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Florida Department of State
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To:
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From:
Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
LIGHTSQUARED GP INC.**

Certificate of Status	0
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Ps 12/8/10

**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. LightSquared GP 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. 54-2056190

(FEI number, if applicable)

4. October 17, 2001

(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. 10802 Parkridge Blvd, Reston, VA 20191

(Principal office address)

10802 Parkridge Blvd, Reston, VA 20191

(Current mailing address)

General Partner of LightSquared LP. Entity does not perform any physical activity in the state. Its duties as general partner are

8. laid out in the bylaws of the general partnership

(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: _____

Troy Todd
as its agent

(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: Sanjiv Ahuja

Address: 450 Park Avenue, suite 2702

New York, NY 10022

Vice Chairman: Peter Jenson

Address: 450 Park Avenue, 30th Floor

New York, NY 10022

Director: Keith Hladek

Address: 450 Park Avenue, 30th Floor

New York, NY 10022

Director: Lawrence Clark

Address: 450 Park Avenue, 30th Floor

New York, NY 10022

B. OFFICERS

President: Sanjiv Ahuja

Address: 450 Park Avenue, suite 2702

New York, NY 10022

Vice President: Curtis Lu

Address: 10802 Parkridge Blvd

Reston, VA 20191

Secretary: Peter Jenson

Address: 450 Park Avenue, 30th Floor, New York, NY 10022

Treasurer: Kurt Haufler

Address: 10802 Parkridge Blvd, Reston, VA 20191

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Curtis Lu, VP-General Counsel

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

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DEPARTMENT OF STATE
WASHINGTON, D.C. 20540

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTSQUARED GP 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 EIGHTH DAY OF DECEMBER, A.D. 2010.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGHTSQUARED GP INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2001.

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TALLAHASSEE, FLORIDA

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101163981

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8410335

DATE: 12-08-10