

# F99000004614

Document Number Only

CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

700002979317--4  
-09/07/99--01051--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PRB Telecommunications, Inc.

- ☒ Profit  
☐ NonProfit  
☒ Foreign  
☐ LLC  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☒ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies  
File Stamped To

Jeffrey Butterfield

**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:

FILED  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA  
SEP 26 1998

1. PB Telecommunications, 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. 13-4018806  
(FEI number, if applicable)

4. June 26, 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. Att: K. Curran, One Penn Plz, New York, New York 10119

(Current mailing address)

8. To provide consulting services within the telecommunications field.  
(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: CT Corporation System

Office Address: 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.

(Registered agent's signature) (Officer)

Jonathan R. Giddings  
Assistant Secretary

(Type Name and Title of Officer)

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: \_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -7 PM 2:04

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Kevin J. Curran, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
DIVISION OF CORPORATIONS  
SEP - 7 PM 2:04

# PB TELECOMMUNICATIONS, INC.

## OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>	<u>Residence</u>	<u>Director</u>
Chairman	M.S. Della Rocca	New York, NY	Yardley, PA	X
President & COO	R.E. Bellhouse	New York, NY	New York, NY	X
Senior Vice President	B.H. McDonald	Atlanta, GA	Dacula, GA	
Vice President	M. Cintron	New York, NY	Bronx, NY	
Vice President & Controller	J.M. Gardner	New York, NY	Summit, NJ	
Assistant Vice President	V.A. Brown	Golden, CO	Gaithersburg, MD	
Secretary	K.J. Curran	New York, NY	Ossining, NY	
Treasurer	J. Fabio	New York, NY	New York, NY	
	R. Prieto	New York, NY	Cranbury, NJ	X
	R.A. Schrader	New York, NY	Westfield, NJ	X

### \*Business Address

- (1) One Penn Plaza, New York, NY 10119
- (2) 3340 Peachtree Road NE, Suite 2400, Tower Place, Atlanta, GA 30326
- (3) 14023 Denver West Parkway, 2nd Floor, Golden, CO 80401

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF NEW YORK  
MARCH 2 1999

March 1999

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE  
DELAWARE, DO HEREBY CERTIFY "PB TELECOMMUNICATIONS, 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 SECOND DAY OF  
SEPTEMBER, A.D. 1999.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 8 11  
PM 2:04



*Edward J. Freel*

Edward J. Freel, Secretary of State

2914012 8300

991368775

AUTHENTICATION:

9953061

DATE:

09-02-99