

F95000005475

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Fl. 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

WCS Global Network Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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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. MEI Global Network Services, Inc.
(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. 41-0793261
(FEI number, if applicable)
4. August 31, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Open Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3555 Farnam Street, Suite 200, Omaha, Nebraska 68131
(Current mailing address)
8. Facilities Management
(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, 33224
(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

Jeffrey H. Terry
(Registered agent's signature) (Officer)

Jeffrey H. Terry, 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: _____

Address: _____

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. Brian P. McGinty, Assistant 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
MFS Global Network Services, Inc.**

1. R. Douglas Bradbury
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
2. Terrence J. Ferguson
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
3. Royce J. Holland
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
4. Kevin J. O'Hara
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
5. James Q. Crowe
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131

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

**Officers of
MFS Global Network Services, Inc.**

1. Debra Keith, Vice President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
2. Terrence J. Ferguson, Vice President & Secretary
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
3. Brian P. McGinty, Assistant Secretary
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
4. Kevin J. O'Hara, President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
5. Marie Brockhurst, Senior Vice President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
6. William J. Euske, Senior Vice President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
7. Dave Jazdzewski, Senior Vice President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
8. Lynn Refer, Senior Vice President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
9. Trevor Wadcock, Senior Vice President
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131
10. Robert J. Ludvik, Controller
3555 Farnam Street, Suite 200
Omaha, Nebraska 68131

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MFS GLOBAL NETWORK SERVICES, 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 NOVEMBER, A.D. 1995.

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

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Edward J. Freel
Edward J. Freel, Secretary of State

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NOTIFICATION

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