

12/3/2019

Division of Corporations

**FR000005354**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION****Verizon Location Technology Inc.**

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DEC 04 2019

## 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. Verizon Location Technology Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 36-3949110  
(FEI number, if applicable)
4. 03/28/1994  
(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. 1555 Blake Street, 3rd Floor, Denver, Colorado 80202  
(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, 33324  
(City) Florida (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: Katherine Lackey Katherine Lackey, Asst. Sec.  
(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.

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

**A. DIRECTORS**

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Jeffrey C. Frantz  
\_\_\_\_\_Address: 1555 Blake Street, 3rd Floor, Denver, Colorado 80202  
\_\_\_\_\_Director: Kristi Midboe Miller  
\_\_\_\_\_Address: One Verizon Way  
Basking Ridge, NJ 07920  
\_\_\_\_\_**B. OFFICERS**President: Jeffrey C. Frantz  
\_\_\_\_\_Address: 1555 Blake Street, 3rd Floor, Denver, Colorado 80202  
\_\_\_\_\_Vice President: Paul L. Mattiola  
\_\_\_\_\_Address: One Verizon Way  
Basking Ridge, NJ 07920  
\_\_\_\_\_Secretary: Kristi Midboe Miller  
\_\_\_\_\_Address: One Verizon Way, Basking Ridge, NJ 07920  
\_\_\_\_\_Treasurer: Scott Krohn  
\_\_\_\_\_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. Christy K. Reyes, Assistant Secretary  
\_\_\_\_\_

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

**VERIZON LOCATION  
TECHNOLOGY INC.****OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Jeffrey C. Frantz	President and CEO	1555 Blake Street, 3rd Floor Denver, Colorado 80202
Kristi Midboe Miller	Senior Vice President, General Counsel and Secretary	One Verizon Way Basking Ridge, NJ 07920
Scott Krohn	Treasurer	One Verizon Way Basking Ridge, NJ 07920
Apurva Patel	Chief Financial Officer	One Verizon Way Basking Ridge, NJ 07920
Paul L. Mattiola	Vice President - Taxes	One Verizon Way Basking Ridge, NJ 07920
Christy K. Reyes	Assistant Secretary	One Verizon Way Basking Ridge, NJ 07920

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIZON LOCATION TECHNOLOGY 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 THIRD DAY OF DECEMBER, A.D. 2019.

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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SR# 20198392329

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204120351

Date: 12-03-19