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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) 205-8842
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
GTE OVERSEAS CORPORATION**

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

Electronic Filing Menu

Corporate Filing Menu

Help JUN 18 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OTE Overseas Corporation

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:

Emily Pearl

Name of Person

CT Corporation

Firm/Company

1999 Bryan Street, Suite 900

Address

Dallas, TX 75201

City/State and Zip code

Emily.Pearl@wolterskluwer.com

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

For further information concerning this matter, please call:

Emily Pearl

at (949) 743-8138

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

**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. GTE Overseas Corporation
(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)
Delaware 3. 13-2597513
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/27/1967 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. One Verizon Way, Basking Ridge, NJ 07920-1097
(Principal office address)
One Verizon Way, Basking Ridge, NJ 07920-1097
(Current mailing address)
8. 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)

9. 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.

C T Corporation System
By: Lisa DuBois Lisa DuBois
(Registered agent's signature) Asst. Secretary

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew H. Nebens

Address: One Verizon Way

Basking Ridge, NJ 07920

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

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.

12. Londa C. Perrett

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.

13. Londa C. Perrett, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

6/17/2015 3:43:49 PM From: To: 8506176381(5/6)

GTE Overseas Corporation

Officers

Name	Title	Business Address
Andrew H. Nebens	President and Director	One Verizon Way Basking Ridge, NJ 07920
Jorge E. Beltran	Vice President	One Verizon Way Basking Ridge, NJ 07920
M. Alan Gardner	Vice President	One Verizon Way Basking Ridge, NJ 07920
Michael J. Golabek	Environmental Health and Safety Officer	One Verizon Way Basking Ridge, NJ 07920
Mario Manniello	Vice President-Taxes	One Verizon Way Basking Ridge, NJ 07920
Scott L. Cordy	Vice President-Taxes	One Verizon Way Basking Ridge, NJ 07920
Richard P. Jankun	Vice President-Taxes	One Verizon Way Basking Ridge, NJ 07920
Paul L. Mattioli	Vice President-Taxes	One Verizon Way Basking Ridge, NJ 07920
Kathleen Metzger	Vice President-Taxes	One Verizon Way Basking Ridge, NJ 07920
Dana C. Kahney	Secretary	One Verizon Way Basking Ridge, NJ 07920
Tracy Krause	Treasurer	One Verizon Way Basking Ridge, NJ 07920
Londa C. Perrett	Assistant Secretary	600 Hidden Ridge Irving, TX 75038
J. Daniel Mason	Assistant Secretary	One Verizon Way Basking Ridge, NJ 07920
Kee Chan Sin	Assistant Treasurer	One Verizon Way Basking Ridge, NJ 07920

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SECRETARY OF STATE

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GTE OVERSEAS CORPORATION" 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 SEVENTEENTH DAY OF JUNE, A.D. 2015.

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
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2474118

DATE: 06-17-15