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CT CORPORATION SYSTEM

FILED
01 NOV 16 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Bell Atlantic Investment Development Corporation

RECEIVED
01 NOV 16 AM 11:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(✓) Profit
() Nonprofit
(✓) Foreign

() Amendment
() Dissolution/Withdrawal
() Reinstatement

() Merger
() Mark

() Limited Partnership
() LLC

() Annual Report
() Name Registration
() Fictitious Name

() Other
() Change of RA
() UCC

() Certified Copy

() Photocopies

() CUS

() Call When Ready
(x) Walk In
() Mail Out

() Call If Problem
() Will Wait

() After 4:30
(x) Pick Up

Name 11/16/01
Availability ________
Document
Examiner ________
Updater ________
Verifier ________
W.P. Verifier ________

BK

Ms

Order#: 4918295

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*****70.00 *****70.00

Ref#: ________

Amount: $________

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**

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SECRETARY OF STATE
TALLAHASSEE, 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. Bell Atlantic Investment Development 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
(State or country under the law of which it is incorporated)

3. 23-2405898
(FEI number, if applicable)

4. March 31, 1986
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1095 Avenue of the Americas, Room 3875, New York, NY 10036
(Current mailing address)

8. To provide planning an d support for affilitated business entities, and any lawful act for which a corp. may be organized
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida, 33324
(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.***

C T Corporation System
Korri A Behler
(Registered agent's signature)
KORRI A. BEHLER
Special Assistant Secretary

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: (See attached list for all Directors)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: (See attached list for all Officers)

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

14. Barbara E. Grafton, Assistant Secretary
(Typed or printed name and capacity of person signing application)

## Bell Atlantic Investment Development Corporation
## Directors

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TALLAHASSEE, FLORIDA

| *Name* | *Business Address* |
|---|---|
| **William F. Heitmann** | 41st Floor<br>1095 Avenue of the Americas<br>New York, New York<br>10036 USA |
| **Edward J. McQuaid**<br>(Chairman of the Board) | 1095 Avenue of the Americas<br>Room 3022<br>New York, New York<br>10036 |
| **Dermott O. Murphy** | 1717 Arch Street<br>29th Floor<br>Philadelphia, PA 19103 |

# Bell Atlantic Investment Development Corporation
## Officers

| *Name* | *Title* | *Business Address* |
|---|---|---|
| **Richard F. Alicandri** | **Controller** | 1095 Avenue of the Americas<br>New York, New York<br>10036 USA |
| **Robert W. Erb** | **Secretary** | 1095 Avenue of the Americas<br>Room 3883<br>New York, New York<br>10036 |
| **Janet M. Garrity** | **Vice President, Chief Financial Officer and Treasurer** | 3900 Washington Avenue<br>2nd Floor<br>Wilmington, Delaware<br>19802 USA |
| **Barbara E. Grafton** | **Assistant Secretary** | 1717 Arch Street<br>32nd Floor East<br>Philadelphia, Pennsylvania<br>19103 USA |
| **Paul N. Kelly** | **Assistant Treasurer (for tax purposes only)** | 1717 Arch Street<br>30th Floor<br>Philadelphia, Pennsylvania<br>19103 USA |
| **Edward J. McQuaid** | **Chairman of the Board, President and Chief Executive Officer** | 1095 Avenue of the Americas<br>Room 3022<br>New York, New York<br>10036 |

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TALLAHASSEE, FLORIDA

*State of Delaware*

# *Office of the Secretary of State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELL ATLANTIC INVESTMENT DEVELOPMENT 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 FOURTEENTH DAY OF NOVEMBER, 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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TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1445947

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DATE: 11-14-01