

# UNOFFICIAL COPY

File Number 6077-973-2



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2000-01-03 11:41:54  
Cook County Recorder 25.50

## State of Illinois Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

KDD AMERICA, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF NEW YORK HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 1ST day of DECEMBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

Secretary of State

S-yes  
P-3  
N  
M-yes  
KAM

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Form **BCA-13.15**  
(Rev. Jan., 1995)

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACTION BUSINESS IN ILLINOIS

**SUBMIT IN DUPLICATE!**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834

This space for use by Secretary of State

# FILED

DEC 01 1999

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 12-1-99  
License Fee \$ \_\_\_\_\_  
Franchise Tax \$ 77.29  
Filing Fee \$ 75.00  
Penalties \$ \_\_\_\_\_  
Approved: [Signature] 152.29

Payment must be made by  
certified check, cashier's check,  
Illinois attorney's check, Illinois  
C.P.A.'s check or money order,  
payable to "Secretary of State."

1. (a) CORPORATE NAME: KDD AMERICA, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: NEW YORK

(b) Date of Incorporation: 6/29/89

(c) Period of Duration: PERPETUAL

3. (a) Address of the principal office, wherever located: \_\_\_\_\_ (b) Address of principal office in Illinois: \_\_\_\_\_

375 PARK AVE., 7TH FL. (If none, so state) NONE

NEW YORK, NY 10152

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CORPORATION SERVICE COMPANY  
First Name Middle Name Last Name

Registered Office 221 N. LASALLE STREET, SUITE 616  
Number Street Suite #

CHICAGO, IL 60601-COOK COUNTY  
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

FL, GA, & NY

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	SEE ATTACHED LIST			
Secretary				
Director				
Director				
Director				

8910000

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

TO CARRY ON THE BUSINESS OF MARKETING AND SALES OF TELECOMMUNICATION SERVICES

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
COMMON	-	WITHOUT PAR VALUE	1,000	626

9. Paid-in Capital: \$ 63,651,578  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

- 10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 72,000,000
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 17,000,000
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 72,000

11. Interrogatories: (Important - this section must be completed.)

- \*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 375 PARK AVENUE
- (b) Number of shares of all classes owned by residents of Illinois: No 5TH FLOOR
- (c) Number of shares of all classes owned by non-residents of Illinois: 626 NEW YORK, NY 10152
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated: July 16, 1999 KDD-AMERICA, INC.  
(Exact Name of Corporation)

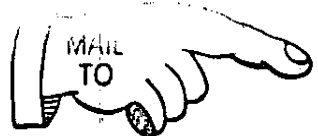
attested by Akio Nozaka by Hiroshi Hirai  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Akio Nozaka, Secretary Hiroshi Hirai, President  
(Type or Print Name and Title) (Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

C-171.8



Corporation Guarantee + Trust Co  
701 Architects Building  
117 S 17th ST  
Philadelphia, PA 19103-5090

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