

F98000004382
NRAI

July 30, 1998

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-07/31/98-DT075-005
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 2:56

RE: IDT America, Corp.

Dear To Whom It May Concern,

Enclosed please find Foreign Application for Authorization to Transact Business in Florida for the above-named NJ corporation. It is accompanied by the appropriate supporting documentation and our client's check in amount of \$122.50 covering the filing and certified copy fees.

When the documents have been filed, please send the original evidence of filing to the following person:

Mr. Derek Jones, Legal Dept.
IDT Corp.
190 Main St.
Hackensack, NJ 07601

Thank you in advance for your cooperation.



Eileen Ash
National Registered Agents, Inc.

National Registered Agents, Inc.

Telephone (516) 579-0286

644 Greenman Court, Seaford, NY 11783
Internet Address: ieash1@aol.com

Fax (516) 579-1774

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: PLEASE SEE ATTACHED

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: PLEASE SEE ATTACHED

Address: _____

Vice President: PLEASE SEE ATTACHED

Address: _____

Secretary: _____

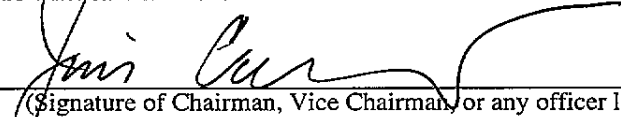
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
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98 JUL 31 PM 2:56

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jim Courter/PRESIDENT
(Typed or printed name and capacity of person signing application)

IDT America, Corp. Directors

Howard S. Jonas, Chairman*
Howard S. Balter, Vice Chairman*
James A. Courter, Director*
Marc E. Knoller, Director*
Joyce J. Mason, Director*
Hal Brecher, Director*

IDT America, Corp. Officers

Howard S. Jonas, Chief Executive Officer & Treasurer*
Howard S. Balter, Chief Operating Officer*
James A. Courter, President*
Marc E. Knoller, Vice President*
Joyce J. Mason, Secretary*
Stephen R. Brown, Chief Financial Officer*
Hal Brecher, Executive Vice President of Operations*

*294 State Street, Hackensack, New Jersey 07601

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

IDT AMERICA, CORP.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 24, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*David Barth
580 N Forest Dr
Teaneck, NJ 07666*

Continued on next page . . .

98 JUL 31 PM 2:56

CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

IDT AMERICA, CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of April, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 JUL 31 PM 2:56
OPERATIONS