

F05000002871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

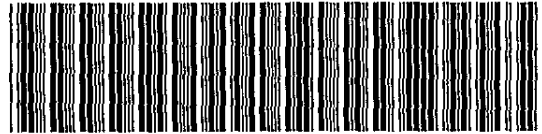
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000052964540

05/08/05--01071--004 **78.75

FILED
2005 MAY -9 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

↓ BYRON MAY 16 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verizon Wireless Power Partners Inc.
(Name of corporation - must include suffix)

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:

Arlene Shaw
(Name of Person)

Verizon Wireless
(Firm/Company)

180 Washington Valley Road
(Address)

Bedminster, NJ 07921
(City/State and Zip code)

For further information concerning this matter, please call:

Arlene Shaw at (908) 306-7388
(Name of Person) (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

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

FILED
2005 MAY - 9 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Verizon Wireless Power Partners 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

(State or country under the law of which it is incorporated)

3. 33-0171546

(FEI number, if applicable)

4. 7/29/1996

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 180 Washington Valley Road, Bedminster NJ 07921

(Principal office address)

180 Washington Valley Road, Bedminster NJ 07921

(Current mailing address)

8. See Addendum A

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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

By: _____

(Registered agent's signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

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 Addendum B

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2003 MAY -9 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Addendum B

Address: _____

Vice President: _____

Address: _____

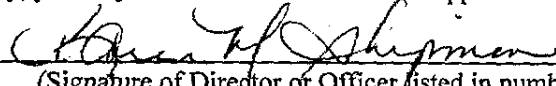
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Karen M. Shipman - Assistant Secretary
(Typed or printed name and capacity of person signing application)

Addendum A

Operation of a wireless communications network providing a full range of wireless voice and data services throughout the United States (including, without limitation, wireless Internet access and long distance resale).

FILED
2005 MAY -9 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Addendum B

Verizon Wireless Power Partners Inc.

Officers and Directors

NAME	TITLE	BUSINESS ADDRESS
Lowell McAdam	Director	A
John Townsend	Director	A
Steven E. Zipperstein	Director Secretary	A
Richard J. Lynch	Executive Vice President Chief Technical Officer	A
John Townsend	Vice President Chief Financial Officer	A
Roger Gurnani	Vice President Chief Information Officer	B
Michael T. Stefanski	Controller	A
Alice C. Brennan	Assistant Secretary	A
Joseph Greco	Assistant Secretary	A
Karen M. Shipman	Assistant Secretary	A
Thomas N. Tiscione	Assistant Secretary	A

- A. 180 Washington Valley Road
Bedminster, NJ 07921
- B. 30 Independence Blvd.
Warren, NJ 07059

FILED
2005 MAY -9 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

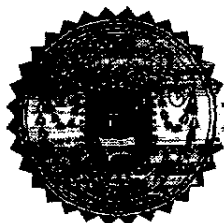
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIZON WIRELESS POWER PARTNERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERIZON WIRELESS POWER PARTNERS INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 1996.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
2005 MAY -9 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2648213 8300

AUTHENTICATION: 3860679

050368310

DATE: 05-05-05