

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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

Please retain original filing
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From: Account Name : C T CORPORATION SYSTEM
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
TNS TELECOMMUNICATION SERVICES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	08 06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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May 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TNS TELECOMMUNICATION SERVICES CORP.
REF: W13000029859

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000113346
Letter Number: 313A00012913

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. TNS Telecommunication Services Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ina.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware

46-2070983

2. (State or country under the law of which it is incorporated)

(FBI number, if applicable)

02/12/2013

Perpetual

4. (Date of incorporation)

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

N/A

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

11480 Commerce Park Drive, Suite 600 Reston, VA 20191

7. (Principal office address)

11480 Commerce Park Drive, Suite 600 Reston, VA 20191

(Current mailing address)

8. Caller ID computer network system.

(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

33324

(City)

Florida (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:

(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.

Marc St. Pierre
Vice President and Assistant Secretary

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

A. DIRECTORS

Chairman: see attached

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 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.

James McLaughlin, Secretary

14. _____

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

SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TNS TELECOMMUNICATION SERVICES CORP.

**SECTION 12 A and B:
Attachment**

Name and Address of Each Director and Officer

Directors:

Peter Berger, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Frank Baker, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Jeffrey Hendren, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Robert Agullina, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Roderick Randall, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Richard Mace, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Henry Graham, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191

Officers:

CEO - Henry Graham, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
President - Surendra Saboo, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Treasurer - Dennis Randolph, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Secretary - James McLaughlin, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TNS TELECOMMUNICATION SERVICES CORP." 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 THIRTEENTH DAY OF MAY, A.D. 2013.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0426431

DATE: 05-13-13