buehlmaier, Controller/Assistant Treasurer	4501 Intelco Loop SE, Lacey, WA 98503

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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 "ILLUMINET, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2530013 8300

AUTHENTICATION: 1325044

010434158

DATE: 08-31-01