

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F99000002690**

1. Corporation Name

LOGICA MOBILE NETWORKS INC.

Principal Place of Business

Mailing Address

32 HARTWELL AVE.
LEXINGTON MA 02421

32 HARTWELL AVE.
LEXINGTON MA 02421

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/25/1999

5. FEI Number

31-1335534

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City, State, Zip 4
PD	GIVEN, ANDREW <i>See</i>	75 HAMPSTEAD ROAD	LONDON, NW1 2PL, UK
ST	TIERNEY, PAUL <i>Attached</i>	CUSTOM HOUSE PLAZA 5 HARBOURMAST	DUBLIN 1 IRELAND
VPAS	COLLINS, AUGUSTINE <i>List</i>	32 HARTWELL AVE.	LEXINGTON MA 02421
VP	DIAS, ANTHONY	32 HARTWELL AVE.	LEXINGTON MA 02421
D	TIERNEY, PAUL	CUSTOM HOUSE PLZ 5-HARBOURMASTER	DUBLIN 1 IRELAND
D	QUINN, LARRY	CUSTOM HOUSE PLZ 5-HARBOURMASTER	DUBLIN 1 IRELAND

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Mark A. Rosser

REGISTERED AGENT MUST SIGN

Date

11-15-01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11/9/01

Daytime Phone #



REINSTATEMENT 01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 19 AM 10:40

CR2E040 (8/01)

LOGICA MOBILE NETWORKS INC.

List of Officers and Directors

Officers

Name	Office	Address
Gerry McKenna	Chief Operating Officer	Custom House Plaza 5 Harbourmaster Place Dublin 1 Ireland
Paul Tierney	Treasurer Secretary	Custom House Plaza 5 Harbourmaster Place Dublin 1 Ireland
Phil O'Neill	General Manager - Executive VP	32 Hartwell Avenue Lexington, MA 02421
Triona Mullane	Vice President - Technology	32 Hartwell Avenue Lexington, MA 02421
Helen Chiasson	Vice President - Operations	32 Hartwell Avenue Lexington, MA 02421

Directors

Name	Address
Paul Tierney	Custom House Plaza 5 Harbourmaster Place Dublin 1 Ireland
Gerry McKenna	Custom House Plaza 5 Harbourmaster Place Dublin 1 Ireland