

VIA FED EX OVERNIGHT

December 15, 2022

Chairman
Tennessee Public Utility Commission
502 Deaderick Street, 4th Floor
Nashville, TN 37243

RECEIVED

JAN 0 6 2023

TN PUBLIC UTILITY COMMISSION DOCKET OFFICE

Re:

Vesta Solutions, Inc.

Request for Name Change to Motorola Solutions Connectivity, Inc.

Dear Chairman:

Vesta Solutions, Inc. hereby requests authority from the Tennessee Public Utility Commission ("Commission") to change its name from Vesta Solutions, Inc. ("Company") to Motorola Solutions Connectivity, Inc. The Company also respectfully requests that the Commission issue an updated certificate, if applicable, to reflect the Company's name as "Motorola Solutions Connectivity, Inc." The Company is authorized to provide intrastate telecommunications services in Tennessee pursuant to an order issued October 15, 2020 in Docket No. 20-00095.

Attached as <u>Exhibit A</u> is a copy of the name change filing with the Office of the Tennessee Secretary of State and a copy of the California Secretary of State Certificates of Amendment of Articles of Incorporation. Please note that this does not involve a transfer of certificate, only a name change. <u>Exhibit B</u> provides verification that the name change has been recorded in the Company's surety bond, pursuant to Tenn. Code Ann. 65-4-125. Further, as we currently do not provide services in Tennessee, no customer notices are required. Additionally, the Company will file and maintain its tariff in the manner prescribed by the Commission prior to providing service.

Enclosed for filing are an original and thirteen (13) copies of this letter and the above mentioned documents. Also enclosed is a check in the amount of \$25.00 made payable to the Tennessee Public Utility Commission to cover the filing fee. Please acknowledge receipt of this filing by date-stamping the extra copy of this letter and returning it in the self-addressed, stamped envelope. If questions or if any additional information is needed, please contact me at 951.414.0376 or by email at Karen. Higgs@motorolasolutions.com. Thank you for your assistance in this matter.

Sincerely.

Karen Higgs Regulatory

Enclosures

Exhibit A

Tennessee Amended Certificate of Authority

and

California Secretary of State
Certificate of Amendment



Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

Motorola Solutions Connectivity, Inc. 500 W MONROE ST CHICAGO, IL 60661-3671

November 15, 2022

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control #: 708237

Status:

Active

Filing Type: For-profit Corporation - Foreign

Document Receipt

Receipt #: 007602602

Filing Fee:

\$20.00

Payment-Check/MO - CAPITAL FILING SERVICE INC, NASHVILLE, TN

\$20.00

Amendment Type: Application for Amended Certificate of Authority

Filed Date:

11/14/2022 10:53 AM

Image # : B1289-3211

This will acknowledge the filing of the attached application for amended certificate of authority with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Processed By: Teresa Leonard

Tre Hargett Secretary of State

Field Name

Changed From

Changed To

Filing Name

Vesta Solutions, Inc.

Motorola Solutions Connectivity, Inc.

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Business Services Division

Tre Hargett, Secretary of State State of Tennessee

312 Rosa L. Parks AVE, 6th FL. Nashville, TN 37243-1102 (615) 741-2286 Filing Fee: \$20.00



Pursuant to the provisions of T.C.A. § 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

The name of the corporation is: Vesta Solutions, Inc. If different, the name under which the certificate of a	c. authority is to be obtained is: Motorola Solutions Connectivity, Inc.
2. The state or country under whose law it is incorporat	ted is: California
3. The date of its incorporation is $\frac{09}{\text{Month}} \frac{19}{\text{Dey}} \frac{1968}{\text{Year}}$ and	nd the period of duration, if other than perpetual, is/
4a. The complete street address of its principal office is	s: Change
Physical Street Address: 500 W Monroe Street	
City: Chicago State:	<u>IL</u> <u>Zip Code: 60661</u>
4b. The mailing address (if different from the physical s	street address) is:
Mailing Street Address:	
City: State:	Zip Code:
	gent and office located in the state of Tennessee is: Change
Registered Agent name: CT CORPORATION SY Address: 300 Montvue RD	SIEM
City: Knoxville State: IN	Zip Code: 37919-5546 County: Knox
6. List the names and complete business addresses of	f each of its current officers: (Attach separate sheet if necessary.)
Business Address:State:	Zip Code:
Name:	
	Zip Code:
SEE ATTACUMENT	s current board of directors: (Attach separate sheet if necessary.)
Business Address:	
City: State:	Zip Code:
	· · · · · · · · · · · · · · · · · · ·
Business Address: State:	Zip Code:
8. If applicable, this corporation has the additional desi	
9. The corporation is for profit.	
10. If the document is not to be effective upon filing by the	he Secretary of State, the delayed effective date and time is:
(Not to exceed 90 calendar days) Effective Date:	onth Dey Year Time:
duly authenticated by the Secretary of State or other official h	e of existence or a document of similar import (for example, a certificate of good standing) naving custody of corporate records in the state or country under whose law it is formed. In the prior to the date the application is successfully filed in Tennessee.
July 15, 2022	Knista d Kniska
Signature Date	Signature
Secretary	Kristin L. Kruska
Secretary Signer's Capacity	Name (printed or typed)

Motorola Solutions Connectivity, Inc.

List of Directors

Helen Carlier Mark Hacker Katherine A. Maher

List of Officers

Jason J. Winkler, Chief Executive Officer
Jack Molloy, President
Uygar Gazioglu, Senior Vice President and Treasurer
Katherine A. Maher, Corporate Vice President and Controller
Kristin L. Kruska, Secretary
Helen Carlier, Assistant Secretary, Tax

Address for All Directors and Officers:

500 W Monroe Street Chicago, Illinois 60661



I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: MOTOROLA SOLUTIONS CONNECTIVITY, INC.

Entity No.: 0553346 **Registration Date:** 09/19/1968

Entity Type: Stock Corporation - CA - General

Formed In: CALIFORNIA

Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 10, 2022.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 059161020

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **blz**fileOnline.sos.ca.gov.



California Secretary of State

Business Programs Division 1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: MOTOROLA SOLUTIONS

CONNECTIVITY, INC.

Formed In: CALIFORNIA Entity No.: 0553346

Entity Type: Stock Corporation - CA - General

Issuance Date: 09/01/2022 Copies Requested: 1 Receipt No.: 002484937

Certificate No.: 041983436

Document Listing

Reference # B0950-3089

Date Filed 08/03/2022 Filing Description

Number of Pages

Amendment

***** End of list

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on September 01, 2022.

SHIRLEY N. WEBER, PH.D. Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



Secretary of State

Certificate of Amendment of Articles of Incorporation

Name Change Only - Stock

AMDT-STK-NA For Office Use Only

-FILED-

File No.: BA20220640600 Date Filed: 8/3/2022

Filing Fee - \$30.00 Certification Fee (Optional) - \$5.00



This Space For Office Use Only

 Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

Vesta Solutions, Inc.

2. 7-Digit Secretary of State Entity Number

0553346

3.	New	Corporation	Name
----	-----	-------------	------

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article _______ of the Articles of Incorporation is amended to read:

The name of the corporation is _______ Motorola Solutions Connectivity, Inc.

- 4. Approval Statements
 - 4a. The Board of Directors has approved the amendment of the Articles of Incorporation.
 - 4b. Shareholder approval was (check one):

By the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is __1,000 of common stock . The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

09/01/2022

Date:

041983436

No.

Verification

Certificate

Not required because the corporation has no outstanding shares.

Read, sign and date below (Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

06 / 30 / 2022

Date

Signature)(Do not leave blank)

Jack Molloy

Type or Print Name of President

06/30/2022

Date

Signature (Do not leave blank)

Kristin L. Kruska

Type or Print Name of Secretary

AMDT-STK-NA (REV 03/2022)

2022 California Secretary of State <u>blzfileOnline.soa.ca.gov</u>

CA014 - 6/2/2022 Wolters Kluwer Online

Exhibit B

Bond Rider

RIDER

To be attached to and form part of:

Bond Number

285063725

dated

June 22, 2020

issued by the

LIBERTY MUTUAL INSURANCE COMPANY

in the amount of

\$ 20,000.00

on behalf of

VESTA SOLUTIONS, INC.

(Principal)

and in favor of

STATE OF TENNESSEE

(Obligee)

Now therefore, it is agreed that in consideration of the premium charged, the attached bond shall be amended as follows:

The bond amount shall be amended:

FROM:

VESTA SOLUTIONS, INC.

TO:

MOTOROLA SOLUTIONS CONNECTIVITY, INC.

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider is to be Effective this 3rd day of August, 2022.

Signed, Sealed & Dated this 9th day of December, 2022.

MOTOROLA SOLUTIONS CONNECTIVITY, INC.

(Principal)

Bv:

LIBERTY MUTUAL INSURANCE COMPANY

Surety)

Sandra M. Winsted, Attorney-in-Fact



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

> Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

Certificate No: 8208850-285057

f Attorney or email F

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that
iberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized
under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Christina L.
Sandoval, Christopher T. Moser, Corinne Chapman, James B. McTaggart, Jean Torres, Jennifer L. Jakaitis, Jessica B. Dempsey, Judith A. Lucky-Eftimove, Kristin L.
Hannigan, Nicholas Kertesz, Rogert Paraison, Samantha Chierici, Sandra M. Winsted; Susan A. Welsh

state of each individually if there be more than one named, its true and lawful attorney-in-fact to make, Chicago execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 14th day of October 2022







Liberty Mutual Insurance Company The Ohio Casualty Insurance Company West American Insurance Company

David M. Carey, Assistant Secretary

State of PENNSYLVANIA County of MONTGOMERY SS

(POA) verification inquiries, HOSUR@libertymutual.com October , 2022 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance 14th day of Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal Teresa Pastella, Notary Public Montgomery County My commission expires March 28, 2025 Commission number 1126044 er. Pennsylvania Association of Notaries

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

1/or Power of / 10-832-8240 c Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the <u>6</u>4 President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such For bon please instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation -- The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-infact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this







Renee C. Llewellyn, Assistant Secretary