

# FO3000005286

Florida Department of State  
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From:

Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT QUALIFICATION

Texel Corporation

Certificate of Status	0
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JB  
10-24-03

**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. Texel 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. Virginia 3. 34-1250992  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/14/1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/01/2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 1860 Michael Faraday Drive, Reston, VA 20190  
(Principal office address)  
1000 Hart Road Attn: Tim Marquardt Barrington, IL 60010  
(Current mailing address)
8. See Attachment  
(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, 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.*

C T Corporation System  
By: Lauren Greco Lauren Greco  
(Registered agent's signature) 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: **SEE ATTACHMENT**

**A. DIRECTORS**

Chairman: Paul G. Osland

Address: 1860 Michael Faraday Drive

Reston, VA 20190

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

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

Director: James F. Guthrie

Address: 1860 Michael Faraday Drive

Reston, VA 20190

Director: F. John Stark III

Address: 1860 Michael Faraday Drive

Reston, VA 20190

**B. OFFICERS**

**SEE ATTACHMENT**

President: Tom Benner

Address: 1860 Michael Faraday Drive

Reston, VA 20190

Vice President: John Stark

Address: 1860 Michael Faraday Drive

Reston, VA 20190

Secretary: Thomas W. Hartmann

Address: 1860 Michael Faraday Drive Reston, VA 20190

Treasurer: Gary F. Berger

Address: 1860 Michael Faraday Drive Reston, VA 20190

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 STARK, ASSISTANT VICE PRESIDENT OF FINANCE

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

# TEXEL CORPORATION

a Virginia corporation

EIN# 54-1250992

1860 Michael Faraday Drive, Reston, VA 20190

Incorporation date: 9/14/83 in Virginia

Purpose: To provide telecommunication and computer system installation, maintenance and other related services.

VA Corporate Charter #: 0246995-5

## Stock

Authorized: 1,000 Common \$1.00 par

Issued: 1,000 Common \$1.00 par

DIRECTORS		OFFICERS	
Paul G. Osland	Chairman of Board	Tom Bennett, President	
James F. Guthrie		Paul G. Osland, Vice President	
William H. Mailender		Thomas W. Hartmann,	
William A. Shuttleworth		Gary F. Berger, Vice President and Treasurer	
F. John Stark III		John Starr, Assistant Vice President of Finance	

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535

# Commonwealth of Virginia



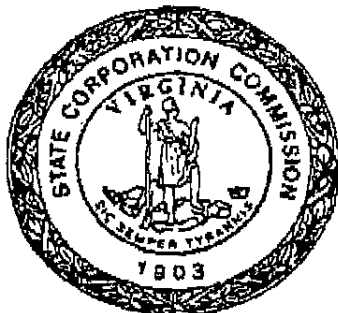
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

TEXEL CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 28, 1983.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:*  
October 22, 2003

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission