

Division of Corporations

**F13000003360**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

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

13 AUG - 6 AM (M): 05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION  
VERIZON TELEMATICS INC.

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

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8/7  
[Signature]

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Verizon Telematics 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:

Christy Reyes

*Name of Person*

Verizon Telematics Inc.

*Firm/Company*

22001 Loudoun County Parkway

*Address*

Ashburn, VA 20147

*City/State and Zip code*

paul.mattola@verizon.com

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

For further information concerning this matter, please call:

Christy Reyes

at ( 703 ) 886-5464

*Name of Person*

*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

13 AUG - 6 AM 05

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Verizon Telematics 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. 26-0443717  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/18/2007 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. 2002 Summit Blvd., Suite 1800, Atlanta, GA 30319  
(Principal office address)


2002 Summit Blvd., Suite 1800, Atlanta, GA 30319  
(Current mailing address)

8. provide telematics services to commercial fleets of vehicles  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

By: C T Corporation System   
(Registered agent's signature) Judith Argao  
Vice President,  
and Assistant Secretary

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: David Small

Address: One Verizon Way

Basking Ridge, NJ 07920

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

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

Director: Michelle C. Ifill

Address: One Verizon Way

Basking Ridge, NJ 07920

Director: John Townsend

Address: One Verizon Way

Basking Ridge, NJ 07920

**B. OFFICERS**

President: Erik Goldman

Address: 2002 Summit Blvd., Suite 1800

Atlanta, GA 30319

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

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

Secretary: Michelle C. Ifill

Address: One Verizon Way, Basking Ridge, NJ 07920

Treasurer: Mathew Ellis

Address: One Verizon Way, Basking Ridge, NJ 07920

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. 817.135, F.S.

14. Russell G. Wood, Jr., Assistant Secretary

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

13 AUG -6 AM 05  
DIVISION OF CORPORATIONS  
STATE DEPARTMENT OF STATE

Verizon Telematics Inc.

12B.

Officers:  
 Erik J. Goldman  
 Michelle C. Hill  
 Matthew D. Ellis  
 Janet M. Garrity  
 Paul Mattiola  
 Russell G. Wood, Jr.

Title:  
 President  
 Senior Vice President, General Counsel & Secretary  
 Treasurer  
 Assistant Treasurer  
 Vice President -- Tax  
 Assistant Secretary

Business Address:  
 2002 Summit Blvd., Suite 1800, Atlanta, GA 30319  
 One Verizon Way, Basking Ridge, NJ 07920  
 One Verizon Way, Basking Ridge, NJ 07920  
 One Verizon Way, Basking Ridge, NJ 07920  
 One Verizon Way, Basking Ridge, NJ 07920  
 One Verizon Way, Basking Ridge, NJ 07920

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIZON TELEMATICS 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 SIXTH DAY OF AUGUST, A.D. 2013.

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



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

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0642646

DATE: 08-06-13