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(Requestor's Name)

(Address)

(Address)

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K. SALY

FEB 17 2017


CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 513301 8126580

AUTHORIZATION :

COST LIMIT


\$ 70.00

ORDER DATE : February 16, 2017

ORDER TIME : 11:40 AM

ORDER NO. : 513301-005

CUSTOMER NO: 8126580

FOREIGN FILINGS

NAME: ALCATEL SUBMARINE NETWORKS
USA 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

Alcatel Submarine Networks USA Inc.

SUBJECT: _____
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:

Richard C. Nilsson

Name of Person

Alcatel Submarine Networks USA Inc.

Firm/Company

45195 Business Court, Suite 150

Address

Sterling, VA 20166

City/State and Zip code

michael.carter@asn.com

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

For further information concerning this matter, please call:

Richard C. Nilsson

571

237-4260

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

Alcatel Submarine Networks USA Inc.

1. _____
(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. 35-2236727
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2004 5. _____
(Date of incorporation) (Date of duration, if other than 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. 45195 Business Court, Suite 150, Sterling, VA 20166
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

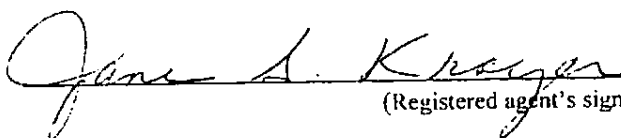
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.



(Registered agent's signature)

Jane S. Krayner, Assistant VP

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.

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

A. DIRECTORS

Chairman: Philippe Piron

Address: Route de Villejust, 91620 Nozay, France

Vice Chairman: _____

Address: _____

Director: Richard C. Nilsson

Address: 45195 Business Court, Suite 150, Sterling, VA 20166

Director: Michael S. Carter

Address: Route de Villejust, 91620 Nozay, France

B. OFFICERS

President: Philippe Piron

Address: Route de Villejust, 91620 Nozay, France

Vice President: Richard C. Nilsson

Address: 45195 Business Court, Suite 150, Sterling, VA 20166

Secretary: Michael S. Carter

Address: Route de Villejust, 91620 Nozay, France

Treasurer: Frank Maccary

Address: Route de Villejust, 91620 Nozay, France

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

12.  RICHARD C. NILSSON
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Richard C. Nilsson, Vice President

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

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2017 FEB 15 AM 8:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ADDITIONAL DIRECTORS (number 11.A):

Director: Vincent Chevalier
Address: 18501 Pines Boulevard, Suite 320, Pembroke Pines, FL 33029-1422

Director: Frank Maccary
Address: Route de Villejust, 91620 Nozay, France

ADDITIONAL OFFICER (number 11.B):

Vice President and Chief Operating Officer: Vincent Chevalier
Address: 18501 Pines Boulevard, Suite 320, Pembroke Pines, FL 33029-1422

Note:

Mr. Piron, listed in number 11.B, is also Chief Executive Officer.

Mr. Carter, listed in number 11.B, is also Vice President.

Mr. Maccary, listed in number 11.B, is also Vice President and Chief Financial Officer.

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CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCATEL SUBMARINE NETWORKS USA 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALCATEL SUBMARINE NETWORKS USA INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202049383

Date: 02-16-17