

96764

# State of Idaho

## Department of State

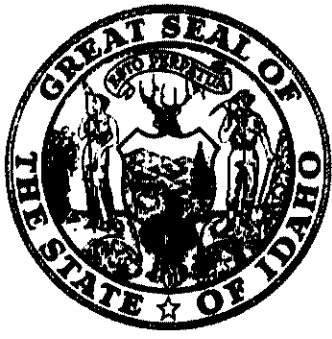
### CERTIFICATE OF AUTHORITY OF

NORSTAN NETWORK SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NORSTAN NETWORK SERVICES, INC. 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 NORSTAN NETWORK SERVICES, INC. to transact business in this State under the name NORSTAN NETWORK SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 18, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sheryl DeVries*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation **SECRETARY OF STATE** applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information: **Nov 18 9 08 AM '91**  
Norstan Network Services, Inc.

1. The name of the corporation is \_\_\_\_\_  
\_\_\_\_\_
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 Minnesota
4. The date of its incorporation is 10/16/91 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 6900 Wedgwood Road, Maple Grove, MN 55369
6. The address to which correspondence should be addressed, if different from that in item 5.  
\_\_\_\_\_

7. The street address of its proposed registered office in Idaho is \_\_\_\_\_  
c/o The Prentice-Hall Corporation System, Inc.,  
877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
The resale of Long Distance Services & Products and general related  
purposes.

9. The names and respective addresses of its directors and officers are:

| Name                   | Office | Address |
|------------------------|--------|---------|
| See Attached Statement |        |         |
| _____                  | _____  | _____   |
| _____                  | _____  | _____   |
| _____                  | _____  | _____   |
| _____                  | _____  | _____   |
| _____                  | _____  | _____   |

(continued on reverse)

Name

Office

Address

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 STATE TO THE SECRETARY

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated

Dated: November 8, 1991

Norstan Network Services, Inc.

(Corporation Name)

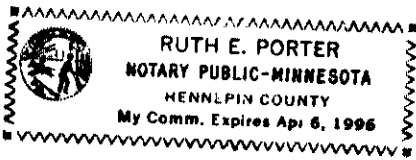
By EAKJ  
 Its President / Vice President (please specify)

and Richard Cohen  
 Its Secretary, Assistant Secretary (please specify)

STATE OF Minnesota )  
 COUNTY OF Hennepin ) ss:

I, RUTH E. PORTER, a notary public, do hereby certify that on this 8th day of November, 19 91, personally appeared before me Ervin F. Kamm, Jr., who being by me first duly sworn, declared that (s)he is the President of Norstan Network Services, Inc.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Ruth E. Porter

Notary Public

NORSTAN NETWORK SERVICES, INC.  
F.E.I.# 41-1705072  
6900 WEDGWOOD ROAD  
MAPLE GROVE, MN 55369

-----  
DIRECTORS: NAME, SOCIAL SECURITY NUMBER, ADDRESS, PHONE NUMBER  
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|                 |             |   |
|-----------------|-------------|---|
| SIDNEY R. COHEN | 477-18-1416 | 3916 BASSWOOD ROAD<br>MINNEAPOLIS, MN 55416<br>(612) 926-8433 |
| PAUL BASZUCKI   | 354-48-4364 | 250 WAKEFIELD ROAD<br>WAYZATA, MN 55391<br>(612) 476-0742     |
| RICHARD COHEN   | 474-50-5404 | 6990 TUPA CIRCLE<br>EDINA, MN 55435<br>(612) 944-7170         |

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OFFICERS: NAME, SOCIAL SECURITY NUMBER, ADDRESS, PHONE NUMBER  
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|                    |                               |  |
|--------------------|-------------------------------|--|
| ERVIN F. KAMM, JR. | CEO/PRESIDENT<br>389-38-0374  | 763 NORTH FERNDALE<br>WAYZATA, MN 55391<br>(612) 473-8547      |
| RICHARD COHEN      | CFO/SECRETARY<br>474-50-5404  | 6990 TUPA CIRCLE<br>EDINA, MN 55435<br>(612) 944-7170          |
| WINSTON MUNSON     | ASST SEC.<br>471-24-2570      | 9627 XYLON SOUTH<br>BLOOMINGTON, MN 55438<br>(612) 831-6733    |
| WAYNE ZUEHLKE      | VP/CONTROLLER<br>472-48-1439  | 482 WOODHILL DR<br>ROSEVILLE, MN 55113<br>(612) 483-1649       |
| JERRY LEHRMAN      | VP/GEN COUNSEL<br>474-52-5765 | 11785 40TH PLACE NORTH<br>PLYMOUTH, MN 55441<br>(612) 559-5207 |

State of Minnesota

Nov 18 9 08 AM '91

**SECRETARY OF STATE**

Certificate of Good Standing

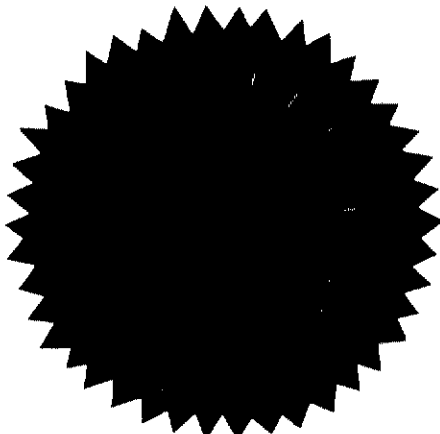
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Norstan Network Services, Inc.

Date Formed: 10/16/1991

Chapter Governed By: 302A

This certificate has been issued on 11/14/91.



*Joan Anderson Grove*  
Secretary of State.