

**F120000001694**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**RESUBMIT**

Please give original  
submission date of 12 APR 19 PM 4: 11

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BT CONFERENCING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0607
Estimated Charge	\$2,220.00

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12 APR 17 PM 12: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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*MRB 4/28/12*



April 18, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BT CONFERENCING INC.  
REF: W12000021436

**RESUBMIT**  
Please give original  
submission date as file date.

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000101592  
Letter Number: 512A00012071

**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. BT CONFERENCING 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. 13-4158824

(FEI number, if applicable)

4. FEBRUARY 22, 2001

(Date of incorporation)

5. PERPETUAL

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

6. FEB 22, 2001

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SUITE 400, 150 NEWPORT AVE EXT., QUINCY, MA 02171

(Principal office address)

SUITE 400, 150 NEWPORT AVE EXT., QUINCY, MA 02171

(Current mailing address)

8. TELECOMMUNICATIONS RELATED 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: Becky Pierce

Becky Pierce  
Assistant Vice President

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: SEE ATTACHEDSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

**B. OFFICERS**President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

NOTE: If necessary, you must 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. \_\_\_\_\_

JAMIE NEWELL SECRETARY

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

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BT CONFERENCING, INC.  
Officers and Directors

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officers:

Jeffrey Prestel - Chief Executive Officer  
Suite 225  
11400 Westmoor Circle  
Westminster, CO 80021

Safwan Arshad - Chief Financial Officer  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Richard Nohe - Chief Legal Officer  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Pamela Brake - Legal Officer  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Chris Donohue - President  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Jamie Newell - Secretary  
7301 North State Highway 161  
Suite 400  
South Irving, TX 75039

Gary Kell Tax Officer  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Michael Popko - Treasurer  
Suite 100  
11440 Commerce Park Drive  
Reston, VA 20191

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael Underwood - Vice President - of Operations  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Lynn Morzorati Metz - Vice President of Tax  
Suite 300  
2665 Long lake Road  
Roseville, MN 55113

Directors:

Chuck Christopherson  
Suite 400  
7301 N. State Hwy 161  
South Irving, TX 75039

Rachel Stokes Director  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

Jeffrey Prestel  
Suite 225  
11400 Westmoor Circle  
Westminster, CO 80021

Kimber McMann  
Suite 400  
7301 N. State Hwy 161  
South Irving, TX 75039

Chris Donohue  
Suite 400  
150 Newport Ave Ext  
Quincy, MA 02171

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BT CONFERENCING 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 SIXTEENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BT CONFERENCING INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2001.

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

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

3351674 8300

120430740

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9503878

DATE: 04-16-12