

CT INFORMATION SYSTEMS

FOI00000 6388

CORPORATION(S) NAME

Telesector Resources Group, Inc.

FILED
01 DEC 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies BK	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up B
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/14/01

Order#: 4974481

100004727191--0

-12/17/01--01003--008

Ref#:

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

MS

RECEIVED
01 DEC 14 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE INT
TALLAHASSEE, FLORIDA

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**

*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*

FILED
DEC 11 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Telesector Resources Group, 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 3. 133180910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/09/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(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. 1095 Avenue of the Americas, New York, NY 10036
(Principal office address)

(Current mailing address)

8. Telecommunications 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
01 DEC 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Secretary
(Typed or printed name and capacity of person signing application)

Telesector Resources Group, Inc.

Name	Title	Address
Jeannie H. Diefenderfer	President and Chief Executive Officer	1166 Avenue of the Americas Room 22003 New York, NY 10036
Barbara E. Grafton	Secretary	1095 Avenue of the Americas Room 3877 New York, NY 10036
Edwin F. Hall	Controller	1717 Arch St. 46th Floor Philadelphia, PA 19103
Patrick A. Lee	General Counsel	1095 Avenue of the Americas Room 3836 New York, NY 10036
Neil D. Olson	Treasurer	1717 Arch St. 47W Floor Philadelphia, PA 19103
Jeannie H. Diefenderfer	Director	1166 Avenue of the Americas Room 22003 New York, NY 10036
Edwin F. Hall	Director	1717 Arch St. 46th Floor Philadelphia, PA 19103
Mark J. Mathis	Director	1515 N. Courthouse Rd Room 500 Arlington, VA 22201

FILED
DEC 14 PM 4:50
SECRETARY OF STATE
PALM BEACH, FLORIDA

State of Delaware
Office of the Secretary of State

FILED
01 DEC 14 PM 4:50
SECRETARY OF STATE
DELAWARE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELESECTOR RESOURCES GROUP, 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 ELEVENTH DAY OF DECEMBER, 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2020917 8300

AUTHENTICATION: 1494342

010631624

DATE: 12-11-01