

MIL000002194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

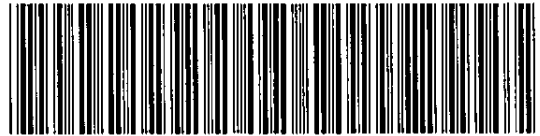
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 16 2016
D. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 061740 7468409
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 130.00

ORDER DATE : March 15, 2016
ORDER TIME : 12:30 PM
ORDER NO. : 061740-015
CUSTOMER NO: 7468409

FOREIGN FILINGS

NAME: LIGADO NETWORKS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ligado Networks LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Amy Crawford/Compliance Department

Name of Person

Ligado Networks LLC

Firm/Company

10802 Parkridge Blvd

Address

Reston, VA 20191

City/State and Zip Code

compliance@ligado.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Crawford

703 390-2712
at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ligado Networks LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 54-1993801
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/3/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10802 Parkridge Blvd, Reston, VA 20191
(Street Address of Principal Office)

6. 10802 Parkridge Blvd, Reston, VA 20191
(Mailing Address)

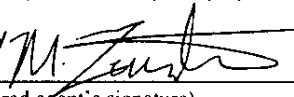
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


Corporation Service Company

By: 
(Registered agent's signature)

Melissa Zender
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
See attached.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Beth Creary

Typed or printed name of signee

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Ligado Networks LLC Board of Managers and Officers

MANAGERS

Name	Title	Business Address
Ivan Seidenberg	Manager	10802 Parkridge Blvd Reston, VA 20191
Douglas Michael Smith	Manager	10802 Parkridge Blvd Reston, VA 20191
John S. Fischer	Manager	10802 Parkridge Blvd Reston, VA 20191
Jared S. Hendricks	Manager	10802 Parkridge Blvd Reston, VA 20191
Reed Hundt	Manager	10802 Parkridge Blvd Reston, VA 20191
Andrew A. McKnight	Manager	10802 Parkridge Blvd Reston, VA 20191

OFFICERS

Name	Title	Business Address
Douglas Smith	CEO & President	10802 Parkridge Blvd Reston, VA 20191
Jeff Carlisle	EVP, Regulatory Affairs & Public Policy	10802 Parkridge Blvd Reston, VA 20191
Elizabeth Creary	VP & Assistant Secretary	1601 Telesat Ct Ottawa ON K1B 1B9
Brendan Boughton	VP & Treasurer	10802 Parkridge Blvd Reston, VA 20191

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGADO NETWORKS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGADO NETWORKS LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3242392 8300

SR# 20161663316

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201985880

Date: 03-15-16