

F99000000001712  
March 24, 1999  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ICG Equipment, Inc.  
(Name of corporation - must include suffix)

200002824412--5

-03/30/99 -01103--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynn Biegen

(Name of Person)

c/o ICG Communications, Inc.

(Firm/Company)

161 Inverness Drive West

(Address)

Englewood, CO 80112

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Lynn Biegen

(Name of Person)

at ( 303 ) 414-5443

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. ICG Equipment, 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. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1448149  
(FEI number, if applicable)
4. January 23, 1998  
(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 817.155, F.S.))
7. 161 Inverness Drive West  
Englewood, CO 80112  
(Current mailing address)
8. Acquisition and leasing of telecommunications equipment.  
(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: (P.O. Box or Mail Drop Box acceptable)**  
  
Name: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's 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 obligations of my position as registered agent.*

By Marcia J. Sunahara  
(Registered agent's signature)

Marcia J. Sunahara, Asst. Vice President

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Addendum "A"

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See Addendum "A"

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

14. H. Don Teague, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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**Addendum "A"**  
**Application by Foreign Corporation for Authorization to Transact Business**  
**in Florida**  
**ICG Equipment, Inc.**

**OFFICERS AND DIRECTORS AND THEIR ADDRESSES:**

| <u>OFFICERS</u>  | <u>ADDRESS</u>  |
|--|---|
| President - Harry R. Herbst  | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Executive Vice President - Douglas I. Falk                             | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Executive Vice President, General Counsel and Secretary -H. Don Teague | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Vice President and Controller - Richard Bambach, Jr.                   | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Vice President - John V. Colgan  | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Treasurer - Regina A. Vegliante  | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Assistant Vice President - Tax - Robert L. Merkel                      | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Assistant Secretary - Kathleen M. Boelte                               | 161 Inverness Drive West<br>Englewood, Colorado 80112 |

| <u>DIRECTORS</u> | <u>ADDRESS</u>  |
|------------------|---|
| Douglas I. Falk  | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| Harry R. Herbst  | 161 Inverness Drive West<br>Englewood, Colorado 80112 |
| H. Don Teague    | 161 Inverness Drive West<br>Englewood, Colorado 80112 |

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ICG EQUIPMENT, INC.  
(COLORADO CORPORATION)

FILE # 19981014357 WAS FILED IN THIS OFFICE ON January 23, 1998  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 02, 1999

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE

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