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**FOREIGN PROFIT/NONPROFIT CORPORATION  
TELEPACIFIC MANAGED SERVICES**

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June 20, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: TELEPACIFIC MANAGED SERVICES  
REF: W11000033008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000161232  
Letter Number: 111A00014864

P.O BOX 6327 - Tallahassee, Florida 32314

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. TelePacific Managed 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. California 3. 61-1647581  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 7, 2011 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/30/2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 515 S. Flower St. 47th Floor, Los Angeles, CA 90071  
(Principal office address)
- Same  
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized  
(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: 

(Registered agent's signature)

Matthew Young  
Asst. V. Pres.

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:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA**A. DIRECTORS**

Chairman: Please see list attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached list

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. Michael Cowe

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. Michael Cowan, Secretary

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

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TALLAHASSEE FLORIDA

TelePacific Managed Services  
Officers and Directors  
2011

List of Officers:

NAME	POSITION	ADDRESS	ADDRESS
Richard Jalkut	Chief Executive Officer, President	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	2351 Troon Court Sanibel, FL 33957
Timothy Medina	Chief Financial Officer, Treasurer	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	320 Canterwood Ln, Great Falls, VA 22066
Erich Everbach	Senior Vice President, Assistant Secretary and General Counsel	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	19322 Winged Foot Circle Northridge, CA 91326
Robert Madore	Senior Vice President, Operations, Administration and Facilities	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	80-089 Miramonte Lane La Quinta, CA 92253
Josephine Young	Senior Vice President, Chief Information Officer	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	2829 Falcon Ridge Clermont, FL 34711
Michael James	Senior Vice President, Customer Experience	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	411 N Oakhurst Drive #108 Beverly Hills, CA 90210
Kenneth Bknoff	Senior Vice President, Strategic Opportunities	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	13560 Bayliss Road West Los Angeles, CA 90049
Russell Shipley	Senior Vice President, Wholesale and Network Services	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	9441 Queen Charlotte Drive Los Vegas, NV 89145
Michael Cowan	Secretary, Vice President, Assistant General Counsel	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	2124 Parnell Ave Los Angeles, CA 90025
Sean McDermott	Regional Vice President	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	2104 Roanoke Road San Marino, CA 91108
Andrew Paretti	Regional Vice President	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	99 Westridge Dr. Petaluma, CA 94952
Nancy Lubamersky	Vice President, Strategic Initiatives and Public Policy	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	11 Upper Ardmore Road Larkspur, CA 94939
Frank Fargo	Vice President, Finance	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	Po Box 7430 Santa Monica, CA 90406
Don Simone	Controller	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	13900 Marquesas Way Apt #3126 Marina Del Rey, CA 90292
Kelsey Forsyth	Vice President, Wholesale Services	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	389 East Wassex Circle Highlands Ranch, CO 80126
Kim Harrison	Vice President, Provisioning	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	8131 Alhane Ave Los Angeles, CA 90045
David Zahn	Vice President, Marketing	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	2530 Petaluma Long Beach, CA 90815
Richard Heather	Vice President, Assistant General Counsel	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	5404 Los Serranos Ct Las Vegas, NV 89130
Lafita Nordquist	Vice President, Human Resources	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	1144 Calle Pecos Thousand Oaks, CA 91360

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TALLAHASSEE, FLORIDA

Peter Nylund	Assistant Treasurer	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	1825 N. Hollywood Blvd., Los Angeles, CA 90025
Cleota Zelenko	Assistant Vice President	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	1820 Concha Loop Cheyenne, WY 82009

List of Directors:

Richard Jalkut	Chief Executive Officer, President	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	2351 Troon Court Sanibel, FL 33957
Timothy Medina	Chief Financial Officer, Treasurer	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	320 Canterwood Ln, Great Falls, VA 22066
Kenneth Bisnoff	Senior Vice President, Strategic Opportunities	515 S. Flower Street, 47 floor, Los Angeles, CA 90071	13560 Bayliss Road West Los Angeles, CA 90049

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TALLAHASSEE FLORIDA

## CERTIFICATE OF STATUS

## ENTITY NAME:

TELEPACIFIC MANAGED SERVICES

FILE NUMBER: C3372668  
FORMATION DATE: 04/07/2011  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 10, 2011.

DEBRA BOWEN  
Secretary of State