

F0400000 5459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

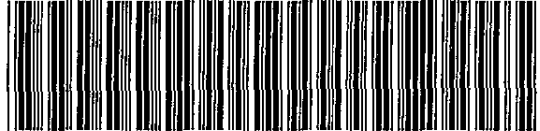
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 814095 4322237
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 70.00

FILED
04 SEP 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 21, 2004
ORDER TIME : 5:0 PM
ORDER NO. : 814095-005
CUSTOMER NO: 4322237
CUSTOMER: Ms. Dorothy Slye
Mci, Inc.
1133 19th St. N.w.
Tax Dept. #8408
Washington, DC 20036

FOREIGN FILINGS

NAME: MCI, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. MCI, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

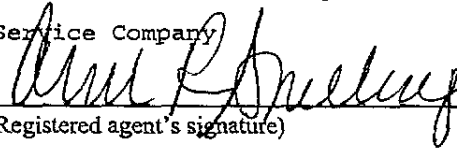
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 20-0533283
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 22001 LOUDOUN COUNTY PARKWAY, ASHBURN, VA 20147
(Principal office address)

SAME AS ABOVE
(Current mailing address)
8. TELECOMMUNICATIONS
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

(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 attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Jennifer C. McGarey
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer C. McGarey, Corporate Secretary
(Typed or printed name and capacity of person signing application)

MCI, Inc.
Board of Directors

Dennis R. Beresford

W. Grant Gregory

Judith Haberkorn

Laurence E. Harris,

Eric Holder

Nicholas Deb. Katzenbach

Mark Neporent

C. B. Rogers, Jr

The address for all directors is:
22001 Loudon County Parkway
Ashburn, VA 20147

MCI, INC.

ELECTION OF OFFICERS

RESOLVED, that each of the following persons be and hereby is elected as an officer of MCI, Inc. effective April 9, 2004 to serve until the next annual meeting of the shareholders of the Corporation or until his or her successor is elected.

Michael Capellas	President and Chief Executive Officer
Robert Blakely	Executive Vice President and Chief Financial Officer
Daniel Casaccia	Executive Vice President – Human Resources
Nancy Higgins	Executive Vice President and Chief Ethics Officer
Anastasia Kelly	Executive Vice President and General Counsel
Grace Chen Trent	Senior Vice President – Communications and Chief of Staff
Cindy Andreotti	President – Enterprise Markets
Fred Briggs	President – Operations and Technology
Jonathon Crane	President – International and Wholesale Markets
Wayne Huyard	President – U.S. Sales and Service
William Hamill	Senior Vice President and Treasurer
Eric Slusser	Senior Vice President and Controller
Jennifer McGarey	Vice President and Corporate Secretary

The address for all officers is:
22001 Loudon County Parkway
Ashburn, VA 20147

Delaware

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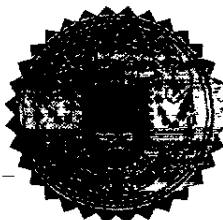
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCI, 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 TWENTY-FIRST DAY OF JULY, A.D. 2004.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCI, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3705802 8300

AUTHENTICATION: 3246533

040534307

DATE: 07-21-04