

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**BBN PLANET CORPORATION**  
File number C 111553

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BBN PLANET CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to BBN PLANET CORPORATION to transact business in this State under the name BBN PLANET CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 1, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cara Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

Aug 1 10 27 AM '95

(Profit Corporation)

SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is BBN Planet Corporation

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Massachusetts

4. The date of its incorporation is August 10, 1994 and the period of its duration, if other than perpetual, is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 150 CambridgePark Drive, Cambridge, Massachusetts 02140

6. The address to which correspondence should be addressed, if different than item 5, is Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

IDAHO SECRETARY OF STATE  
8/1/95 9:00:00 AM  
Customer # 22622  
IVC960005810 81384

CORPORATION EXPEDITED SUR CHARGE  
1 @ 20.00 = 20.00

IDAHO SECRETARY OF STATE  
8/1/95 9:00:00 AM  
Customer # 22622  
IVC960005810 49152

Continued on reverse)  
Submit applications and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
700 West Jefferson, Room 203  
P.O. Box 83720  
Boise, Idaho 83720-0080

Secretary of State use only

IDAHO SECRETARY OF STATE  
8/1/95 9:00:00 AM  
Customer # 22622  
IVC960005810 16384

CORP CERT AUTHORITY PROFIT

1 @ 20.00 = 20.00  
CORPORATION SUR CHARGE

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments  
\$120 if not type or if attachments are included



**BBN PLANET CORPORATION**

**OFFICERS AND DIRECTORS**

July 1995

**OFFICERS**

**Chief Executive Officer and President:**

Paul R. Gudonis 150 CambridgePark Drive, Cambridge, MA

**Vice President, Chief Financial Officer and Treasurer:**

Ralph A. Goldwasser 150 CambridgePark Drive, Cambridge, MA

**Assistant Treasurer:**

Bruce L. Haskin 150 CambridgePark Drive, Cambridge, MA

**Senior Vice President:**

Richard D. Edmiston 150 CambridgePark Drive, Cambridge, MA

**Senior Vice President:**

Jeffrey Mayersohn 150 CambridgePark Drive, Cambridge, MA

**Vice President:**

John Rugo 3801 East Bayshore Road, Palo Alto, CA

Clifford Conneighton 150 CambridgePark Drive, Cambridge, MA 02140

**Clerk:**

Nancy J. Nitikman 150 CambridgePark Drive, Cambridge, MA

**Assitant Clerk:**

Steven N. Avruch 150 CambridgePark Drive, Cambridge, MA

John Montjoy 150 CambridgePark Drive, Cambridge, MA

**Vice President:** George Kerns, 150 CambridgePark Drive, Cambridge, MA 02140

**DIRECTORS**

**Chairman of the Board of Directors:**

George H. Conrades 150 CambridgePark Drive, Cambridge, MA

**Directors:**

Stephen R. Levy 150 CambridgePark Drive, Cambridge, MA

Paul R. Gudonis 150 CambridgePark Drive, Cambridge, MA

Max D. Hopper 1950 Stemmons Freeway, Dallas, TX

Stephen Hall Harvard University, Holyoke Center, Suite 822A

1350 Massachusetts Ave., Cambridge, MA

Raman Khanna Stanford University, 115 Pine Hall, Redwood Hall G-14

Stanford, CA

Dennis Barnes SURA, 1320 19th Street N.W. #800, Washington D.C.



Aug 1 10 28 AM '95

*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

William Francis Galvin

Secretary of the  
Commonwealth

SECRETARY OF STATE  
STATE OF IDAHO

July 28, 1995

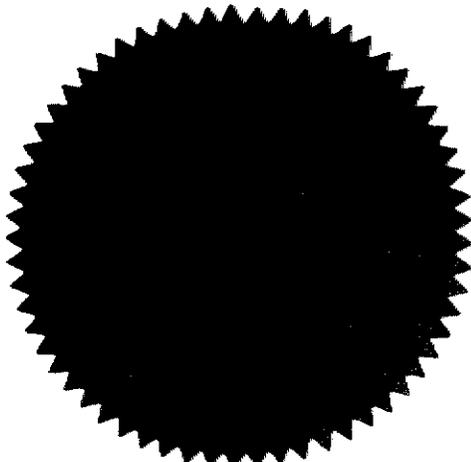
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**BBN Planet Corporation**

is a domestic corporation organized on August 10, 1994, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

**Secretary of the Commonwealth**

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.