



# F99000005755

ACCOUNT NO. : 072100000032

REFERENCE : 465469 5024449

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70

ORDER DATE : November 4, 1999

ORDER TIME : 3:35 PM

ORDER NO. : 465469-005

CUSTOMER NO: 5024449

CUSTOMER: Asst Vice Pres Eileen Bannon  
Lehman Brothers  
3 World Financial Center  
200 Vesey Street, 5th Floor  
New York, NY 10285

300003037263--2

FOREIGN FILINGS

NAME: LB FLA TELECOM INC.

8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRISTINE LILLICH

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BUREAU OF CORPORATIONS  
FILING SERVICES DIVISION

*BK*  
*11/5/99*

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

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

14. Eileen M. Bannon, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Directors, Officers Report

LB FLA Telecom Inc.

Tuesday, November 02, 1999

### DIRECTORS

#### Yon K Cho

Effective: Thursday, October 21, 1999

#### Director

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 9th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-2103

Home Address: 119 State Street #1

Address: Brooklyn, NY 11201 United States

#### Joseph J Flannery

Effective: Thursday, October 21, 1999

#### Director

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 9th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-3137

Home Address: 7 Laurel Lane

Address: Bernardsville, NJ 07924 United States

### OFFICERS

#### Karen E Blakely

Effective: Thursday, October 21, 1999

#### President

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 12th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-5822

Home Address: 41 River Terrace  
Apt 2502

New York, NY 10282 United States

#### Oliver M Budde

Effective: Thursday, October 21, 1999

#### Vice President

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-1988

Home Address: 2930 Cote Hill Road  
Morrisville, VT 05661 United States

#### Yon K Cho

Effective: Thursday, October 21, 1999

#### Vice President

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 9th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-2103

Home Address: 119 State Street #1

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JANUARY 5, 1999  
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STATE OF NEW YORK  
COUNTY OF ALBANY

LB FLA Telecom Inc.

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Brooklyn, NY 11201 United States

**David Goldfarb**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 8th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-8726

Home Address: 11 Chauncey Place  
Woodbury, NY 11797 United States

**Edward S Grieb**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 8th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-0588

Home Address: 2082 Elliot Street  
Merrick, NY 11566 United States

**Leonard J Lauricella**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 101 Hudson Street  
39th Floor  
Jersey City, NJ 07302 USA

Primary Phone: 201/524-5818

Home Address: 39 Hudson Place  
Weehawken, NJ 07087 United States

**Karen C Manson**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-1911

Home Address: 91 Nursery Road  
New Canaan, CT 06840 United States

**Christopher S McKenna**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 9th Floor  
New York, NY 10285 USA

Primary Phone: 212/526-0369

Home Address: 1750 Clinton Ave  
Merrick, NY 11566 United States

**Barry J O'Brien**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 101 Hudson Street  
39th Floor  
Jersey City, NJ 07302 USA

Primary Phone: 201/524-5822

Home Address: 22 Meadowbrook Road

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Short Hills, NJ 07078 United States

**Anthony J Taranto**

**Vice President**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 101 Hudson Street  
39th Floor  
Jersey City, NJ 07302 USA  
Primary Phone: 201/524-5446  
Home Address: 405 Edgewood Ave  
Westfield, NJ 07090 United States

**Daniel O Minerva**

**Treasurer**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA  
Primary Phone: None given  
Home Address: 88 West River Road  
Rumson, NJ 07760 United States

**Jennifer Marre**

**Secretary**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA  
Primary Phone: 212/526-1936  
Home Address: 246 Clinton Street  
Brooklyn, NY 11201 United States

**Joseph M Baxley**

**Assistant Treasurer**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 10th Floor  
New York, NY 10285 USA  
Primary Phone: 212/526-1092  
Home Address: 15 Fawn Hill Drive  
Mahwah, NJ 07430 United States

**Kathryn M Bopp Flynn**

**Assistant Treasurer**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA  
Primary Phone: 201/524-4923  
Home Address: 271 Seidman Avenue  
Staten Island, NY 10312 United States

**Robert M Murach**

**Assistant Treasurer**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 101 Hudson Street  
31st Floor  
Jersey City, NJ 07302 USA  
Primary Phone: 201/524-4962  
Home Address: 16 Bellaire Drive

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LB FLA Telecom Inc.

Montclair, NJ 07042 United States

**Eileen M Bannon**

**Assistant Secretary**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA  
Primary Phone: 212/526-2327  
Home Address: 585 Centre Street  
Apt 12A  
Oradell, NJ 07649 United States

**JEANNINE M. COZZATI**

**Assistant Secretary**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
New York, New York 10285  
Primary Phone: 212-526-2330  
Home Address: 606 Florence Ave.  
Union Beach, NJ 07735

**Madeline L Shapiro**

**Assistant Secretary**

Effective: Thursday, October 21, 1999

First Elected: Thursday, October 21, 1999

Primary Address: 3 World Financial Center  
200 Vesey Street, 24th Floor  
New York, NY 10285 USA  
Primary Phone: 212/526-1958  
Home Address: 4 07 Morlot Ave  
Fairlawn, NJ 07410 United States

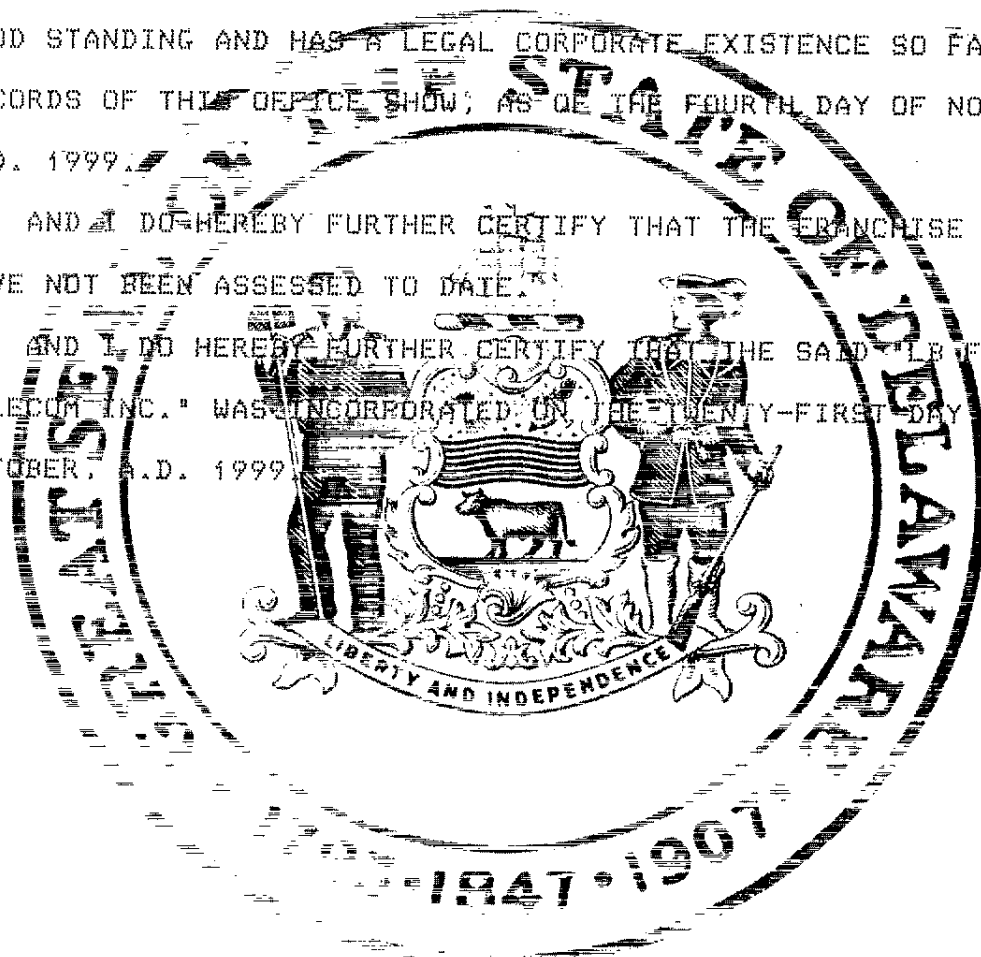
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**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LB FLA TELECOM 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 FOURTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAX HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LB FLA TELECOM INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1999.



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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

11-04-99