

To: 2 of 6  
Division of Corporations

2018-10-10 17:05:16 CST

19542080845 From: Ranae McGraw

Florida Department of State  
Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
NTT GLOBAL NETWORKS INCORPORATED**

Certificate of Status	0
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OCT 15 2018

# 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. NTT Global Networks Incorporated  
(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. 84-1539247  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/28/2000 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5680 Greenwood Plaza Blvd Ste 200, Greenwood Village, CO 80111-2404  
(Principal office address)

same  
(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: Chantalle Rufen-Blanchette  
(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.

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

## A. DIRECTORS SEE ATTACHMENT

Chairman: Vab GoelAddress: 5680 Greenwood Plaza Blvd Ste 200Greenwood Village, CO 80111-2404

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS SEE ATTACHMENT

President: Ron HaighAddress: 5680 Greenwood Plaza Blvd Ste 200Greenwood Village, CO 80111-2404

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

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

Secretary: Ron HaighAddress: 5680 Greenwood Plaza Blvd Ste 200, Greenwood Village, CO 80111-2404Treasurer: Ron HaighAddress: 5680 Greenwood Plaza Blvd Ste 200, Greenwood Village, CO 80111-2404

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. Ron Haigh, President

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

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**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Ted Studwell  
Officer/Director: Officer  
Officer's Title: Senior Vice President - Operations  
Director's Title:  
Business Address: 5880 Greenwood Plaza Blvd Ste 200  
City: Greenwood Village  
State: CO  
ZIP Code: 80111-2404
- 2 Full Name: Ron Haigh  
Officer/Director: Officer, Director  
Officer's Title: President/Secretary/Treasurer/CFO  
Director's Title: Director  
Business Address: 5880 Greenwood Plaza Blvd Ste 200  
City: Greenwood Village  
State: CO  
ZIP Code: 80111-2404
- 3 Full Name: Kiyoshi Maeda  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 5880 Greenwood Plaza Blvd Ste 200  
City: Greenwood Village  
State: CO  
ZIP Code: 80111-2404
- 4 Full Name: Takarobu Maeda  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 5880 Greenwood Plaza Blvd Ste 200  
City: Greenwood Village  
State: CO  
ZIP Code: 80111-2404
- 5 Full Name: Shuichi Sasakura  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 5880 Greenwood Plaza Blvd Ste 200  
City: Greenwood Village  
State: CO  
ZIP Code: 80111-2404

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NTT GLOBAL NETWORKS INCORPORATED" 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 TENTH DAY OF OCTOBER, A.D. 2018.

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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STATE OF DELAWARE  
JALMAGS SECRET FLORIDA



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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203586576

Date: 10-10-18