

Document Number  
**F95000003247**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

800001531038

-07/06/95--01050--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

LCI Telemanagement Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Name

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

7-6  
3pm

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. LCI TELEMAGEMENT CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. pending 31-1437904  
(FEI number, if applicable)

4. June 1, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 4650 Lakehurst Court, Dublin, Ohio 43017

(Current mailing address)

8. To provide telecommunications services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

G. L. Hatfield  
(Registered agent's signature) (Officer)

G. L. HATFIELD, Asst. Secy  
(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: H. Brian Thompson

Address: 4650 Lakehurst Court

Dublin, Ohio 43017

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

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_


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

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Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James D. Heeling, Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
LCI TELEMAGEMENT CORP.**

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1. H. Brian Thompson  
4650 Lakehurst Court  
Dublin, Ohio 43017
2. Thomas J. Wynne  
4650 Lakehurst Court  
Dublin, Ohio 43017
3. James T. Bartlett  
Managing Partner, Primus Venture Partners  
1375 East Ninth Street, Cleveland, Ohio 44114
4. Stephen W. Fillo  
Fillo & Co., Inc.  
10 West 66th Street- Apt. 24F, New York 10023
5. Douglas M. Karp,  
E.M. Warburg, Pincus & Co.  
466 Lexington Avenue, New York 10017-3147
6. George M. Perrin,  
PageNet  
300 Crescent Court - Suite 890, Dallas, Texas 75201
7. John L. Vogelstein  
E.M. Warburg, Pincus & Co.  
466 Lexington Avenue, New York 43017

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business In Florida

**Officers of  
LCI TELEMAGEMENT CORP.**

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1. H. Brian Thompson, Chief Exec. Officer -D  
4650 Lakehurst Court  
Dublin, Ohio 43017
2. Thomas J. Wynne, President, Chief Operating Officer -D  
4650 Lakehurst Court  
Dublin, Ohio 43017
3. Joseph A. Lawrence, Chief Fin. Officer, Sr. V.P-Finance & Develop  
4650 Lakehurst Court  
Dublin, Ohio 43017
4. Marshall W. Hanno, Sr. Vico President  
4650 Lakehurst Court  
Dubl'n, Ohio 43017
5. John J. Dillon, Vico President-Finance and Treasurer  
4650 Lakehurst Court  
Dublin, Ohio 43017
6. John C. Taylor, Vico Pres.-Corp.Development & Bus. Analysis  
4650 Lakehurst Court  
Dublin, Ohio 43017
7. Lee M. Weiner, Vices President & Asst. Secretary  
4650 Lakehurst Court  
Dublin, Ohio 43017
8. James D. Heflinger, Secretary  
4650 Lakehurst Court  
Dublin, Ohio 43017
9. Patrick S. Miller, Assistant Secretary  
4650 Lakehurst Court  
Dublin, Ohio 43017
10. James J. Rose, Assistant Treasurer  
4650 Lakehurst Court  
Dublin, Ohio 43017

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LCI TELEMAGEMENT CORP." 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 TWENTY-THIRD DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7550348

DATE:

06-23-95