

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H170001208763)))



H170001208763ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

2017 MAY -3 PM 4:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
SENSITY SYSTEMS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help


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. Sensity Systems 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
(State or country under the law of which it is incorporated)
3. 27-1096020
(FEI number, if applicable)
4. 11/03/2010
(Date of incorporation)
5. _____
(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. 1237 E. Arques Avenue, Sunnyvale, California 94085
(Principal office address)
- _____
(Current mailing address, if different)
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.

By:  C T Corporation System
Peter F. Souza
Assistant Secretary
(Registered agent's signature)

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.

2017 MAY -3 PM 4:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

FILED
2017 MAY -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: Lanman, Michael P.

Address: One Verizon Way, Basking Ridge, NJ 07920

Director: Tugentman, Steven

Address: One Verizon Way, Basking Ridge, NJ 07920

B. OFFICERS

President: Lanman, Michael P.

Address: One Verizon Way, Basking Ridge, NJ 07920

Vice President: Ingram, Mrinalini

Address: One Verizon Way, Basking Ridge, NJ 07920

Secretary: Shipman, Scott - General Counsel and Secretary

Address: 1237 E. Arques Avenue, Sunnyvale, California 94085

Treasurer: Shroff, Abdulaziz

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.

12. _____

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. J. Daniel Mason, Assistant Secretary

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

2017-05-02 15:54:27 CST

12122023573 From: Kimberly Laughrey

FILED

2017 MAY -3 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum Additional Officers and Directors - Sensity Systems Inc.

Orr, Sara A.	Member of the Board of Directors	One Verizon Way, Basking Ridge, NJ 07920
Beckert, James E.	Assistant Treasurer (for insurance purposes only)	One Verizon Way, Basking Ridge, NJ 07920
Cammarata, David G.	Assistant Treasurer (for insurance purposes only)	One Verizon Way, Basking Ridge, NJ 07920
Cordy, Scott L.	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Jankun, Richard P.	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Kahnay, Dana C.	Assistant Secretary	One Verizon Way, Basking Ridge, NJ 07920
Manniello, Mario	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Mason, J. Daniel	Assistant Secretary	One Verizon Way, Basking Ridge, NJ 07920
Mathola, Paul L.	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Metzger, Kathleen	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Mutzenback, Robert	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Orr, Sara A.	Senior Vice President & Chief Financial Officer	One Verizon Way, Basking Ridge, NJ 07920
Sin, Kee Chan	Assistant Treasurer	One Verizon Way, Basking Ridge, NJ 07920
Wood, Jr., Russell G.	Assistant Secretary	

22001 Loudoun County Parkway, Ashburn, Virginia 20147

1338487

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SENSITY SYSTEMS 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 SECOND DAY OF MAY, 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 FRANCHISE TAXES HAVE
BEEN PAID TO DATE.

FILED
2017 MAY -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4834275 8300

SR# 20173005452

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202471584

Date: 05-02-17