

# F96000001262

## CT CORPORATION SYSTEM

Requester's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1032

City

State

Zip

Phone

CORPORATION(S) NAME

NSSI, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Jfic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3-12

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FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Nest, 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. Georgia

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

3. applied for

(FET number, if applicable)

4. August 10, 1985

(Date of incorporation)

5. Perpetual

(Duration Year corp. will cease to exist or perpetually)

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 2535 Piedmont Road, NE, Atlanta, Georgia 30295

(Current mailing address)

8. The purpose is to engage in any lawful act or activity for which a corporation may be organized to do business under state law, and temporary and occasional 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, 32224

(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

[Signature]  
(Registered agent's signature) (Officer)

Allan Farnell, 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: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

**B. OFFICERS**

President: See attached list of officers

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. Marshall M. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark H. Hahn, Secretary  
(Typed or printed name and capacity of person signing application)

## **NSSI, Inc.**

### **Directors**

**C. Douglas Miller, Sole Director**

### **Officers**

<b>C. Douglas Miller</b>	<b>President and Chief Executive Officer</b>
<b>Larry J. Bryan</b>	<b>Executive Vice President</b>
<b>Kent Garner</b>	<b>Vice President, Chief Financial Officer</b>
<b>Peter Rosen</b>	<b>Vice President of Human Resources</b>
<b>Mark H. Hain</b>	<b>Vice President, General Counsel and Secretary</b>
<b>Madison P. Cole, Jr.</b>	<b>Vice President and Treasurer</b>
<b>Kathy Coldren</b>	<b>Vice President, Controller and Asst. Treasurer</b>
<b>Connie S. Caldwell</b>	<b>Assistant Secretary</b>
<b>Mark Rosenthal</b>	<b>Assistant Treasurer</b>
<b>Pam Taylor</b>	<b>Assistant Treasurer</b>

\* All officers and director are located at 3535 Piedmont Road, NE, Atlanta, GA 30305

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 12 PM 12:42

**Secretary of State**  
**Business Information and Services**

**Suite 313, West Tower**  
**2 Martin Luther King Dr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 960670040  
CONTROL NUMBER : 9523620  
DATE INC/AUTH/FILED: 08/10/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 03/07/1996  
FORM NUMBER : 211

C T CORPORATION SYSTEM  
ATTN MARIAL ELLIS  
1201 PEACHTREE ST., N.E.  
ATLANTA GA 30361

**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under seal of my office that

**NSSI, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE



95 RLR 12  
12:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Document Number Only

**F96000001262**

CT CORPORATION BYBTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 01/20/01 BY 010457 (RSP)  
\*\*\*\*\* 25,000 \*\*\*\*\* 25,000

NSI, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

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CR2E031 (1-89)

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4/1  
Jon  
Withdrawal

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

NBSI, INC.  
(Name of Corporation)

Georgia  
(Incorporated Under Laws Of)

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.

General Counsel, 3535 Piedmont Road, NE  
(Mailing Address)

Atlanta, Georgia 30305  
(City - State - Zip)

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

Mark Hain

Signature

7-18-97

Date

Mark Hain

Typed or printed name

Vice President

Title