REDACTED VERSION



REGISTRATION AND COMPETITIVE CLASSIFICATION OF TELECOMMUNICATIONS COMPANIES

1300 South Evergreen Park Drive SW PO Box 47250 Olympia, WA 98504-7250 Telephone 360-664-1160 / Fax 360-586-1150 TTY 360-586-8203 or 1-800-416-5289 Website: <u>www.utc.wa.gov</u>

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

Registering as a Telecommunications Company in Washington is as easy as 1-2-3:

- 1. Complete this application form
- 2. Submit this form via the <u>Records Center Web portal</u>.
- 3. UTC will issue a registration certificate generally within 30 days

Include the following:

Current Balance Sheet

Latest Annual Report, if any

Registrant does not maintain financial statements separate from its parent company, ExteNet Systems, Inc. ("ESI"). The most recent balance sheet of ESI is provided as <u>Confidential Attachment A</u> pursuant to RCW 80.04.095.

Competitive Classification

 \bigvee_{Yes}

Applicant is subject to effective competition and requests waiver of regulatory requirements outlined in <u>480-121-063(1)</u>.

Telecommunications Company Information

Company Name:ExteNet Asset Entity, LLCd/b/a:Company Mailing Address:3030 Warrenville Road, Suite 340City/State/Zip:Lisle, IL 60532Web Site Address:www.extenetsystems.comUnified Business Identification Number (UBI):604-398-643(If you do not know your UBI number or need to request one contact the Business Licensing Services at 360-664-1400or 1-800-451-7985)

Questions regarding this application should be directed to: Name: Ronald W. Del Sesto, Jr. Stephany Fan

Phone Number: (202) 739-3000 Fax Number: (202) 739-3001

E-mail: ronald.delsesto@morganlewis.com stephany.fan@morganlewis.com

Mailing Address:	Morgan, Lewis & Bockius LLP
	1111 Pennsylvania Avenue, NW
City/State/Zip:	Washington, DC 20004-2541
Registered Agent	(A Washington Agent is required if the company is located outside Washington State):
Name:	Corporation Service Company
Mailing Address:	300 Deschutes Way SW, Suite 304
City/State/Zip:	Tumwater, WA 98501
Phone Number:	(800) 927-9800

Name, address and title of each officer or director (attach additional pages if needed)

The names and titles of key management officials are identified in <u>Attachment B.</u> These individuals can be reached at the Company's headquarters located at 3030 Warrenville Road, Suite 340, Lisle, IL 60532

Name	Address	Title

Regulatory Contact:

Name:	Brian Kirk, Deputy General Counsel	
Mailing Address:	3030 Warrenville Rd., Suite 340	
	Lisle, IL 60532	
Phone Number:	(630) 505-3800	Fax Number: (630) 577-1332
E-mail:	compliance@util.extenetsystems.com	

Consumer Questions and/or Complaint Contact:

Name:	Matt Simpson		
Title:	Executive Director, Network Operations		
Phone Number:	(866) 892-5327	Fax Number: (630) 577-1332	
E-mail:	noc@extenetsystems.com		

Emergency Contact:

Name: Title: Phone E-mail	Number:	Matt Simpson Executive Director, Network Opera (866) 892-5327 noc@extenetsystems.com	tions	Fax Number: (630) 577-1332		
Telecommunication services provided (check all that apply) :						
	Local Excha	nge Service (including resale)		Data Services		
	Long Distan	ce Service		Prepaid Calling Cards		
	Operator Ser	rvices		VoIP		
\boxtimes	Other, pleas	e specify in box below:		Wireless		
Private line point-to-point signal transport service for telecommunications companies						

Attachment A

Balance Sheet of ESI



CONFIDENTIAL PER WAC 480-07-160

Attachment B

Key Management Personnel

James Hyde –President

James Hyde brings more than 20 years of experience in telecommunications and digital infrastructure to ExteNet as well as deep expertise in operations, general management and sales.

Prior to joining ExteNet, Mr. Hyde served as President of Prepaid Group, Wholesale, Affiliates and Strategic Partnerships at Sprint, where he led the company's efforts to build out its MVNO and prepaid services businesses. Mr. Hyde also ran a number of other business units at Sprint including Boost Mobile, Virgin Mobile, and Assurance Wireless.

Previously, Mr. Hyde was the Executive Chairman at Fastback Networks, a wireless backhaul solutions provider. Earlier in his career, Mr. Hyde held management and board director roles at GPS Industries, Lumos Networks, NTELOS Holdings and T-Mobile UK.

Mr. Hyde graduated from Arizona State University with a Bachelor of Science degree in Finance and was a member of the 1988 U.S. Olympic weightlifting team. He has been active in several industry associations including Competitive Carriers Association (CCA) and CTIA where he previously served in various leadership roles.

Richard Coyle, Executive Vice President

Richard Coyle has over twenty years of growing and improving the operational, financial and market position of businesses.

Prior to his role with ExteNet, Mr. Coyle served as Operating Partner for Fiber at Digital Bridge Holdings LLC, where was responsible for executing the firm's investments in global fiber networks and lending his operations expertise to the businesses. Previously, Mr. Coyle served as Senior Vice President of Network Operations at Wilcon, a fiber and data center infrastructure solutions provider, where he built the company into a leading fiber provider for Los Angeles-serving enterprises, carriers and dark fiber customers.

Before joining Wilcon, Mr. Coyle was Senior Vice President of Operations at Zayo Group where he led operations for their metro fiber networks throughout the United States. He has also held management roles at American Fiber Systems, IDACOMM and Sierra Pacific Resources.

Mr. Coyle graduated from City University of New York-Queens College with a degree in Accounting.

Daniel L. Timm – Executive Vice President and Treasurer

Dan Timm is an experienced senior executive, bringing to ExteNet a combination of investor perspective and managerial capabilities across all functional areas, with a record of demonstrated success in many growing companies. Throughout his career, Dan has built and led management teams, effectively managed relationships with all stakeholders, and played key roles in corporate acquisitions, divestitures, recapitalizations and IPOs. He has significant experience across a broad spectrum of industries, including communications services and infrastructure, contract electronics manufacturing, food processing, transaction processing, business process outsourcing, healthcare services, IT services, and specialty pharmaceuticals.

Prior to joining ExteNet, Dan was an operating partner with GTCR Golder Rauner, where he was a director for numerous companies (public and private, large and small), acting as GTCR's primary interface with senior company executives and other constituents. He also has served as SVP and CFO of Chatham Technologies, president and director of The Bruss Company, and senior associate at Ridge Capital (a middle market focused private equity firm). He began his career at PricewaterhouseCoopers, advancing to manager of M&A consulting.

Dan earned an MBA in Finance from the University of Chicago, a BS in Accountancy from the University of Illinois-Urbana and is a CPA.

Andrew G. Chavez - Senior Vice President, Sales & Marketing

Andrew Chavez currently is the Senior Vice President of Sales & Marketing for ExteNet Systems. In this role, he is responsible for setting strategy, new business development and managing the overall client relationships for the Sales & Marketing team.

Andy joined ExteNet Systems in April 2013 and prior to that, led the North American Customer Business Team for Nokia Siemens Networks. Andy brings with him more than 20 years of experience in the telecommunications industry.