

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002344580--2
-11/12/97--01059--014
*****70.00 *****70.00

AT&T Technical Services Company, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 12:32

WR
11/12

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report

☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

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NOV 12 1997

Thanks
Jeff

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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. AT&T Technical Services 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. Delaware

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

3. 22-3425717

(FEI number, if applicable)

4. February 14, 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. 412 Mt. Kemble Avenue, Morristown, New Jersey 07962

(Current mailing address)

8. To perform professional and technical services work for Federal Government customers, including installing and maintaining wireline network 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

Charles W Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
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

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: _____

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

14. T. A. Brooks, President

(Typed or printed name and capacity of person signing application)

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ATTACHMENT

Page 1 of 2

**AT&T Technical Services Company
Officers and Directors
May 1997****Officers:**
Name**Address****Office**

Thomas A. Brooks

2020 K. Street NW
Washington, DC 20006-1817

President/

James E. Miller

2020 K. Street NW
Washington, DC 20006-1817Executive
Vice President

Johnnie C. Moore

2020 K. Street NW
Washington, DC 20006-1817

Vice President

Edward R. Takio

55 Corporate Drive
Bridgewater, NJ 08807-1265

Treasurer

Steven DeGeorge

2020 K. Street NW
Washington, DC 20006-1817

Secretary

Rosemary Cullen

2020 K. Street NW
Washington, DC 20006-1817Assistant
Secretary

Ephraim Brecher

412 Mt. Kemble Avenue
Morristown, NJ 07962Assistant
Secretary

Antoinette Duah

412 Mt. Kemble Avenue
Morristown, NJ 07962Assistant
Secretary

Bridgette Link

412 Mt. Kemble Avenue
Morristown, NJ 07962Assistant
Secretary

Jeffrey Tutnauer

412 Mt. Kemble Avenue
Morristown, NJ 07962Assistant
Secretary

Gary Wiggins

412 Mt. Kemble Avenue
Morristown, NJ 07962Assistant
Secretary**Directors:****Name****Address**

R. J. Lombardi

2020 K. Street NW
Washington, DC 20006-1817FILED
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**AT&T Technical Services Company, Inc.
Officers and Directors**

Directors:

<u>Name</u>	<u>Address</u>
Thomas A. Brooks	2020 K. Street NW Washington, DC 20006-1817
C. S. Dawson	2020 K. Street NW Washington, DC 20006-1817
John J. Doherty	2020 K. Street NW Washington, DC 20006-1817
H. Goodall	2020 K. Street NW Washington, DC 20006-1817
B. F. McKay	2020 K. Street NW Washington, DC 20006-1817
Larry D. Spilman	3033 Chainbridge Road Oakton, VA 22185
K. G. Springen	55 Corporate Drive Bridgewater, NJ 08807-1265

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Office of the Secretary of State

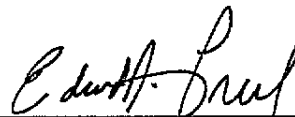
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T TECHNICAL SERVICES COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF NOVEMBER, A.D. 1997.

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
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8744822

11-07-97