

Florida Department of State
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Siemens Enterprise Communications, Inc.

Certificate of Status	0
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Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Siemens Enterprise Communications, 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. 26-2722137
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 2008 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. 1001 Yamato Road, Boca Raton, FL 33431
(Principal office address)

same as above
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under GCL of the State of Delaware
(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: CT 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.

CT Corporation System

By: Debbie Diaz **Debbie Diaz**
(Registered agent's signature) **Assistant Secretary**

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: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see 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. Cory Heith, Secretary

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

SEN Inc.

Directors:

George Nolen Siemens Corporation
153 East 53rd Street
New York, NY 10022

Heribert Stumpf Siemens Corporation
153 East 53rd Street
New York, NY 10022

Officers:

Eve Aretakis, CEO Siemens Communications, Inc.
1001 Yamato Road
Boca Raton, FL 33431

Dana Rasmussen, President Siemens Communications, Inc.
1001 Yamato Road
Boca Raton, FL 33431

Stefan Meuser, Executive VP and CFO
Siemens Communications, Inc.
1001 Yamato Road
Boca Raton, FL 33431

Cory Heith, Secretary Siemens Corporation
153 East 53rd Street
New York, NY 10022

Kevin Owens, VP, HR Siemens Communications, Inc.
400 Rinehart Road
Lake Mary FL 32746

Carrie Schechter, Compliance Officer
Siemens Communications, Inc.
1001 Yamato Road
Boca Raton FL 33431

Alan Gotliffe, Assistant Secretary, Tax Purposes
Siemens Corporation
170 Wood Avenue South
Iselin, NJ 08830

Randi Rosenberg, Assistant Secretary, Tax Purposes

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Siemens Corporation
153 East 53rd Street
New York, NY 10022

Arlene Finkelstein, Assistant Secretary

Siemens Corporation
S'Communications (Grp 7)
6001 Broken Sound Parkway
Boca Raton FL 33487

David Chung, Assistant Secretary, Intellectual Property

Siemens Communications, Inc.
Commercial Law Department
1700 Technology Drive
San José CA 951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEMENS ENTERPRISE COMMUNICATIONS, 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-SEVENTH DAY OF JUNE, A.D. 2008.

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

4555526 8300

080740857

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6696041

DATE: 06-27-08