

F07000000041

(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:

*[Handwritten Signature]*

Office Use Only



800082026678

FILED

07 JAN -3 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JAN -3 AM 10:46

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 694359 4325525

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 2, 2007

ORDER TIME : 9:42 AM

ORDER NO. : 694359-070

CUSTOMER NO: 4325525

FILED  
07 JAN -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

*file second*

NAME: AFL NETWORK SERVICES INC

XXXX QUALIFICATION (TYPE: LL)

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**

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.

FILED  
07 JAN -3 PM 1:02  
TALLAHASSEE, FLORIDA

1. AFL Network Services, 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. 56-1314894

(FEI number, if applicable)

4. 03/31/05

(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. 830 Crescent Centre Drive, Suite 600, Franklin, TN 37067

(Principal office address)

830 Crescent Centre Drive, Suite 600, Franklin, TN 37067

(Current mailing address)

8. Development, manufacturing, sales and service of communications products

(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, 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

By:

Amy Schwab asst 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.

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 Director or Officer listed in number 12 of the application)

14. Jerry Drennan, Vice President  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

## **Officers of AFL Network Services, Inc.**

| <b><u>Name</u></b>      | <b><u>Title</u></b>              | <b><u>Address</u></b>  |
|-------------------------|----------------------------------|--|
| <b>Masatoshi Kuroda</b> | <b>Chairman</b>                  | <b>170 Ridgeview Circle<br/>Duncan, SC 29334</b>                       |
| <b>Jody Gallagher</b>   | <b>President</b>                 | <b>170 Ridgeview Circle<br/>Duncan, SC 29334</b>                       |
| <b>Katsuhiko Fukuda</b> | <b>Chief Financial Officer</b>   | <b>830 Crescent Centre Drive,<br/>Suite 600<br/>Franklin, TN 37067</b> |
| <b>Takahito Kameoka</b> | <b>Vice President</b>            | <b>170 Ridgeview Circle<br/>Duncan, SC 29334</b>                       |
| <b>John Cerasuolo</b>   | <b>Vice President</b>            | <b>830 Crescent Centre Drive,<br/>Suite 600<br/>Franklin, TN 37067</b> |
| <b>Jerry Drennan</b>    | <b>Vice President, Secretary</b> | <b>830 Crescent Centre Drive,<br/>Suite 600<br/>Franklin, TN 37067</b> |

## **Directors of AFL Network Services, Inc.**

| <b><u>Name</u></b>      | <b><u>Address</u></b>  |
|-------------------------|--|
| <b>Masatoshi Kuroda</b> | <b>170 Ridgeview Circle<br/>Duncan, SC 29334</b>                       |
| <b>Jody Gallagher</b>   | <b>170 Ridgeview Circle<br/>Duncan, SC 29334</b>                       |
| <b>Katsuhiko Fukuda</b> | <b>830 Crescent Centre Drive,<br/>Suite 600<br/>Franklin, TN 37067</b> |
| <b>John Cerasuolo</b>   | <b>830 Crescent Centre Drive,<br/>Suite 600<br/>Franklin, TN 37067</b> |
| <b>Jerry Drennan</b>    | <b>830 Crescent Centre Drive,<br/>Suite 600<br/>Franklin, TN 37067</b> |

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFL 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 SECOND DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFL NETWORK SERVICES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2005.

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



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

3947660 8300

070000939

AUTHENTICATION: 5320994

DATE: 01-02-07