

Morgan Lewis

Ronald W. Del Sesto
Stephany Fan
ronald.delsesto@morganlewis.com
stephany.fan@morganlewis.com

FILED

FEB 22 2022

February 18, 2022

Missouri Public
Service Commission

Via Overnight Courier

Morris L. Woodruff, Secretary
Missouri Public Service Commission
200 Madison Street, PO Box 360
Jefferson City, MO 65102-0360

Re: ExteNet Systems, LLC Request Regarding Name Change

Dear Secretary Woodruff:

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 is provided as Attachment A and Documentation that the new name is registered with the Missouri Secretary of State is provided as Attachment B. An updated tariff is provided as Attachment C. 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.

Customers of the Company continue to be served by the same entity from whom they previously obtained service and continue to receive invoices for services from "ExteNet" under the same contracts, rates, terms and conditions of service as before the conversion name change. Further, notifying customers of the minor change from "Inc." to "LLC" may cause confusion. Therefore, notice to customers of the change in name is not necessary.

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 Missouri, the Company is authorized as an interexchange and non-switched local exchange carrier pursuant to authority granted in Case No. XA-2007-0170 on December 22, 2006. The Company's Tariff No. is YX-2007-0282.

Morgan, Lewis & Bockius LLP

1111 Pennsylvania Avenue, NW
Washington, DC 20004
United States

① +1.202.739.3000
② +1.202.739.3001

Morris L. Woodruff, Secretary
February 18, 2022
Page 2

The Company has reviewed the company's contacts in EFIS, and requests the Commission update the Company's contact information as follows:

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

Please date-stamp the extra copy and return it in the envelope provided. 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.



3574949 8100V
SR# 20214245173

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 205107432
Date: 12-29-21

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

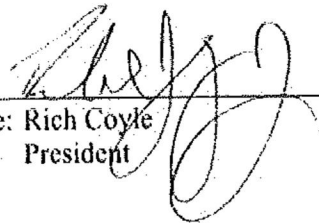
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY
COMPANY ACT**

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.



3574949 8100V
SR# 20214245173

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

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 205107432
Date: 12-29-21

**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.

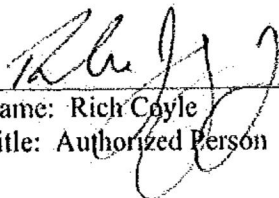
2. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808.

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

STATE OF MISSOURI



John R. Ashcroft
Secretary of State
CERTIFICATE OF REGISTRATION

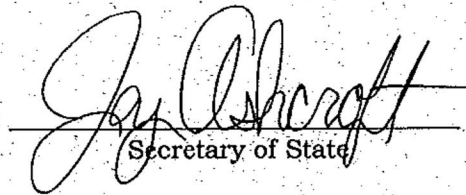
WHEREAS,

EXTENET SYSTEMS, LLC
FL001690983

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 1st day of February, 2022, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 1st day of February, 2022.


Secretary of State





State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102



FL001690983
Date Filed: 2/1/2022
John R. Ashcroft
Missouri Secretary of State

Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is: ExteNet Systems, LLC

2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company," "limited liability company," "LC," "LLC," "L.C.," or "L.L.C.") (must be filled out if different from line (1)):

3. The foreign limited liability company was formed under the laws of Delaware on the date of 12/30/2021
(month/day/year) (State or jurisdiction)

4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:
To engage in the business of telecommunications network services and all related activities, and any other lawful business activities.

5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):

CSC-Lawyers Incorporating Service Company 221 Bolivar Street Jefferson City, MO 65101
Name: Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip

The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.

6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:

3030 Warrenville Rd., Ste 340, Lisle, IL 60532

Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip

7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

ORI-02012022-0705 State of Missouri

No of Pages 3 Pages



Creation - LLC/LP/LLP

LLC-1 (01/2017)

8. ☐ Series LLC (OPTIONAL) Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC-4A.)

In Affirmation thereof, the facts stated above are true and correct.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)



H. Anthony Lehv

12/15/21

Authorized Signature

Printed Name

Date

Authorized Signature

Printed Name

Date

Authorized Signature

Printed Name

Date

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTENET SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3574949 8300

SR# 20214260642

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 205120711

Date: 12-30-21

Attachment C

Updated Tariff