# Morgan Lewis

Ronald W. Del Sesto Stephany Fan

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February 15, 2023

23-00011

#### **Via Overnight Courier & E-mail**

Chairman Herb Hilliard c/o Tory Lawless, Dockets and Records Manager Tennessee Public Utility Commission 502 Deaderick Street, 4<sup>th</sup> Floor Nashville, TN 37243 tpuc.docketroom@tn.gov

Re: Notice of Name Change from Hudson Fiber Network, Inc. to ExteNet Telecom Solutions, Inc.

Dear Chairman Hill:

ExteNet Telecom Solutions, Inc. (formerly known as Hudson Fiber Network, Inc.)(the "Company") notifies the Commission that the Company's current name is "ExteNet Telecom Solutions, Inc." as a result of a legal name change. Enclosed is a check for \$25.00 for the filing fee.

The Company's amended authorization to transact business is provided as <u>Attachment A</u>. Also attached as <u>Attachment B</u> is the rider to the indemnity agreement reflecting the addition of the Company's name change for its surety bond. The Company requests that the Commission update its records, including the Company's Certificate, to reflect the name change and, to the extent necessary, approve the name change

The Company is not currently serving end user customers in the State of Tennessee, and therefore, does not enclose a proposed notice to Tennessee customers of the name change.

In Tennessee, the Company is authorized to provide competing local exchange and interexchange telecommunications service by an Order issued in Docket No. 19-00087 on December 30, 2019. Since the Company does not provide switched access services, it does not maintain tariffs with the Commission. The Company filed a Notification of Intent to Operate Pursuant to Market Operation on October 15, 2020.

Chairman Herb Hilliard February 15, 2023 Page 2

An original and four (4) copies of this letter are enclosed for filing. Please date stamp the extra copy of this letter and return it in the envelope provided. Should you have any questions, please do not hesitate to contact the persons below.

Respectfully submitted,

Ronald W. Del Sesto Stephany Fan

Mythings

Counsel for ExteNet Systems, LLC

# **Attachment A**

## **Amended Authorization to Transact Business**



# **Division of Business Services Department of State**

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

ExteNet Telecom Solutions, Inc. **STE 340** 3030 WARRENVILLE RD

February 6, 2023

# Filing Acknowledgment

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

Control #: 1023793

Status:

Active

Filing Type: For-profit Corporation - Foreign

**Document Receipt** 

Receipt #: 007782730

LISLE, IL 60532-3633

Filing Fee:

\$20.00

Payment-Check/MO - CFS-1, NASHVILLE, TN

\$20.00

Amendment Type: Application for Amended Certificate of Authority

Filed Date:

02/03/2023 2:47 PM

Image # : B1112-0845

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: Nichole Hambrick

Secretary of State

Field Name

Changed From

Changed To

Filing Name

Hudson Fiber Network Inc.

ExteNet Telecom Solutions, Inc.

Commenced Doing Business in

No value

04/17/2019

TN Date

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Joseph Joseph

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# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR-PROFIT CORPORATION (se-4435)

**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

For Office Use Only

**FILED** 

Pursuant to the provisions of T.C.A. § 48-25-104 of the applies for an amended certificate of authority to trans	ne Tennessee Business Corp sact business in the State o	poration Act, the undersigned corporation hereby f Tennessee, and for that purpose sets forth:
1. The name of the corporation is: Hudson Fiber Nets	work Inc	
If different, the name under which the certificate of		ExteNet Telecom Solutions, Inc.
2. The state or country under whose law it is incorpora		
3. The date of its incorporation is $\frac{05}{Month}$ , $\frac{06}{Day}$ , $\frac{2008}{Year}$ and $\frac{2008}{Year}$		other than perpetual, is/
4a. The complete street address of its principal office	<del></del>	F
Physical Street Address: 3030 Warrenville Road,	Suite 340	
City: Lisle State:	IL	Zip Code: 60532
4b. The mailing address (if different from the physical	street address) is:	
Mailing Street Address:	· ·	
City: State:		
5. The name and complete address of the registered a		
Registered Agent name: Corporation Service Com Address: 2908 Poston Avenue		state of retiriessee is. Licharige
City: Nashville State: TN	Zip Code: 27203	County: Davidson
List the names and complete business addresses of Name:     See attached list     Business Address:		
City: State:	4	Zip Code:
Name:		
Business Address: State:		
<ol> <li>List the names and complete business addresses of Name: See attached list</li> </ol>	ts current board of directors: (	(Attach separate sheet if necessary.)
Business Address:		
City: State:		Zip Code:
Name:		
Business Address: State:		Zip Code:
8. If applicable, this corporation has the additional des		
9. The corporation is for profit.		
10. If the document is not to be effective upon filing by	-	
(Not to exceed 90 calendar days) Effective Date:	Acosin Day Year Time:	eriddhharar ethaddaunin
NOTE: This application must be accompanied by a certificate duly authenticated by the Secretary of State or other official. The certificate shall not bear a date of more than two (2) mo	having custody of corporate rec	ords in the state or country under whose law it is formed.
1/18/2023	H. Anthony le	<u>wantaning na manang ma</u>
Signature Date	Signature 1903219845402	
Secretary	Anthony Lehv	
Signer's Capacity	Name (printed or typed)	

#### **ExteNet Telecom Solutions, Inc.**

#### Officers:

Rich Coyle, President Saroosh Ahmed, Executive Vice President & Treasurer H. Anthony Lehv, Sr. Vice President & Secretary

#### **Directors**:

Marc Ganzi Andrew Thomas Edward Dunn Rich Coyle

Address for all Officer & Directors: 3030 Warrenville Road, Suite 340, Lisle, IL 60532

# STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

# EXTENET TELECOM SOLUTIONS, INC. 0400230408

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on May 06, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

CORPORATION SERVICE COMPANY
PRINCETON SOUTH CORPORATE CENTER,
SUITE 160, 100 CHARLES EWING BLVD
EWING, NJ 08628



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 23rd day of January, 2023

Sup of Men

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6139545356

Verify this certificate online at

 $https://www1.state.nj.us/TYTR\_StandingCert/JSP/Verify\_Cert.jsp$ 

# **Attachment B**

**Surety Bond Rider** 

## **GENERAL SURETY RIDER**

To be attached and form a part of

Bond No.

0764784

For

TN Telecommunications Service Provider's Surety Bond

Dated effective

08/12/2020 (MONTH, DAY, YEAR)

Executed by

Hudson Fiber Network, Inc., as Principal, (PRINCIPAL)

And by

Harco National Insurance Company, as Surety, (SURETY)

And in favor of

State of Tennessee (OBLIGEE)

In consideration of the mutual agreements herein contained the Principal and the Surety hereby consent to changing

INFORMATION	FROM	то
Principal Name	Hudson Fiber Network, Inc.	Extenet Systems Telecom, Inc.

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective

02/09/2023

(MONTH, DAY, YEAR)

Signed and Sealed

02/09/2023

(MONTH, DAY, YEAR)

Extenet Systems Telecom, Inc.

**PRINCIPAL** 

BY

Richard J. Coyle.

. Coyle, U//LEOTITESEOTH

Harco National Insurance Company
SURETY

ву

William T. Krumm, ATTORNEY-IN-FACT

State of	Illinois	} <sub>ss</sub>
County of	Cook	,

On this 9th day of February in the year two thousand twenty three before me, Christina Laurendi, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared William T. Krumm, known to me to be the duly authorized Attorney-in-fact of Harco National Insurance Company and the same person whose name is subscribed to the within instrument as the Attorney-in-fact of said Company, and the said William T. Krumm, duly acknowledged to me that he subscribed the name of Harco National Insurance Company and thereto as Surety and his own name as Attorney-in-fact. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

My Commission Expires

6/30/2024

Notary Public in and for

Christina Laurendi

County, State of

Dupage, Illinois

OFFICIAL SEAL
CHRISTINA LAUREN()!
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/30/24

#### **POWER OF ATTORNEY** HARCO NATIONAL INSURANCE COMPANY

#### INTERNATIONAL FIDELITY INSURANCE COMPANY

Member companies of IAT Insurance Group, Headquartered: 4200 Six Forks Rd. Suite 1400, Raleigh, NC 27609

Bond#	0764784	
Principal	Extenet Systems Telecom, Inc.	
Obligee	State of Tennessee	

KNOW ALL MEN BY THESE PRESENTS: That HARCO NATIONAL INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Illinois, and INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having their principal offices located respectively in the cities of Rolling Meadows, Illinois and Newark, New Jersey, do hereby constitute and appoint

William T. Krumm

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 13th day of December, 2018 Directors of HARCO NATIONAL INSURANCE COMPANY at a meeting held on the 13th day of December, 2018.

\*RESOLVED, that (1) the Chief Executive Officer, President, Executive Vice President, Senior Vice President, Vice President, or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

> IN WITNESS WHEREOF, HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY have each executed and attested these presents on this 31st day of December, 2021.



STATE OF NEW JERSEY County of Essex

December, 2021

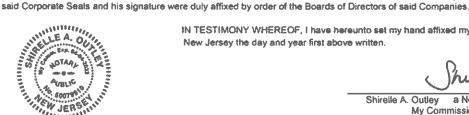
STATE OF ILLINOIS County of Cook

INSUA

Kenneth Chapman

Executive Vice President, Harco National Insurance Company

and International Fidelity Insurance Company , before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly swom, said he is the therein described and authorized officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the



On this 31st day of

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

> a Notary Public of New Jersey Shirelle A. Outley

My Commission Expires April 4, 2023

#### CERTIFICATION

I, the undersigned officer of HARCO NATIONAL INSURANCE COMPANY and INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 9th day of February, 2023

Irene Martins, Assistant Secretary