TENNESSEE REGULATORY AUTHORITY

460 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243-0505

H. LYNN GREER, JR., DIRECTOR SARA KYLE, DIRECTOR MELVIN J. MALONE, DIRECTOR





Company ID: 30121930 Ameritech Communications International, Inc. 9525 West Bryn Mawr Ste. 600 Rosemont, IL 60018

BEFORE THE TENNESSEE REGULATORY AUTHORITY
Nashville, Tennessee August 27, 1996

IN RE: CASE NUMBER: 96-00915

Application for Authority for Operator Services and/or Resell Telecommunications Service and/or Telecommunications Operator Services Services in Tennessee Pursuant to Rule 1220-4-2-.57.
---ORDER---

This matter is before the Tennessee Regulatory Authority upon the application of the above-mentioned company for certification as a reseller or telecommunication operator service provider in Tennessee. The TRA considered this application at its regularly scheduled Commission Conference held on August 28, 1996 and concluded that the applicant has met all the requirements for certification and should be authorized to provide the resell of telecommunications service and/or an operator service on an intrastate basis.

IT IS THEREFORE ORDERED:

- 1. That the above-mentioned company is issued a Certificate of Convenience and Necessity as a telecommuications reseller and/or an operator service provider for state-wide service in Tennessee as specified in it application on file with the Commission.
- 2. That said company shall comply with all applicable TRA rules and regulations.
- 3. That this order shall be retained as proof of certification with this Commission, and may be used to obtain appropriately tariffed access service and billing arrangements from Commission authorized telecommuications service providers.
- 4. That any party aggrieved with the TRA's decision in this matter may file a Petition for Reconsideration with the Commission within ten (10) days from and after the date of this Order.

5. That any Party aggrieved with the TRA's decision in this matter has the right of judicial review by filing a petition with the Tennessee Court of Appeals, Middle Section within sixty (60) days from and after the date of this Order.

Chairman

Director

Director

Executive Secretary

TENNESSEE PUBLIC SERVICE COMMISSION

460 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243-0505



KEITH BISSELL, CHAIRMAN STEVE HEWLETT, COMMISSIONER SARA KYLE, COMMISSIONER





APPLICATION FOR CERTIFICATE TO PROVIDE OPERATOR SERVICES AND/OR RESELL INTEREXCHANGE TELECOMMUNICATION SERVICES IN TENNESSEE [RULE 1220-4-2-.57]

L	: General Inform		ECTION A	·			
		cant Ameritech Co 5 West Bryn Mawr. s Zip Code 60018			Inc.		
	Owner, Partners, or Corporate Officer See Exhibit I.						
	NAME	ADDRESS	CITY	STATE	ZIP CODE		
_							
	Name Tennessee Phone No. Fax No. List a toll-free telephone number that consumers can call to report service problems and/or request refunds or adjustments. (800) 707-4444						
	x Resell Inte _x Operator S	e of telecommunication rexchange long distant services cribe below)	ce services	·			
	reseller carrier	erator services, list co s you serve in Tennes s) you are authorized t	see. Provide the	above informa	ation on Appendix I.		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
				À 10	l out by PSC) D Number9		

Mail the completed application and a check for \$50.00 to: Tennessee Public Service Commission, P.O. Box 198709, Nashville, TN 37219-8709. Should you have any questions, call (615)741-3939.

H.	List any states that you have been denied authority to provide service.
i.	Areas in Tennessee to be served. Throughout the entire state
J.	What type of customers will the company serve? a. Businessx b. Residential_x c. Aggregators_x_ (e.g. Hotels, Payphones) d. Other (specify)
K.	Do you allow a property imposed fee (PIF) to be added to the price of intrastate telephone calls over your network? If yes, specify amount. No
L.	Are your prices for intrastate services plus any PIF equal to or less than the dominant carriers price for similar services? Yes_x_No
M.	Describe the type of services and price that the applicant will be offering in Tennessee on the Informational Tariff Form found in Appendix II ¹ . A tariff is attached
N.	What is the applicant's 10XXX or 800 access code?113
Ο.	Does the applicant now have or plan to have any telecommunication's facilities (e.g. switches, fiber lines) in Tennessee? No
P.	What facility-based network will the applicant be reselling? LDDS Worldcom, Inc.
Q.	Will the applicant be utilizing the local telephone company's billing system or billing customers direct ² ?Both
R.	Describe briefly how the applicant plans to market their services in Tennessee? If an independent telemarketer is going to be used, state company name and address. Applicant will market its services through an inhouse sales line and independent sales agents.
S.	Describe the procedures the applicant will use to switch a consumer's preferred interexchange service. Applicant will utilize Letters of Agency and voice authorization, as permitted by FCC rules, to switch a consumer's interexchang carrier.

¹Applicant is required to fill out an Informational Tariff form. Failure to fill out this form will cause the applicant's request to be rejected.

²A copy of a bill is required if the applicant is going to bill the customer direct.

Τ.	Applicant has the ability and agrees to honor the form of call blocking that the consumer has subscribed to with their local telephone company. Yes \underline{x} No \underline{x}				
U.	Applicant gives permission to the local telephone company to provide the Commission a periodic sample of the reseller's intrastate toll calls. The purpose of this analysis is to audit the reseller's rates to assure they are at or below the dominant carrier's tariffed rates. Yes x No				
Pa	rt II: Organization Structure				
A.	Type of Organization				
	Individualx_Corporation				
_	PartnershipOther (Explain on separate sheet)				
В.	If partnership and/or Non-resident (1) Attach a copy of Articles of Incorporation and current by-laws. See Exhibit III. (2) Attach a copy of Certification of Authority issued by Tennessee Secretary of State showing corporation's authority to engage in business in Tennessee. See Exhibit IV.				

Part III: Financial Information

A. Attach a current financial statement showing in detail the applicant's financial condition, including balance sheet and income statement, or a copy of IRS form 1120 or 1065 filed by your business for the previous year. Attach, if available, a copy of your company's 10K and/or stockholder reports. See Exhibit V.

Part IV: Display Card

Attach a copy of the display card to be placed on the aggregators telephone which shows what operator services are to be provided. The card must contain all required information listed in the attached Rule (1220-4-2-.57, B)³, which includes a toll-free number consumers can call for service problems and refunds.

See Exhibit VI

³It is the responsibility of the reseller or operator service provider to assure that the appropriate display card is affixed to the aggregates telephones.

Part V: Rule Compliance Agreement

- A. The Interexchange Reseller or Operator Service Provider applicant, hereby, affirms the following:
- Has received, read, and understands the Tennessee Public Service Commission's (TPSC)
 Interexchange Reseller Rules and Regulations, (Appendix III)
- Understands the penalties for non-compliance, and all associated fees to provide such service.
- Will comply with the TPSC Interexchange Reseller Rules and all other applicable Commission Rules and state laws, including T.C.A. Section 65-5-206 (Appendix IV),
- That all information provided in the attached registration document is true to the best of my knowledge.

Ameritech Communications International, Inc.

Company Name

Date

Company Official

Title

Subscribed and sworn before me this 244 day

Notary Public

OFFICIAL SEAL
SALLI L. RENZ
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/29/98

Secretary of State Corporations Section ames K. Polk Building, Suite 1800 Nashville, Tennessee 37243-0306

DATE: 05/09/96 REQUEST NUMBER: 3170-1557 TELEPHONE CONTACT: (615) 741-0537 FILE DATE/TIME: 05/09/96 1126 EFFECTIVE DATE/TIME: 05/09/96 1126 CONTROL NUMBER: 0311806

TO: CAPIT<u>A</u>L FILING SERVICE INC. NO. 333 7051 HWY 70 SOUTH NASHVILLE, TN 37221

RE: AMERITECH COMMUNICATIONS INTERNATIONAL, INC. APPLICATION FOR CERTIFICATE OF AUTHORITY - FOR PROFIT

WELCOME TO THE STATE OF TENNESSEE. THE ATTACHED CERTIFICATE OF AUTHORITY HAS BEEN FILED WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DATE OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE CORPORATION'S FISCAL YEAR. PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION OF THE CORPORATION'S FISCAL YEAR. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE CORPORATION AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING. FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE CORPORATION TO ADMINISTRATIVE REVOCATION OF ITS CERTIFICATE OF AUTHORITY.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR CERTIFICATE OF AUTHORITY - FOR PROFIT

ON DATE: 05/09/96

RECEIVED:

\$300.00

\$300.00

FROM:
C T CORPORATION SYSTEM (DC/VERMONT AVE)
1025 VERMONT AVE NW
SUITE 400

TOTAL PAYMENT RECEIVED:

\$600.00

WASHINGTON, DC 20005-0000

RECEIPT NUMBER: 00001962844 ACCOUNT NUMBER: 00070922



RILEY C. DARNELL SECRETARY OF STATE 13 H. (* 13 . H. 13 15 . *)



of State.]

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR

Ameritech Communications International, Inc.

To the Secretary of State of the State of Tennessee: Pursuant to the provisions of Section 48-25-103 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth: 1. The name of the corporation is Ameritech Communications International, Inc. If different, the name under which the certificate of authority is to be obtained is ____ INOTE: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign corporation for profit if its name does not comply with the requirements of Section 48-14-101 of the Tennessee Business Corporation Act. If obtaining a certificate of authority under an assumed corporate name, an application must be filed pursuant to Section 48-14-101(d).] 2. The state or country under whose law it is incorporated is Delaware 3. The date of its incorporation is April 16, 1996 (must be month, day, and year), and the period of duration, if other than perpetual, is _ 4. The complete street address (including zip code) of its principal office is ____ 9525 West Bryn Mawr, Suite 600, Rosemont, Illinois 60018 Street City State/Country Zip Code 5. The complete street address (including the county and the zip code) of its registered office in this state is ${\rm C/O~C~T~Corporation~System},~530~{\rm Gay~Street},~{\rm Knoxville},~{\rm Tennessee},~{\rm County~of~Knox}$ Street City/State County Zip Code The name of its registered agent at that office is C T Corporation System 6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.) See attached list of officers 7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.) Steven P. Nowick, 9525 West Bryn Mawr, Suite 600, Rosemont, Illinois, 60018 8. The corporation is a corporation for profit. 9. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is

N/A (date), (time).

[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary



I. Ken Hechler, Secretary of State of the State of West Virginia, hereby certify that

AMERITECH COMMUNICATIONS INTERNATIONAL, INC.

a corporation formed under the laws of DELAWARE

has applied for a Certificate of Authority to transact business in West Virginia as required by the provisions of Chapter 3, Article 1, Sections 53 and 54 of the West Virginia Code. I further certify that the application conforms to law and is filed in my office.

THEREFORE, I issue this

CERTIFICATE OF AUTHORITY

to the corporation authorizing it to transact business in West Virginia under the name of AMERITECH COMMUNICATIONS INTERNATIONAL, INC.

and I attach to this certificate a duplicate original of the application.

Given under my hand and the

Great Seal of the State of

West Virginia, on this

TENTH day of

MAY 19 96

Sorriery of State.

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMERITECH COMMUNICATIONS

INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE

STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL

CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,

AS OF THE SEVENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

7935709

DATE:

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "AMERITECH COMMUNICATIONS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 1996, AT 1:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7908914

960109009

2614174 8100

04-16-96

CERTIFICATE OF INCORPORATION

OF

AMERITECH COMMUNICATIONS INTERNATIONAL, INC.

- 1. The name of the corporation is AMERITECH COMMUNICATIONS INTERNATIONAL, INC.
- 2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
- 3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- 4. The total number of shares of stock which the corporation shall have authority to issue is one (1) share of common stock of the par value of one dollar (\$1.00) per share.
 - 5. The name and mailing address of the incorporator is as follows:

Donna Harris Massey Ameritech Corporation 30 South Wacker Drive Chicago, Illinois 60606

- 6. The corporation is to have perpetual existence.
- 7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, after or repeal the bylaws of the corporation.
- 8. Meetings of stockholders may be held within or without the State of Delaware, as the bylaws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the bylaws of the corporation. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

Receiting DHM 4.00C

- A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law. (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit.
- The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.
- I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this Certificate, hereby declaring and certifying that this is my act and dead and the facts herein stated are true, and accordingly have hereunto set my hand this 16th day of April, 1996.