

# Morgan Lewis

**Ronald W. Del Sesto**

**Stephany Fan**

ronald.delsesto@morganlewis.com

stephany.fan@morganlewis.com

February 10, 2022

## **Via E-File**

Gary Widerburg, Secretary  
Utah Public Service Commission  
Heber M. Wells Building, 4th Floor  
160 East 300 South  
Salt Lake City, Utah 84111

### **Re: ExteNet Systems, LLC Notification of Conversion and Resulting Name Change**

Dear Secretary Widerburg:

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.<sup>1</sup> The Conversion Documents are provided as Attachment A and the Company's authorization to transact business in Utah is provided as Attachment B. The Company requests that the Commission update its records, including the Company's Certificate,<sup>2</sup> to reflect the conversion and resulting name change and, to the extent

---

<sup>1</sup> 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.")

<sup>2</sup> In Utah, the Company is authorized to provide distributed antenna systems through which it may provide transport and backhaul services to other carriers, pursuant to authorization granted in Docket No. 16-2586-01 on March 9, 2016.

**Morgan, Lewis & Bockius LLP**

1111 Pennsylvania Avenue, NW  
Washington, DC 20004  
United States

**T** +1.202.739.3000  
**F** +1.202.739.3001

Gary Widerburg, Secretary  
February 10, 2022  
Page 2

necessary, approve these changes. The Company will separately submit any required tariff filing(s) to reflect these changes upon request.

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](http://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](http://corp.delaware.gov/authver.shtml)

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

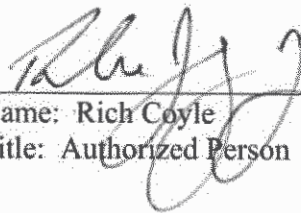
This Certificate of Formation of ExteNet Systems, LLC (the “Company”) has been duly executed and is being filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act, 6 Del. C. § 18-101 *et seq.*, as amended from time to time.

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**



**State of Utah**  
**Department of Commerce**  
**Division of Corporations & Commercial Code**  
**Foreign Registration Statement (Foreign Limited Liability Company)**

**RECEIVED**  
**JAN 03 2022**

Utah Div. of Corp. & Comm. Code

**Important: Read instructions before completing form**

**Non-Refundable Processing Fee: \$70.00**

<b>1. Exact Name of Foreign Limited Liability Company:</b>		ExteNet Systems, LLC			
<b>2. Jurisdiction of Formation:</b>		Delaware			
<b>3. Principal office address:</b> Street Address Required		3030 Warrenville Road, Suite 340, Lisle, IL 60532			
		Address	City	State	Zip
<b>4. The name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent):</b> Corporation Service Company 7156715-0250 <i>The address must be listed if you have a non-commercial registered agent. See instructions for further details.</i> Address of the Registered Agent: _____ Utah Street Address Required, PO Boxes can be listed after the Street Address City: _____ State UT Zip: _____					
<b>5. The Limited Liability Company shall use as its name in Utah:</b> ExteNet Systems, LLC Must be the same as number (1) unless the name is not available or permitted in Utah.					
<b>6. Purpose of the Limited Liability Company:</b> Telecommunications network services and all related activities, and any other lawful business. (optional)					
<b>7. Managers/Members of the Limited Liability Company:</b> (optional)					
Position	Name	Address	City	State	Zip
MANAGER:	See Exhibit A attached hereto.				
MANAGER:					
MEMBER:					
MEMBER:					
Under penalties of perjury, I declare that this application for authority to transact business has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. <small>DocuSigned by:</small>					
Authorized Signature:		Name & Title: H. Anthony Lehv, Sr. Vice President and Secretary			
<i>H. Anthony Lehv</i>					
Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.					
Optional Inclusion of Ownership Information: This information is not required.					
Is this a female owned business?		<input type="radio"/> Yes	<input type="radio"/> No		
Is this a minority owned business?		<input type="radio"/> Yes	<input type="radio"/> No	If yes, please specify: <span style="border: 1px solid black; padding: 2px;">Select/Type the race of the owner here</span>	

State of Utah  
 Department of Commerce  
 Division of Corporations and Commercial Code  
 I hereby certified that the foregoing has been filed  
 and approved on this 3rd day of JAN, 2022  
 In this office of this Division and hereby issued  
 This Certificate thereof.

JAN 3 '22 PM 1:52

Examiner AAA Date 01/07/2022



*L. Veillette*  
 Leigh Veillette  
 Division Director

Exhibit A

**Management of  
ExteNet Systems, LLC**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Rich Coyle	President	3030 Warrenville Rd., Ste 340 Lisle, IL 60532
H. Anthony Lehv	Vice President Secretary	3030 Warrenville Rd., Ste. 340 Lisle, IL 60532
Marc Ganzi	Manager	3030 Warrenville Rd., Ste 340 Lisle, IL 60532
Brian McMullen	Manager	3030 Warrenville Rd., Ste 340 Lisle, IL 60532
Edward Dunn	Manager	3030 Warrenville Rd., Ste 340 Lisle, IL 60532
Rich Coyle	Manager	3030 Warrenville Rd., Ste 340 Lisle, IL 60532