

4/9/14 11:49:55 From: To: 35051763

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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

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: _____

14 APR - 9 4M 10:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION
VERIZON DELAWARE HOLDINGS II INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

14 APR - 9 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Electronic Filing Menu Corporate Filing Menu Help

Handwritten notes and signatures, including "711470000" and "4/16/14".

4/9/2014 11:49:55 From: To: 8506176381

FILED (3/5)
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR -9 4M 10:56

**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. Vertina Delaware Holdings LLC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 27-3611637
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/20/2010 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. 901 International Parkway, Lake Mary, FL 32746
(Principal office address)

901 International Parkway, Lake Mary, FL 32746
(Current mailing address)

8. To engage in any lawful act or activity for which the 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: CT 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.

CT Corporation System
By: [Signature] Judith Argao
(Registered agent's signature) Vice President
and Assistant Sec.

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.

4/9/2014 11:49:55 From: To: 8506176381

(2/5)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Verizon Delaware Holdings II 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 Delaware Holdings II Inc.

Firm/Company

22001 Loudoun County Parkway

Address

Ashburn, VA 20147

City/State and Zip code

paul.mattioia@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

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

A. DIRECTORS

Chairman: Joseph Wurt

Address: 901 International Parkway

Lake Mary, FL 32746

Vice Chairman: _____

Address: _____

Director: Nicole Branch

Address: 901 International Parkway

Lake Mary, FL 32746

Director: Francisco Lopez

Address: 901 International Parkway

Lake Mary, FL 32746

B. OFFICERS

President: Joseph Wurt

Address: 901 International Parkway

Lake Mary, FL 32746

Vice President: Paul L. Mattioli

Address: One Verizon Way

Basking Ridge, NJ 07920

Secretary: Jessica Portela

Address: 2 S Biscayne Blvd #2800, 28 Floor, Miami, FL 33131

Treasurer: Josh Rodriguez

Address: 901 International Parkway, Lake Mary, FL 32746

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.

14. Jessica Portela, General Counsel and Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERISON DELAWARE HOLDINGS II 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 EIGHTH DAY OF APRIL, A.D. 2014.

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.

4918328 8300

140444990

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1277400

DATE: 04-08-14