

F95000003628

Document Number Only

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

800001547318  
-07/27/95--01032--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

800001547318  
-07/27/95--01032--020  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

BBA Planet Corporation

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☒ Call When Ready  
☐ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☒ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

VL  
7/27

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3.00  
7.27.95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

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. BBN Planet Corporation  
(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. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-3242979  
(FEI number, if applicable)
4. August 10, 1994  
(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. 150 CambridgePark Drive  
Cambridge, MA 02140  
(Current mailing address)
8. To develop and market networking services, both directly and indirectly through subsidiaries.  
(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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Patricia A. Canario  
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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: George H. Conradas

Address: 150 CambridgePark Drive  
Cambridge, MA 02140

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

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

Director: Stephen R. Levy

Address: 150 CambridgePark Drive  
Cambridge, MA 02140

Director: Paul R. Gudonis

Address: 150 CambridgePark Drive  
Cambridge, MA 02140

B. OFFICERS

President: Paul R. Gudonis

Address: 150 CambridgePark Drive  
Cambridge, MA 02140

Vice President: Richard D. Edmiston Jeffrey Mayersohn

Address: 150 CambridgePark Dr. 150 CambridgePark Dr.  
Cambridge, MA 02140 Cambridge, MA 02140

Secretary: Nancy J. Nitikman

Address: 150 CambridgePark Drive  
Cambridge, MA 02140

Treasurer: Ralph A. Goldwasser

Address: 150 CambridgePark Drive

Cambridge, MA 02140

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

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

14. Nancy J. Nitikman, Secretary  
(Typed or printed name and capacity of person signing application)

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 27 PM 1:15



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth  
State House, Boston, Massachusetts 02138*

July 26, 1995

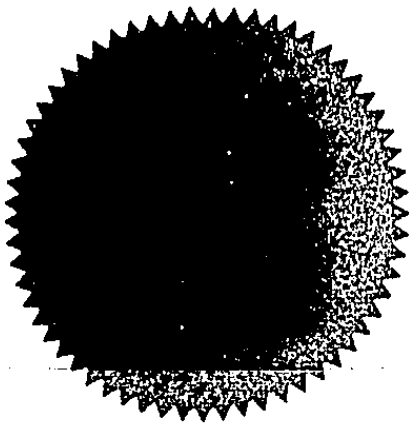
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**BBN Planet Corporation**

is a domestic corporation organized on August 10, 1994, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

NEM

55 JUL 27 PM 1:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



F95000003628

May 6, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6326  
Tallahassee, FL 32314

Re: Application for Withdrawal  
BBN Planet Corporation

Dear Sir or Madam:

Enclosed you will find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with BBN Corporation Check No. 781039 in the amount of \$35.00.

Kindly forward evidence of this filing or direct any inquiries regarding the same to:

Barbara O'Neil Smith  
Legal Department  
BBN Corporation  
150 CambridgePark Drive  
Cambridge, MA 02140

Thank you for your assistance.

Very truly yours,

*Barbara O'Neil Smith*

Barbara O'Neil Smith  
Legal Department  
(617) 873-2665

100002174751--3  
-05/12/97--01071--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAY 12 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdrawal*  
*5/16/97*  
*De*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

BBN PLANET Corporation  
(Name of Corporation)

Commonwealth of Massachusetts  
(Incorporated Under Laws Of)

FILED  
97 MAY 12 PM 2:18  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

BBN Corporation  
Nancy J. Nitilman, Clerk:

(Mailing Address)

150 CambridgePark Drive  
Cambridge, MA 02140

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Nancy J. Nitilman Signature

Clerk/Secretary  
Title

Typed or printed name

4/23/97

Date