

F1300001698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

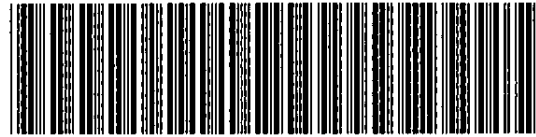
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 APR 18 PM 1:45

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13 APR 18 AM 8:20

PS 4/15/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ciena Government Solutions, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Erik J. Lichter

Name of Person

Ciena Government Solutions, Inc.

Firm/Company

7035 Ridge Road

Address

Hanover, MD 21076

City/State and Zip code

elichter@ciena.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances Jackson

Name of Person

at (410) 981-7410

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 615882 7143152

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 70.00

ORDER DATE : April 18, 2013

ORDER TIME : 12:29 PM

ORDER NO. : 615882-005

CUSTOMER NO: 7143152

FOREIGN FILINGS

NAME: CIENA GOVERNMENT SOLUTIONS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Ciena Government Solutions, 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. 3813305
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 8, 2004 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. 7035 Ridge Road, Hanover, MD 21076
(Principal office address)
- 7035 Ridge Road, Hanover, MD 21076
(Current mailing address)

8. Sale of telecommunications equipment
(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: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James E. Moylan, Jr.

Address: 7035 Ridge Road, Hanover, MD 21076

Director: David M. Rothenstein

Address: 7035 Ridge Road, Hanover, MD 21076

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

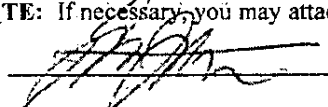
Secretary: David M. Rothenstein

Address: 7035 Ridge Road, Hanover, MD 21076

Treasurer: Beth A. Dolce

Address: 7035 Ridge Road, Hanover, MD 21076

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

13.  4/17/2013

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. Erik J. Lichter, Vice President and Assistant Secretary

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Attachment to Request for Certificate of Authority

Officers of Ciena Government Solutions, Inc.

Andrew C. Petrik	Vice President & Controller	7035 Ridge Road, Hanover, MD 21076
Elizabeth A. Dolce	Vice President & Treasurer	7035 Ridge Road, Hanover, MD 21076
Erik J. Lichter	Vice President & Assistant Secretary	7035 Ridge Road, Hanover, MD 21076
David Peed	Vice President & General Manager Government Business	7035 Ridge Road, Hanover, MD 21076
James J. McGarty	Facilities Security Officer	7035 Ridge Road, Hanover, MD 21076

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIENA GOVERNMENT SOLUTIONS, 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 EIGHTEENTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CIENA GOVERNMENT SOLUTIONS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 2004.

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.

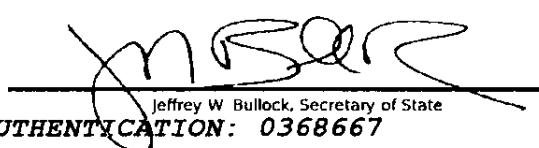
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

3813305 8300

130453677

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0368667

DATE: 04-18-13