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Florida Department of State
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From:

Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

AVAYA FEDERAL SOLUTIONS, INC.

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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. AVAYA FEDERAL SOLUTIONS, 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. 20-8174392

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

(FEI number, if applicable)

4. January 8, 2007

5. PERPETUAL

(Date of incorporation)

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

6. None

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 211 Mount Airy Road, Basking Ridge, New Jersey 07920

(Principal office address)

211 Mount Airy Road, Basking Ridge, New Jersey 07920

(Current mailing address)

8. communication systems, applications and 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 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: William M. Edrington

(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: Charles L. III

Address: 211 Mount Airy Road
Basking Ridge, NJ 07920

Vice Chairman:

Address:

Director: Alan Katzman

Address: 211 Mount Airy Road
Basking Ridge, NJ 07920

Director: Dean L. Grayson

Address: 1212 New York Avenue, NW
Washington, DC**B. OFFICERS**

President: Michael Singer

Address: 4250 North Fairfax Drive, 10th Floor
Arlington, VA 22203-1603

Vice President: Lori Marino

Address: 211 Mount Airy Road
Basking Ridge, NJ 07920

Secretary: Dean L. Grayson

Address: 1212 New York Avenue NW, Washington, DC

Treasurer: Peter Hong

Address: 211 Mount Airy Road, Basking Ridge, NJ 07920

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

13. Lori Marino
(Signature of Director or Officer listed in number 12 of the application)14. Lori B. Marino, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)RECEIVED
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DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Charles L. III	Director (Chairman)	211 Mount Airy Road Basking Ridge, NJ 07920
Dean L. Grayson	Director	1212 New York Avenue NW Washington, DC 20005
Alan Katzman	Director	211 Mount Airy Road Basking Ridge, NJ 07920

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OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Singer	President	4250 North Fairfax Drive 10 th Floor Arlington, VA 22203-1603
Dean L. Grayson	Vice President and Secretary	1212 New York Avenue NW Washington, DC 20005
Lori B. Marino	Vice President and Asst. Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
Frank J. Mahr	Vice President and Asst. Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
Peter Hong	Vice President and Treasurer	211 Mount Airy Road Basking Ridge, NJ 07920
James J. Ferenc	Vice President	1300 West 120th Avenue Westminster, CO 80234-2726
Amarnath K. Pai	Vice President	211 Mount Airy Road Basking Ridge, NJ 07920
Patricia F. Craven	Assistant Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
Kevin Dresser	Assistant Secretary	307 Middletown Lincroft Road Lincroft, NJ 07738
Sandra Epprecht	Assistant Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
James Gibson	Assistant Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
Robert R. Gilman	Assistant Secretary	1300 West 120th Avenue Westminster, CO 80234-2726
Chad L. Hartsel	Assistant Secretary	1300 West 120th Avenue Westminster, CO 80234-2726
Lorraine Lago	Assistant Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
James E. Rhodes	Assistant Secretary	1300 West 120th Avenue Westminster, CO 80234-2726
Ross Senholzi	Assistant Secretary	211 Mount Airy Road Basking Ridge, NJ 07920
Christine Tettemer	Assistant Secretary	211 Mount Airy Road Basking Ridge, NJ 07920

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OFFICERS (continued)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Gregory D. Weber	Assistant Secretary	1300 West 120th Avenue Westminster, CO 80234-2726
Maureen Moore	Assistant Treasurer	211 Mount Airy Road Basking Ridge, NJ 07920
Lawrence (Scott) Niemann	Assistant Treasurer	211 Mount Airy Road Basking Ridge, NJ 07920

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVAYA FEDERAL SOLUTIONS, 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 NINTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVAYA FEDERAL SOLUTIONS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5493736

DATE: 03-09-07