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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002330224--9

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*****70.00 *****70.00

CORPORATION(S) NAME

W97-24371

Transoceanic Cable Ship Company, Inc.

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9/20/27

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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CR2E031 (1-89)

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. Transoceanic Cable Ship Company, 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. New York

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

3. 13-1961749

(FEI number, if applicable)

4. April 27, 1961

(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. 340 Mt. Kemble Avenue, Morristown, New Jersey 07960

(Current mailing address)

8. undersea cable communication systems

(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

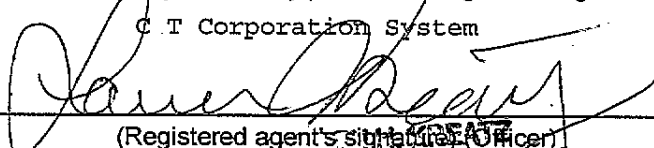
Plantation, Florida, 33324

(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

(Registered agent's signature) 

SPECIAL ASST. 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

Director: L. Dennis Kozlowski

Address: One Tyco Park

Exeter, New Hampshire 03833

Director: Mark H. Swartz

Address: One Tyco Park

Exeter, New Hampshire 03833

Director: Irving Gutin

Address: One Tyco Park

Exeter, New Hampshire 03833

Director: _____

Address: _____

B. OFFICERS

President: Neil Garvey

Address: 340 Mt. Kemble Avenue

Morristown, New Jersey 07960

Vice President: John J. Guarnieri

Address: One Tyco Park

Exeter, New Hampshire 03833

Secretary: Claire Calandra

Address: 340 Mt. Kemble Avenue

Morristown, New Jersey 07960

Treasurer: Barbara S. Miller

Address: One Tyco Park

Exeter, New Hampshire 03833

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *John J. Guarnieri*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

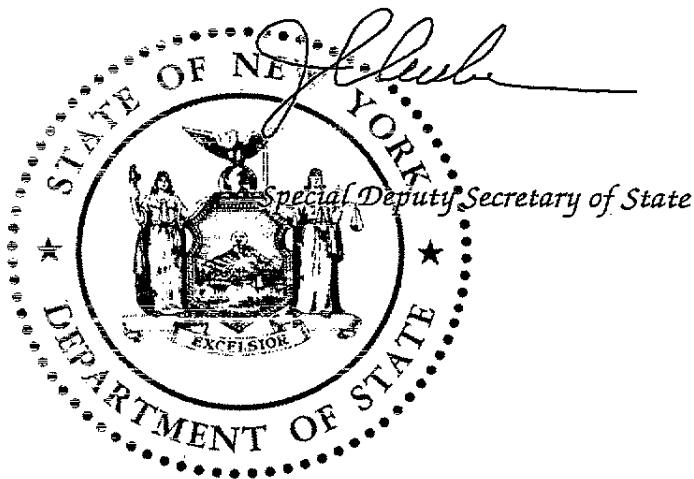
14. John J. Guarnieri, Vice President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of TRANSOCEANIC CABLE SHIP COMPANY, INC. was filed on 04/27/1961, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
one thousand nine hundred and
ninety-seven.*



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