

TRANSMITTAL LETTER

Registration Section  
Division of Corporations

SUBJECT: ALLEGIANCE CPE, INC.

(Name of corporation - must include suffix)

700006417497-5  
-07/15/02--01091--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

GREGORY S. NORKIEWICZ

(Name of Person)

ALLEGIANCE TELECOM, INC.

(Firm/Company)

9201 N. CENTRAL EXPRESSWAY

(Address)

DALLAS, TX 75231

(City/State and Zip code)

For further information concerning this matter, please call:

GREGORY S. NORKIEWICZ at

(Name of Person)

469-259-2519

(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

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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.*

1. ALLEGIANCE CPE, 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. 33-1009095

(FEI number, if applicable)

4. 6/14/2002

(Date of incorporation)

5. PERPETUAL

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

6. 6/14/2002

(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. 9201 N. CENTRAL EXPRESSWAY DALLAS TX 75231

(Principal office address)

9201 N. CENTRAL EXPRESSWAY, DALLAS, TX 75231

(Current mailing address)

8. CUSTOMER PREMISE EQUIPMENT PROVISIONING AND MAINTENANCE BUSINESS

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, 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.*

Maria Ozaeta  
Vice President

Maria Ozaeta

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

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B. OFFICERS

President: SEE ATTACHMENT

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. Christine Kornegay

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

14. CHRISTINE KORNEGAY, V.P. - CONTROLLER

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

**Attachment**

<b>CEO:</b> Royce J. Holland	9201 N. Central Exp. Dallas, TX 75231	Ph#	469-259-2105
<b>President:</b> C. Daniel Yost	9201 N. Central Exp. Dallas, TX 75231	Ph#	469-259-2109
<b>Executive Vice President:</b> Thomas M. Lord	Two Securities Centre 3500 Piedmont Rd. Atlanta, GA 30305	Ph#	404-475-4100
<b>Senior Vice President of Finance:</b> *G. Clay Myers	9201 N. Central Exp. Dallas, TX 75231	Ph#	469-259-2080
<b>Vice President, Regulatory &amp; Interconnection:</b> Mary Albert	1919 M Street Suite 420 Washington, DC 20036	Ph#	202-464-6106
<b>Vice President Finance - Controller:</b> Christine Kornegay	9201 North Central Expressway Dallas, TX 75231	Ph#	469-259-2145
<b>Vice President of Real Estate and Facilities:</b> Ken Close	700 E. Butterfield Rd. Lombard, IL 60148	Ph#	630-522-5215
<b>Senior Vice President, General Counsel &amp; Secretary:</b> * Mark Tresnowski	700 E. Butterfield Rd. Suite 400 Lombard, IL 60148	Ph#	630-522-5240
<b>Assistant Secretary:</b> * Annie Terry	700 E. Butterfield Rd. Suite 400 Lombard, IL 60148	Ph#	630-522-5242

**Directors:** \* denotes a Director

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# Delaware

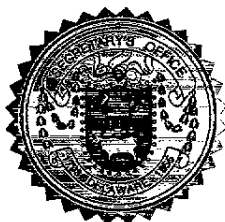
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLEGIANCE CPE, 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 TWENTIETH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1843325

DATE: 06-20-02