

**REGISTRATION AND COMPETITIVE CLASSIFICATION**

**OF TELECOMMUNICATION COMPANIES**

All telecommunications companies must register with the Utilities

and Transportation Commission (UTC) prior to beginning operations in the state of Washington. Refer to RCW 80.36, WAC 480-121, 480-80, and 480-120.

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| 1300 South Evergreen Park Drive SWPO Box 47250Olympia, WA 98504-7250 | Telephone 360-664-1160 / Fax 360-586-1150TTY 360-586-8203 or 1-800-416-5289Website: [www.wutc.wa.gov](http://www.wutc.wa.gov) |

The UTC has a policy of providing equal access to its services. To request this document in alternate formats, please call 360-664-1133.

* Complete the application form.
* Submit these forms via the [Records Center Web portal](http://www.wutc.wa.gov/e-filing) or e-mail to records@wutc.wa.gov as an electronic attachment. UTC encourages electronic submission of filings.
* UTC will issue a registration certificate with an effective date 30 days from the date the completed application is received and approved.

**Include the following:**

[x]  Current Balance Sheet [ ]  Latest Annual Report, if any

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| **Competitive Classification** |

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| [x]  [ ] Yes No | Applicant is subject to effective competition and requests waiver of regulatory requirements outlined in WAC 480-121-063 (1). |

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| **Telecommunications Company Information** |

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| Company Name: Lattice Incorporated | d/b/a: N/A |
| Company Mailing Address: 7150 N. Park Drive, Suite 500 |
| City/State/Zip: Pennsauken, New Jersey 08109Web Site Address: [www.latticeincorporated.com](http://www.latticeincorporated.com)  |
| Unified Business Identification Number (UBI): 603-016-648(If you do not know your UBI number or need to request one contact the Department of Licensing at 360-664-1400)Questions regarding this application should be directed to: |
| Name: Robin Norton |
| Phone Number: (407) 740-3004 | Fax Number: (407) 740-0613 | E-mail: rnorton@tminc.com  |
| Mailing Address: 2600 Maitland Center Parkway |
| City/State/Zip: Maitland FL, 32751 |

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| **Registered Agent** (A Washington Agent is required if the company is located outside Washington State): |
| Name: National Registered Agents, Inc. |
| Mailing Address: 1780 Barnes Blvd., S.W. Bldg. G |
| City/State/Zip: Tumwater, WA 98502-0410Phone Number:  |
| **Name, address and title of each officer or director (attach additional pages if needed)**  |
| Name | Address | Title |
| Paul Burgess | 7150 N. Park Drive, Suite 500Pennsauken, NJ 08109 | President & CEO |
| Joe Noto | 7150 N. Park Drive, Suite 500Pennsauken, NJ 08109 | Chief Financial Officer |
| Terry Whiteside | 7150 N. Park Drive, Suite 500Pennsauken, NJ 08109 | General Manager |

**Regulatory Contact:**

Name: Terry Whiteside, General Manager

Mailing Address: 7150 N. Park Drive, Suite 500 Pennsauken, New Jersey 08109

Phone Number: (856) 910-1166 Fax Number: (856) 910-1811

E-mail: twhiteside@latticeincorporated.com

**Consumer Questions and/or Complaint Contact:**

Name: Terry Whiteside, General Manager

Mailing Address: 7150 N. Park Drive, Suite 500 Pennsauken, New Jersey 08109

Phone Number: (856) 910-1166 Fax Number: (856) 910-1811

E-mail: twhiteside@latticeincorporated.com

**Emergency Contact:**

Name: Terry Whiteside, General Manager

Mailing Address: 7150 N. Park Drive, Suite 500 Pennsauken, New Jersey 08109

Phone Number: (856) 910-1166 Fax Number: (856) 910-1811

E-mail: twhiteside@latticeincorporated.com

**Telecommunication services that will be provided (check all that apply):**

[ ]  Local Exchange Service (Resale) [ ]  Data Services

[ ]  Calling Cards [ ]  Prepaid Calling Cards

[ ]  Alternate Operator Services [ ]  Directory Assistance

[ ]  Long Distance Interlata [ ]  WATS (800/888)

[ ]  Long Distance Intralata  [x]  Other, please specify: Institutional Calling Services.

**Registration of**

**LATTICE INCORPORATED**

**Exhibit A**

**Financials**

Following is the Edgar link to Applicant’s SEC Form 10-K:

<http://www.sec.gov/Archives/edgar/data/350644/000114420409020153/v146012_10k.htm>