



# F01000004868

ACCOUNT NO. : 072100000032

REFERENCE : 454583 7114395

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

FILED  
01 SEP 17 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 31, 2001

ORDER TIME : 10:19 AM

ORDER NO. : 454583-050

CUSTOMER NO: 7114395

CUSTOMER: Ms. Dunia Quinn  
Teleglobe Communications  
11480 Commerce Park Drive

700004593577-5

Reston, VA 20191

FOREIGN FILINGS

2

NAME: TELEGLOBE COMMUNICATIONS CORPORATION

DK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 17 AM 8:42  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**TRANSMITTAL LETTER**

01 SEP 17 PM 1:08  
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SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TELEGLOBE COMMUNICATIONS CORPORATION  
(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:

Elizabeth Dawson  
(Name of Person)

c/o CSC The United States Corporation Company  
(Firm/Company)

Suite 400, 2711 Centerville Road  
(Address)

Wilmington, DE, 19808  
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Dawson at ( 800 ) 927 9800  
(Name of Person) (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

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- 1. TELEGLOBE COMMUNICATIONS CORPORATION
(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 3. 541823267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 01, 1996 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. 11480 Commerce Park Drive, Reston VA 20191
(Principal office address)

(Current mailing address)
Telecommunications and related services. To engage in any act or activity for which corporations may be organized.

8. (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

By: Carol K Dolor
(Registered agent's signature)
Carol K. Dolor, Assistant Vice President

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 attached officers/directors rider

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

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

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

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

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

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

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

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B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

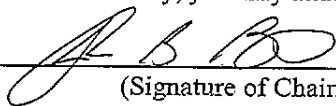
Secretary: \_\_\_\_\_

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. John S. Brunette, Ex. Vice President  
(Typed or printed name and capacity of person signing application)

## RIDER FOR TELEGLOBE COMMUNICATIONS CORPORATION

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Terence Jarman	Chief Executive Officer	11480 Commerce Park Drive Reston, VA 20191-1531
Marc Bouchard	Executive Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
John S. Brunette	Executive Vice President & Secretary	11480 Commerce Park Drive Reston, VA 20191-1531
Lisa Donnan	Executive Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Serge Fortin	Executive Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Michael Neuman	Executive Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Stewart Verge	Executive Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Rejéan Bouliane	Senior Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Michael Burke	Senior Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Robert Callahan	Senior Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Robert Leahy	Senior Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Andre C. Mongrain	Senior Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Robert P. Schwartz	Senior Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Jim Ayers	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Barry Bunin	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Elizabeth A. Bush	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Allan S. Chan	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Carl B. Condon	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Julian de Bosdari	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531

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FALLS CHURCH, VA 22040

## RIDER FOR TELEGLOBE COMMUNICATIONS CORPORATION

William J. Enns	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Gregory Ewert	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Luis Fiallo	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Eduardo Gandarilla	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Jean-Pierre Gratton	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Michel Guyot	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Randy Ivey	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Andrew Kwok	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
William Morrison	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Arnold Palmer	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Paul Ruby	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Ann Trampas	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
Mark Turnipseed	Vice President	11480 Commerce Park Drive Reston, VA 20191-1531
A. Kieran Bustamante	Assistant Secretary	11480 Commerce Park Drive Reston, VA 20191-1531
Kathleen A. Morgan	Assistant Secretary	11480 Commerce Park Drive Reston, VA 20191-1531
<b><u>Directors</u></b>	<b><u>Title</u></b>	<b><u>Business Address</u></b>
Marc Bouchard	Director	11480 Commerce Park Drive Reston, VA 20191-1531
John Brunette	Director	11480 Commerce Park Drive Reston, VA 20191-1531
Serge Fortin	Director	11480 Commerce Park Drive Reston, VA 20191-1531
Stewart Verge	Director	11480 Commerce Park Drive Reston, VA 20191-1531

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 SECRETARY OF STATE  
 TAMM HOUSE  
 11480 COMMERCE PARK DRIVE  
 RESTON, VA 20191-1531

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEGLOBE COMMUNICATIONS CORPORATION" 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 FOURTH DAY OF SEPTEMBER, 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 SAID "TELEGLOBE COMMUNICATIONS CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 1996.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2598368 8300

AUTHENTICATION: 1326972

010436712

DATE: 09-04-01