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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002955752--5

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Excel Switching Corporation

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign            |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of H.A.     |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> ucc-1              |
| <input type="checkbox"/> Certified Copy                |   | <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 type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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Thanks, Melanie

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Updater
Verifier
Acknowledgment
W.P. Verifier

**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. Excel Switching Corporation  
(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. Massachusetts 3. 04-2992806  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 26, 1988 5. Perpetual  
(Date of incorporation) (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. 255 Independence Drive, Hyannis, MA 02601

(Current mailing address)

8. To develop, manufacture and sell computer hardware and software; and to do any other acts allowed by a corporation qualified to do business in Florida.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33224  
(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.*

  
PATRICIA A. CANARIO  
(Registered agent's signature)  
SPECIAL ASSISTANT SECRETARY

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

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

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

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

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

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

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

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

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

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

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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**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. Christopher Stavros V.P. + General Counsel  
(Typed or printed name and capacity of person signing application)

**Officer and Director List**  
**Excel Switching Corporation**  
**as of August 6, 1999**

**OFFICERS**

Name	Office	Address
Robert P. Madonna	President, Chief Executive Officer and Chairman of the Board	255 Independence Drive Hyannis, MA 02601
David C. Brajczewski	Vice President, Research and Development and Engineering	255 Independence Drive Hyannis, MA 02601
Robert J. Buttel	Vice President, Advanced Technology	255 Independence Drive Hyannis, MA 02601
James W. Carroll	Vice President, Customer Engineering and Quality	255 Independence Drive Hyannis, MA 02601
Stephen S. Galliker	Vice President, Finance and Administration, and Chief Financial Officer	255 Independence Drive Hyannis, MA 02601
Mark Galvin	Vice President	255 Independence Drive Hyannis, MA 02601
Russell M. Levesque	Vice President, Product Management	255 Independence Drive Hyannis, MA 02601
Peter M. Lojko	Vice President, General Manager Wireline Strategic Business Unit	255 Independence Drive Hyannis, MA 02601
Robert W. Ross	Vice President, Sales	255 Independence Drive Hyannis, MA 02601
Christopher Stavros	Vice President, General Counsel and Clerk	255 Independence Drive Hyannis, MA 02601
Gadi Tamari	Chief Operating Officer	255 Independence Drive Hyannis, MA 02601
Nicholas A. Toumpas	Vice President and General Manager, Open Network Platforms Business Unit	255 Independence Drive Hyannis, MA 02601

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**DIRECTORS**

Name	Office	Address
Robert P. Madonna	Chairman of the Board	255 Independence Drive Hyannis, MA 02601
Christopher Stavros	Director	255 Independence Drive Hyannis, MA 02601
Edward L. Breslow	Director	255 Independence Drive Hyannis, MA 02601
John Loughlin	Director	255 Independence Drive Hyannis, MA 02601

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TALLAHASSEE FLORIDA



# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

August 9, 1999

TO WHOM IT MAY CONCERN:

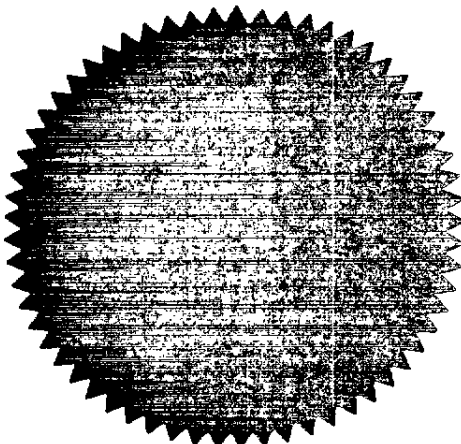
I hereby certify that according to the records of this office

## **EXCEL SWITCHING CORPORATION**

is a domestic corporation organized on **January 26, 1988**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

**Great Seal of the Commonwealth**

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.