

Morgan Lewis

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UT-220094

February 10, 2022

Via E-File

Amanda Maxwell, Executive Director/Secretary
Washington Utilities and Transportation Commission
621 Woodland Square Loop SE
Lacey, WA 98503
records@wutc.wa.gov

Received
Records Management
02/10/22 14:11:02
State Of WASH.
UTIL. AND TRANSP.
COMMISSION

Re: Advice Letter Regarding the Name Change from ExteNet Systems, Inc. to ExteNet Systems, LLC

Dear Secretary Maxwell:

ExteNet Systems, LLC (formerly known as ExteNet Systems, Inc.) (the "Company") hereby notifies the Commission that the Company's current name is "ExteNet Systems, LLC" as a result of the Company's conversion from a Delaware corporation to a Delaware limited liability company (the "Conversion"). The Conversion was merely a change in the Company's corporate form accomplished through the filing of a Certificate of Conversion and a Certificate of Formation (together, the "Conversion Documents") with the Delaware Secretary of State and did not entail any merger or other transactions interrupting the existence of the Company.¹ The Conversion Documents are provided as Attachment A and the Company's authorization to transact business in Washington is provided as Attachment B. The Company requests that the Commission update its records, including the Company's Certificate,² to reflect the conversion and resulting name change and, to the extent necessary, approve these changes.

¹ See 8 Del. C. § 266(h) (stating "[w]hen a corporation has been converted to another entity or business form pursuant to this section, the other entity or business form shall, for all purposes of the laws of the State of Delaware, be deemed to be the same entity as the corporation.")

² In Washington, the Company is authorized as a competitive telecommunications company pursuant to authorization granted in Docket No. UT-090850 on July 2, 2009.

Morgan, Lewis & Bockius LLP

1111 Pennsylvania Avenue, NW
Washington, DC 20004
United States

T +1.202.739.3000
F +1.202.739.3001

Amanda Maxwell, Executive Director/Secretary
February 10, 2022
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The Company also requests the Commission update the Company's primary contact as follows:

Brian Kirk
Vice President & Deputy General Counsel
ExteNet Systems, LLC
3030 Warrenville Road, Suite 340
Lisle, IL 60532
compliance@extenetsystems.com

Please acknowledge receipt and acceptance of this filing. Should you have any questions, please do not hesitate to contact the persons below.

Respectfully submitted,

/s/ Stephany Fan

Ronald W. Del Sesto
Stephany Fan

Counsel for ExteNet Systems, LLC

Attachment A

Conversion Documents

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "EXTENET SYSTEMS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "EXTENET SYSTEMS, INC." TO "EXTENET SYSTEMS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 8:38 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2021 AT 9 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3574949 8100V
SR# 20214245173

Authentication: 205107432
Date: 12-29-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:38 AM 12/29/2021
FILED 08:38 AM 12/29/2021
SR 20214245173 - File Number 3574949

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is October 1, 2002.
4. The name of the Corporation immediately prior to filing this Certificate is ExteNet Systems, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is ExteNet Systems, LLC.
6. This Certificate of Conversion shall be effective as of 9:00 AM, Eastern Time, on December 30, 2021.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate on this 29th day of December, 2021.

EXTENET SYSTEMS, INC.

By: 
Name: Rich Coyle
Title: President

[Signature Page to ExteNet Systems, Inc. Certificate of Conversion]

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EXTENET SYSTEMS, LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2021, AT 8:38 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF DECEMBER, A.D. 2021 AT 9 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3574949 8100V
SR# 20214245173

Authentication: 205107432
Date: 12-29-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

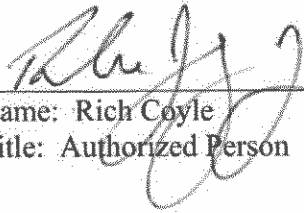
**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
EXTENET SYSTEMS, LLC**

This Certificate of Formation of ExteNet Systems, LLC (the “Company”) has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101 *et seq.*, as amended from time to time.

1. Name. The name of the limited liability company formed hereby is ExteNet Systems, LLC.
2. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808.
3. Registered Agent. The name and address of the registered agent for service of process on the Company in the State of Delaware is Corporation Service Company, 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808.
4. Effective Time. This Certificate of Formation shall be effective as of 9:00 AM, Eastern Time, on December 30, 2021.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned authorized person has duly executed this Certificate of Formation this 29th day of December, 2021.



Name: Rich Coyle
Title: Authorized Person

Attachment B

Authorization to Transact Business



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
Secretary of State
State of Washington
Date Filed: 01/05/2022
Effective Date: 01/05/2022
UBI #: 602 673 973

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

BUSINESS INFORMATION

Business Name:

EXTENET SYSTEMS, LLC

UBI Number:

602 673 973

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

3030 WARRENVILLE RD STE 240, LISLE, IL, 60532-1000, UNITED STATES

Principal Office Mailing Address:

3030 WARRENVILLE RD STE 240, LISLE, IL, 60532-1000

Expiration Date:

12/31/2022

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

12/05/2006

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

COMMUNICATIONS

ENTITY TYPE

Current Entity Type:

FOREIGN PROFIT CORPORATION

Amend Entity Type:

FOREIGN LIMITED LIABILITY COMPANY

BUSINESS NAME

Business Name

EXTENET SYSTEMS, LLC

JURISDICTION

Country:
UNITED STATES

State:
DELAWARE

DOING BUSINESS AS (DBA) NAME [RCW 23.95.525](#)

DBA Name:

PRINCIPAL OFFICE

Phone:
407-659-8740

Email:
ANNUALREPORTS@CSCGLOBAL.COM

Street Address:
3030 WARRENVILLE RD STE 240, LISLE, IL, 60532-1000, UNITED STATES

Mailing Address:
3030 WARRENVILLE RD STE 240, LISLE, IL, 60532-1000, UNITED STATES

REGISTERED AGENT

Registered Agent Name	Street Address	Mailing Address
CORPORATION SERVICE COMPANY	300 DESCHUTES WAY SW STE 208 MC- CSC1, TUMWATER, WA, 98501, UNITED STATES	300 DESCHUTES WAY SW STE 208 MC- CSC1, TUMWATER, WA, 98501, UNITED STATES

REGISTERED AGENT CONSENT

Customer provided Registered Agent consent? - **Yes**

GOVERNORS

Title	Governor Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		ANTHONY H.	LEHV
GOVERNOR	INDIVIDUAL		BRIAN	MCMULLEN
GOVERNOR	INDIVIDUAL		EDWARD	DUNN
GOVERNOR	INDIVIDUAL		MARC	GANZI
GOVERNOR	INDIVIDUAL		RICH	COYLE

DATE OF FORMATION IN HOME JURISDICTION

Date of formation in its Home Jurisdiction:

PERIOD OF DURATION IN HOME JURISDICTION

Duration:
PERPETUAL

NATURE OF BUSINESS

Nature of Business:

COMMUNICATIONS

EFFECTIVE DATE

Effective Date:

01/05/2022

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

UPLOADED DOCUMENTS

Document Type	Source	Created By	Created Date
No Value Found.			

UPLOAD ADDITIONAL DOCUMENTS

Name	Document Type
No Value Found.	

EMAIL OPT-IN

I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON - STAFF CONSOLE

Document is signed.

Person Type:

ENTITY

First Name:

JAMES

Last Name:

ROBERTS

Entity Name:

C T CORPORATION SYSTEM

Title:

REP