

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

00 OCT -3 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F990000004293**

1. Corporation Name

Xpedior Incorporated

2. Principal Office Address

4400 Post Oak Parkway

Suite, Apt. #, etc.

Suite 1100

City & State

Houston, TX

Zip

77027

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/30/97

5. FEI Number

76-0556713

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C/O CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/2/00

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	J. Brian Farrar	1 North Franklin Street Suite 1500	Chicago, IL 60606
CFO	Thomas Werner	1 North Franklin Street Suite 1500	Chicago, IL 60606
CEO	David N. Campbell	1 North Franklin Street Suite 1500	Chicago, IL 60606
Sec.	Caesar J. Belbel	1 North Franklin Street Suite 1500	Chicago, IL 60606
see attached document for directors			

10. 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:

CAESAR J. BELBEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/28/00 781.685.4642

Daytime Phone #

283

Principal Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David N. Campbell	Chief Executive Officer	35 Corporate Drive, 4 th Floor Burlington, MA 01803
J. Brian Farrar	President and Chief Operating Officer	One North Franklin Street Suite 1500 Chicago, IL 60606
Thomas Werner	Chief Financial Officer	One North Franklin Street Suite 1500 Chicago, IL 60606
Caesar J. Belbel	Senior Vice President, General Counsel and Secretary	35 Corporate Drive, 4 th Floor Burlington, MA 01803

Directors

<u>Name</u>	<u>Business Address</u>
James W. Crownover	McKinsey & Co. Suite 3675 Two Houston Center Houston, Texas 77010
David N. Campbell	Xpedior Incorporated 35 Corporate Drive, 4 th Floor Burlington, MA 01803
John M. Whiteside	NETaspx, Inc. 2323 Horsepen Road Suite 750 Herndon, Virginia 20171
J. Brian Farrar	Xpedior Incorporated One North Franklin Street Suite 1500 Chicago, Illinois 60606
Marc J. Shapiro	Chase Manhattan Bank 8 th Floor 270 Park Avenue

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William Schrader

New York, New York 10017

PSINet
44983 Knoll Square
Ashburn, Virginia 20147

Harold Wills

PSINet
44983 Knoll Square
Ashburn, Virginia 20147