

Document Number Only  
**F96000003944**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

360° Paging, Inc.

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Reinstatement         |   | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

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Please do not make any adjustments or changes on documents. Thank you.

## 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. 360<sup>th</sup> Paging, 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. 36-3664693  
(FEI number, if applicable)
4. September 12, 1989  
(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. 8725 Higgins Road, Chicago, Illinois 60631  
(Current mailing address)
8. provision of 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

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

Jeffrey H. Terry, 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: 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. Rachel B. Forber

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

14. Rachel B. Forber, Vice President  
(Typed or printed name and capacity of person signing application)

**360° PAGING, INC.**

**Director:**

Kevin C. Gallagher

**Address:**

360° Communications Company  
8725 Higgins Road  
Chicago, IL 60631-2702

**Corporate Officers:**

Dennis E. Foster  
President & Chief Executive Officer

**Address:**

8725 Higgins Road  
Chicago, IL 60631-2702

Kevin L. Beebe  
Executive Vice President-Operations

8725 Higgins Road  
Chicago, IL 60631-2702

Michael J. Small  
Executive Vice President & Chief  
Financial Officer

8725 Higgins Road  
Chicago, IL 60631-2702

Susan L. Amato  
Senior Vice President-Engineering  
and Network Operations

8725 Higgins Road  
Chicago, IL 60631-2702

Gary L. Burge  
Senior Vice President-Finance

8725 Higgins Road  
Chicago, IL 60631-2702

Kevin C. Gallagher  
Senior Vice President-General  
Counsel and Secretary

8725 Higgins Road  
Chicago, IL 60631-2702

Lester W. Buczek  
Vice President & General Manager

8725 Higgins Road  
Chicago, IL 60631-2702

Peter W. Chehayl  
Vice President & Treasurer

8725 Higgins Road  
Chicago, IL 60631-2702

Salvatore L. Cinquegrani  
Vice President-Corporate  
Communications

8725 Higgins Road  
Chicago, IL 60631-2702

Robert M. Curran  
Vice President-Marketing

8725 Higgins Road  
Chicago, IL 60631-2702

Rachel B. Ferber  
Vice President & Assistant

8725 Higgins Road  
Chicago, IL 60631-2702

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**General Counsel**

<b>Debra L. Ferrari</b> Vice President-Human Resources	<b>8725 Higgins Road</b> Chicago, IL 60631-2702
<b>Joseph P. O'Leary</b> Vice President & Controller	<b>8725 Higgins Road</b> Chicago, IL 60631-2702
<b>Edward G. Owen</b> Vice President-Corporate Planning and Development	<b>8725 Higgins Road</b> Chicago, IL 60631-2702
<b>John J. Peterman</b> Vice President-Sales Support and Distribution	<b>8725 Higgins Road</b> Chicago, IL 60631-2702
<b>William C. Vail</b> Vice President-Information Technology and Customer Service	<b>8725 Higgins Road</b> Chicago, IL 60631-2702
<b>Jeffrey R. Gardner</b> Regional President	<b>One Columbus Center</b> Suite 530 Virginia Beach, VA 23462
<b>David Mangrum</b> Regional President	<b>4000 WestChase Boulevard</b> Suite 325 Raleigh, NC 27607
<b>Anita V. Seyer</b> Regional President	<b>2300 West Sahara Avenue</b> Suite 400, Mailbox 24 Las Vegas, NV 89102
<b>Michael S. Sofranko</b> Regional President	<b>Building B</b> 3701 Boardman-Canfield Road Canfield, OH 44406
<b>James L. White</b> Regional President	<b>2110 Centerville Road</b> Suite A Tallahassee, FL 32308
<b>William M. Kochlefl</b> Assistant Secretary	<b>8725 Higgins Road</b> Chicago, IL 60631-2702

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "360° PAGING, 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 TWENTY-FIFTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8040578

DATE: 07-25-96