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Florida Department of State  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT QUALIFICATION

TSI Telecommunication Network Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,070.00

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DIVISION OF CORPORATION

*Penalty*

# 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. TSI Telecommunication Network Services 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. 30-0041667

(FEI number, if applicable)

4. 01/08/2002

(Date of incorporation)

5. Perpetual

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

6. 06/01/2002

(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. 201 North Franklin Street, Suite 700, Tampa, FL 33602

(Principal office address)

same

(Current mailing address)

8. The corporation is a provider of network 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/o C T 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.*

C T Corporation System

By: 

PETER F. SOUZA  
ASSISTANT SECRETARY

(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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## 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: \_\_\_\_\_

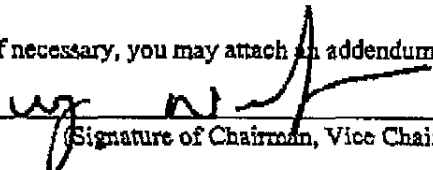
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Wayne G. Nelson, Vice President

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

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## ATTACHMENT

**TSI TELECOMMUNICATION NETWORK SERVICES INC.,**  
a Delaware Corporation

## DIRECTORS AND OFFICERS

NAME AND ADDRESS	TITLE(S)
G. Edward Evans 201 N. Franklin Street, Suite 700 Tampa, FL 33602	Director, Chief Executive Officer
David Domini 6100 Sears Tower Chicago, IL 60606-6402	Director
Collin Roche 6100 Sears Tower Chicago, IL 60606-6402	Director
Odie C. Donald 236 Old Prospect Pt. Rd. Grand Cayman Cayman Islands, B.W.I.	Director
Tony G. Holcombe 318 Seabord Lane, Ste. 202 Franklin, TN 37067	Director
Raymond L. Lawless 201 N. Franklin Street, Suite 700 Tampa, FL 33602	Chief Financial Officer and Secretary
Wayne G. Nelson 201 N. Franklin Street, Suite 700 Tampa, FL 33602	Vice President, Controller
Paul A. Wilcock 201 N. Franklin Street, Suite 700 Tampa, FL 33602	Vice President, Technology
Charles Drexler 201 N. Franklin Street, Suite 700 Tampa, FL 33602	Vice President, Sales
Michael J. O'Brien 201 N. Franklin Street, Suite 700 Tampa, FL 33602	Vice President, Marketing

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**NAME AND ADDRESS**

**TITLE(S)**

Robert F. Garcia, Jr.  
201 N. Franklin Street, Suite 700  
Tampa, FL 33602

General Counsel

Linda E. Hennansen  
201 N. Franklin Street, Suite 700  
Tampa, FL 33602

Vice President, Business Development/Strategy

Gilbert L. Mosher  
201 N. Franklin Street, Suite 700  
Tampa, FL 33602

Vice President, Operations/Customer Support

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# Delaware

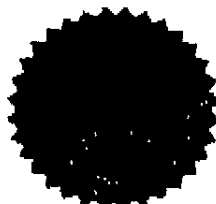
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSI TELECOMMUNICATION NETWORK SERVICES 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 FIFTEENTH DAY OF MAY, A.D. 2003.

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

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030315244

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

AUTHENTICATION: 2418155

DATE: 05-15-03