

# F00000000402



ACCOUNT NO. : 072100000032  
 REFERENCE : 554623 7201537  
 AUTHORIZATION : *Patricia Pizito*  
 COST LIMIT : \$ 70.00

FIELD OF STATE  
 SECRETARY OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
 00 JAN 24 PM 1:53

ORDER DATE : January 17, 2000

ORDER TIME : 11:21 AM

ORDER NO. : 554623-035

500003107875--6

CUSTOMER NO: 7201537

CUSTOMER: Ms. Joanne B. Hetzer  
 Executone Inter-tel Business  
 478 Wheelers Farms Road  
 Milford, CT 06460

*6*

FOREIGN FILINGS

NAME: EXECUTONE INTER-TEL BUSINESS  
 INFORMATION SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED  
 00 JAN 24 PM 12:10  
 DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

CONTACT PERSON: Janine Lazzarini

*ML*  
*1/24/00*

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 PM 1:53

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sarah Bolden

(Name of Person)

c/o Corporation Service Company

(Firm/Company)

1013 Centre Road

(Address)

Wilmington, DE, 19805-1297

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Sarah Bolden

(Name of Person)

at (

800

)

927 9800

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE SECRETARY OF CORPORATIONS 20 JAN 20 PM 1:53

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. EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, 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. Arizona

(State or country under the law of which it is incorporated)

3. 91-2016177

(FEI number, if applicable)

4. October 15, 1999

(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. c/o Joann B. Hetzer, 478 Wheelers Farms Road

Milford, CT 06460

(Current mailing address)

Sale of voice and data communications systems. To engage in any act or activity for which corporations may be organized.

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(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.

Corporation Service Company

By:

Carol K. Dolor

(Registered agent's signature)

Carol K. Dolor, Assistant Vice President

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)

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

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

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. \_\_\_\_\_

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

*James E. Cooke*  
**JAMES COOKE**

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**VICE PRESIDENT**

## OFFICERS/DIRECTORS RIDER

EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.

### LIST OF OFFICERS

**Name:** Norman Stout **Title:** President  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 4440 North Dromedary Road, Phoenix, AZ 85018  
**SS#:** 456-80-8930

**Name:** James L. Cooke **Title:** Vice President  
**Bus. Addr.:** 478 Wheelers Farms Road, Milford, CT 06460  
**Res. Addr.:** 12 Hollow Oak Road, Woodbridge, CT 06525  
**SS#:** 180-38-5359

**Name:** John L. Gardner **Title:** Vice President  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 9501 Balancing Rock Road, Scottsdale, AZ 85262  
**SS#:** 464-64-5400

**Name:** Jeffrey T. Ford **Title:** Vice President  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 1001 North Osprey Court, Gilbert, AZ 85234  
**SS#:** 526-29-0418

**Name:** Kurt R. Kneip **Title:** Secretary  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 2712 West Oak Grove Lane, Chandler, AZ 85224  
**SS#:** 503-92-1714

### List of Directors

**Name:** Steven G. Mihaylo  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 505 Sky Lake Court, Incline Village, NV 89450

**Name:** Craig W. Rauchle  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 29982 Hillside Terrace, San Juan Capistrano, CA 92675

**Name:** Norman Stout  
**Bus. Addr.:** 120 North 44<sup>th</sup> Street, Phoenix, AZ 85034  
**Res. Addr.:** 440 North Dromedary Road, Phoenix, AZ 85018

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 1:53

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

FILED  
SECRETARY OF CORPORATIONS  
00 JAN 24 PM 1:53

*To all to whom these presents shall come, greeting:  
I, Brian C. McNeil, Executive Secretary of the Arizona  
Corporation Commission, do hereby certify that*

**\*\*\*EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.\*\*\***

*a domestic corporation organized under the laws of the state  
of Arizona, did incorporate on October 15, 1999.*

*I further certify that this corporation has filed all  
affidavits and annual reports and paid all filing fees  
required to date and, therefore, is in good standing in this  
state.*

*IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capitol, this  
18th day of January, 2000, A. D.*



Handwritten signature of Brian C. McNeil.

Executive Secretary

BY: *Ana Castillo*