

F96000002330

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CT CORPORATION SYSTEM
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660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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CORPORATION(S) NAME

Amecitech Communications International, Inc.

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**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. Ameritech Communications International, 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. 36-3976094
(FEI number, if applicable)
4. April 16, 1996
(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. 9525 West Bryn Mawr, Suite 600, Rosemont, Illinois 60018
(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

Marilyn Lizzio
(Registered agent's signature) (Officer)

MARILYN LIZZIO, ASSISTANT SECRETARY
(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: Steven P. Howick

Address: 9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018

Vice Chairman: _____

Address: _____

Director: _____

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

14. John C. Gockley - VP + Ass't Sec'y
(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

**Officers of
Ameritech Communications International, Inc.**

1. Steven P. Nowick, President
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
2. Diane Primo, Vice President-Strategy & Business Development
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
3. William Kohl, Vice President- Network Engineering/Operations
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
4. Nancie Poulos, Vice President- Consumer Sales and Market Mgmt.
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
5. John Gockley, Vice President & Assistant Secretary
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
6. Dona Robbins, Vice-President-Business Sales & Mkt. Mgmnt.
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
7. Patrick Earley, Vice-President-Finance & Admin.
9525 West Bryn Mawr, Suite 600
Rosemont, Illinois 60018
8. Donna H. Massey, Secretary
30 South Wacker Drive, Floor 39
Chicago, Illinois 60606

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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 "AMERITECH COMMUNICATIONS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAW 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 SEVENTH DAY OF MAY, A.D. 1996.

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

2614174 8300

960131729

AUTHENTICATION:

DATE:

7935704

05-07-96

F96000002330

FISHER WAYLAND COOPER LEADER & ZARAGOZA L.L.P.
2001 PENNSYLVANIA AVENUE, N.W.
SUITE 400

WASHINGTON, D. C. 20006-1001
TELEPHONE (202) 659-3494

GLENN S. RICHARDS
(202) 775-5078

FACSIMILE
(202) 296-0510

August 26, 1996

INTERNET
grichard@lwciz.com

VIA EXPRESS MAIL

Mr. Hart Collins
Foreign Qualification Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

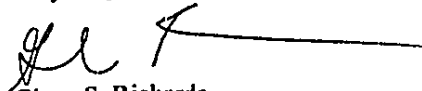
Re: Ameritech Communications International, Inc.
Florida Document Number F96000002330
Federal Employer Identification Number Correction Request

Dear Mr Collins:

On behalf of Ameritech Communications International, Inc. ("ACII") I hereby request that your records be corrected to show that the FEIN of ACII is 36-40-92-071 rather than 36-39-75-094 which was erroneously listed on the qualification application filed on May 9, 1996.

If you have questions regarding this matter or require any additional information, please contact the undersigned.

Very truly yours,



Glenn S. Richards
Counsel for Ameritech Communications
International, Inc.

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change of FEI #
HC 8/29