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Div Corporation

Page 1 of 1

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Verso Technologies, Inc.

Certificate of Status	0
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12-08-07

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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. Varso Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Minnesota 3. 41-1484525
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 20, 1984 5. perpetual
(Date of incorporation) (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. 400 Galleria Parkway, Suite 200, Atlanta, GA 30339
(Principal office address)
400 Galleria Parkway, Suite 200, Atlanta, GA 30339
(Current mailing address)
8. Varso Technologies, Inc. is a global provider of next-generation network packet-based bundle technologies.
(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: 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: Marie Edwards Marie Edwards 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:

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A. DIRECTORS

Chairman: See Exhibit A, attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A, Attached

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. _____

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

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Steven A. Odom, Executive Chairman of the Board
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

Mark H. Dunaway
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

Gary H. Heck
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

James R. Kanely
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

Amy L. Newmark
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

James A. Verbrugga
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

William J. West
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

E. Kenneth Greenwald
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

B. OFFICERS

Steven A. Odom
Executive Chairman of the Board
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

Mark H. Dunaway
President and Chief Operating Officer
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

Martin D. Kidder
Chief Financial Officer, Secretary
400 Galleria Parkway, Suite 200
Atlanta, GA 30339

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

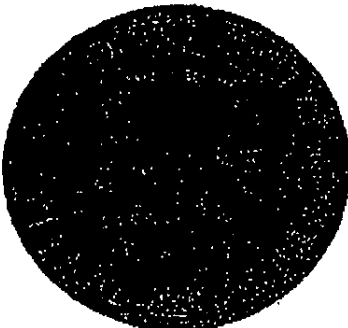
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Verso Technologies, Inc.

Date Formed: 03/20/1984

Chapter Governed By: 302A

This certificate has been issued on 12/18/07.



Mark Ritchie
Secretary of State.

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TALLAHASSEE, FLORIDA

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