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April 12, 2001

VIA OVERNIGHT MAIL

Donna Caton
Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62797

Re: Docket No. 01-0298: Supplement to Application of El Paso Global Networks Company for a Certificate of Authority to Operate as a Reseller and Facilities-Based Carrier of Local and Interexchange Telecommunications Services in the State of Illinois

Dear Ms. Caton:

Please find enclosed an original and three copies of El Paso Global Networks Company's ("EPGN") Certificate to Transact Business in Illinois. As noted in the above-referenced Application, EPGN agreed to provide this certificate under separate cover at a later date as Exhibit 2 to its Application, which was assigned Docket No. 01-0298. EPGN requests that you kindly insert the attached certificate into Exhibit 2 for consideration by the Illinois Commerce Commission.

Please date-stamp the enclosed extra copy of this filing and return it in the self-addressed stamped envelope provided. If you have any questions concerning this matter, please contact the undersigned.

Respectfully submitted,



Russell M. Blau

D. Anthony Mastando

Counsel for El Paso Networks Company

Enclosure

cc: Judy Marshall (Telecommunications Division)
Bob Koch (Telecommunications Division)
Cindy Jackson (Consumer Services Division)
Pete Manias (EPGN)

373987

OFFICIAL FILE

I.C.C. DOCKET NO. 01-0298

Appel Exhibit No. 1

Witness _____

Date 7/13/01 Reporter JR

00949359

083/0284 25 001 Page 1 of 1
2000-12-04 14:33:42
Cook County Recorder 27.00

File Number 6134-407-1



State of Illinois Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF EL PASO GLOBAL NETWORKS COMPANY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE 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 14TH day of NOVEMBER A.D. 2000 and of the Independence of the United States the two hundred and 25TH



BOX 170

Jesse White

Secretary of State

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

LED

NOV 14 2000

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 11-14-00
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Approved: MR F / 100.00

Payment must be made by
certified check payable to the
Illinois Attorney General, Illinois
C.P.A.'s check for money order
payable to Secretary of State.

1. (a) CORPORATE NAME: El Paso Global Networks Company

(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: Delaware

(b) Date of Incorporation: January 27, 1999

(c) Period of Duration: Perpetual

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

1001 Louisiana Street, Houston, Texas None
(if none, so state)

77002

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

Registered Agent C T Corporation System
First Name Middle Name Last Name

Registered Office c/o C T Corporation System, 208 S. La Salle Street
Number Street Suite #

Chicago 60604 Cook
City ZIP Code County

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

Alabama, Arizona, Arkansas, California, Connecticut, D.C., Florida, Georgia,

6. Names and residential addresses of officers and directors:

| Name | No. & Street | City | State | ZIP |
|-----------|---------------------------------------|------|-------|-----|
| President | <u>See attached list of officers</u> | | | |
| Secretary | _____ | | | |
| Director | <u>See attached list of directors</u> | | | |
| Director | _____ | | | |
| Director | _____ | | | |

If more than 3, attach list

BOX 170

00949359

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.)

Developing and marketing wholesale telecommunications services.

8. Authorized and issued shares:

| Class | Series | Par Value | Number of Shares Authorized | Number of Shares Issued |
|--------|-------------|-----------|-----------------------------|-------------------------|
| Common | (No series) | \$1.00 | 1,000 | 1,000 |

9. Paid-in Capital: \$1,000

("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: \$ 1,750,000
- (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: \$ 25,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,000,000
- (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: \$ 1,000

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

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance:
 Office: 1001 Louisiana Street, Houston, Texas 77002.
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 1,000
- (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 October 12, 2000
 (Month & Day) (Year)

El Paso Global Networks Company
 (Exact Name of Corporation)

attested by Margaret E. Roark
 (Signature of Secretary or Assistant Secretary)

by Jeffrey I. Beason
 (Signature of President or Vice President)

Margaret E. Roark, Asst. Sec.
 (Type or Print Name and Title)

Jeffrey I. Beason, Senior Vice President
 (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).



EL PASO GLOBAL NETWORKS COMPANY

DIRECTORS

H. Brent Austin
Greg G. Jenkins
William A. Wise

OFFICERS

| | |
|---------------------|---|
| William A. Wise | Chairman of the Board and President and Chief Executive Officer |
| Greg G. Jenkins | |
| H. Brent Austin | Executive Vice President and Chief Financial Officer |
| Ralph Eads | Executive Vice President |
| Joel Richards III | Executive Vice President |
| Britton White Jr. | Executive Vice President, Law |
| Jeffrey I. Beason | Senior Vice President and Controller |
| C. Dana Rice | Senior Vice President and Treasurer |
| Michael Babin | Vice President |
| R. Bruce Northcutt | Vice President |
| Susan B. Ortenstone | Vice President |
| David L. Siddall | Vice President, Associate General Counsel and Corporate Secretary |
| Judy A. Vandagriff | Vice President |
| Alan D. Bishop | Assistant Secretary |
| Norbert R. Grijalva | Assistant Secretary |
| Kelly J. Jameson | Assistant Secretary |
| Katherine A. Murray | Assistant Secretary |
| Margaret E. Roark | Assistant Secretary |

The address of all officers and directors is:

1001 Louisiana Street
Houston, TX 77002

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