

F9500006035

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 754111 4712576
AUTHORIZATION :
COST LIMIT : * PREPAID

12/12
95 DEC -7 AM 11:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : December 5, 1995
ORDER TIME : 8:39 AM
ORDER NO. : 754111
CUSTOMER NO: 4712576

600001655936
-12/07/95--01009--012
***70.00 ***70.00

CUSTOMER: Ms. Judith A. Jundzill
Summa Four, Inc.
25 Sun Dial Avenue
Manchester, NH 03103

200001660322
-12/12/95--01110--005
***3600.00 ***3600.00

FOREIGN FILINGS

RECEIVED
95 DEC -7 AM 9:30
DIVISION OF CORPORATIONS

NAME: SUMMA FOUR, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

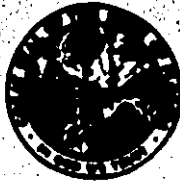
XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

WAS-23920
P.349



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1995

CSC-CAROL HENSAL

SUBJECT: SUMMA FOUR, INC.
Ref. Number: W95000023920

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 7 AM 11:39

We have received your document for SUMMA FOUR, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 495A00053159

**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. Summa Four, 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. 02-0329497
(FEI number, if applicable)
4. 6/28/76
(Date of Incorporation)
5. "perpetual"
(Duration: Year corp. will cease to exist or "perpetual")
6. June 30, 1992
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 25 Sundial Ave.
Manchester, New Hampshire 03103-7251
(Current mailing address)
8. Sales and service of telecommunication equipment
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice Hall Corporation System, Inc.

Office Address: 1201 Hayes St.

Tallahassee

, Florida , 32301

(Zip Code)

10. 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.

The Prentice Hall Corporation System, Inc.

Marcia A. James Assistant Secretary
(Registered agent's signature)

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.

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12-7-95

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable) SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

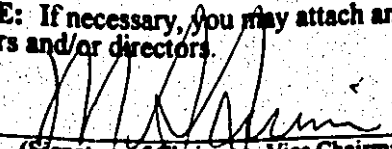
Secretary: _____

Address: _____

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. Thomas A. St. Germain, Sr. Vice President & Chief Financial Officer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**Summa Four, Inc.
Board of Directors of the Company
As of October 16, 1995**

**Edward C. Callahan, Jr.
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Robert A. Degan
Tylink Corporation
Norton Commerce Center
10 Commerce Way
Norton, MA 02766**

**Barry R. Gorsun
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Gordon T. Ray
Global Information Ltd.
2251 North Rampart Blvd., #179
Las Vegas, NV 89128**

**William M. Scranton
288 Hurricane Road
Keene, NH 03431**

**John Shane
Palmer Partners
300 Unicorn Park Drive
Woburn, MA 01801**

**Edgar L. Brown, Jr.
168 Wareham's Point
Williamsburg, VA 23185**

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**Summa Four, Inc.
Officers of the Company
As of July 21, 1995**

**Edward C. Callahan, Jr.
President and COO
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Barry R. Gorsun
Chairman and CEO
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Kendrick A. Estey
Vice President, Customer Satisfaction
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Mel R. Ethem
Senior Vice President, Sales & Marketing
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Michael Hluchyj
Vice President, Chief Technology Officer
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

**Theresa M. Pratt Wang
Vice President, Engineering
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

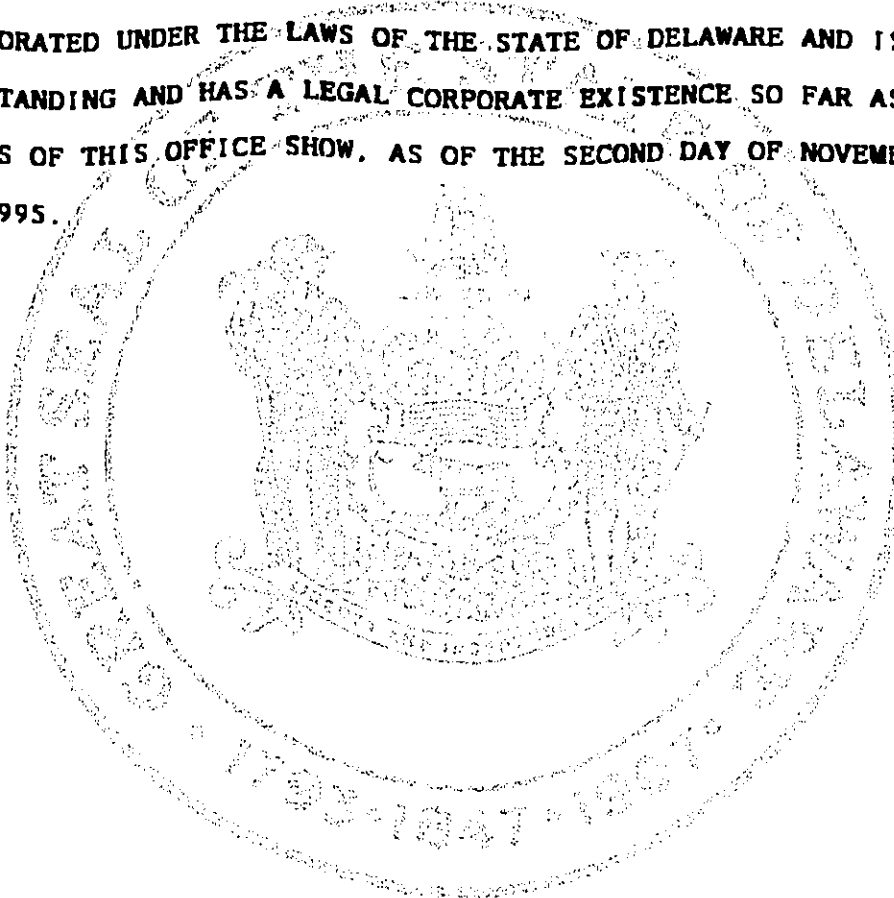
**Paul C. Semple
Secretary
McSwiney, Semple, Bowers & Wise, P.C.
Eight Centre Street
Concord, NH 03301**

**Thomas A. St. Germain
Senior Vice President &
Chief Financial Officer
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103**

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DIVISION OF CORPORATIONS
95 DEC -7 AM 11:39**

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMA FOUR, 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 SECOND DAY OF NOVEMBER, A.D. 1995.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -7 AM 11:39



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

AUTHENTICATION:

DATE: 7698041

11-02-95

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