
From: James Wild
Sent: Thursday, 05 December 2024 10:46:51 (UTC-06:00) Central Time (US & Canada)
To: PUC Docket Filings
Cc: Legal
Subject: [EXT] Non-Docketed and Informational Submission: james.wild@1global.com

Last Name: Wild First Name: James Company: Truphone Inc Address: 4819 Emperor Blvd.
City: Durham State: NC Zip: 27703 Phone: 7048170118 Fax: Email:
James.wild@1global.com Comments:

Truphone, Inc., is a wireless reseller in S.D. Our company name has changed to 1GLOBAL Operations (US) Inc. in our domestic state of Delaware on July 11, 2024 and with the South Dakota Secretary of State on December 2, 2024. We respectfully request our name be updated within the SD PUC system.

James Wild
Company Secretary|Global Head of Legal & Regulatory Compliance
4819 Emperor Blvd.
Suite 400
Durham, NC 27703
(704) 817-0118



www.1GLOBAL.com

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION**
SDCL 47-1A-1504

FILING FEE: \$250
Make check payable to SECRETARY OF STATE

FILING INSTRUCTIONS: A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation, or any information concerning its registered agent.

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The Name and Business ID of the corporation is:

Truphone, Inc.

FB034005

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. The amended corporate name is:

1GLOBAL Operations (US) Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

3. The name of the state or other jurisdiction under whose laws it is incorporated: Delaware

4. The date of its incorporation: 04/23/2008

5. The period of its duration: perpetual

6. The address of the principal executive office (business address).

4819 Emperor Blvd., Suite 400

Durham

NC

27703

Actual Street Address

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

james.wild@1global.com

Email Address (Optional)

7. The South Dakota Registered Agent's name

South Dakota law permits the registered agent to be either: **A)** a noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name _____

Actual Street Address in this State

City

State

ZIP+4

Mailing Address in this State, if Different from Street Address

City

State

ZIP+4

Email Address (Optional)

B0332-4020 12/02/2024 2:56PM Rec'd by SD SOS

B0332-4021 12/02/2024 2:56PM Rec'd by SD SOS

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

C T CORPORATION SYSTEM

(0000002)

Commercial Registered Agent Name

CRA#

(c) Title of the office or other position with the corporation

Durham

NC

Business Office's Actual Street Address in this State

City

State

ZIP+4

Mailing Address in this State, if Different from Street Address

City

State

ZIP+4

Email Address (Optional)

8. The names and usual business addresses of its principal officers and directors. Place a check mark next to the name if the principal officer serves as a director.

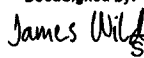
<input type="checkbox"/>	Richard Stupansky Jr.	PLEASE REMOVE FROM ALL POSITIONS			
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Lee Jones	PLEASE REMOVE FROM ALL POSITIONS			
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>		Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	James Wild	4819 Emperor Blvd., Ste 400	Durham	NC	27703
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Kevin McHugh	4819 Emperor Blvd., Ste 400	Durham	NC	27703
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Hakan Koc	4819 Emperor Blvd., Ste 400	Durham	NC	27703
	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Pyrros Koussios	4819 Emperor Blvd., Ste 400	Durham	NC	27703
	Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 04 September 2024

Email james.wild@1global.com (Optional)

DocuSigned by:
 James Wild
 Signature of an authorized person
 82F395537C8F4AA...
 James Wild
 Printed Name
 Secretary
 Title

Digital signed by James Wild
 DN: cn=CTCORP, o=1Global, ou=1Global, email=james.wild@1global.com
 Reason: I signed in the format defined by the placement of my signature in this document
 Location:
 Date: 2024.09.04 11:31 AM EDT
 Page PDF Editor Version: 12.1.7

Delaware

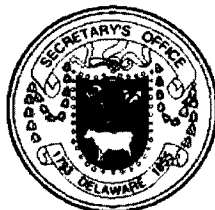
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IGLOBAL OPERATIONS (US) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



4537862 8300

SR# 20244290371

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 in a small font.

Authentication: 204945542

Date: 11-22-24

B0332-4022 12/02/2024 2:56PM Rec'd by SD SOS



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

1GLOBAL OPERATIONS (US) INC.
4819 EMPEROR BLVD.
SUITE 400
DURHAM, NC 27703

December 3, 2024

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : FB034005
Status: Good Standing
Filing Type: Business Corporation - Foreign
Amendment Type: Articles of Amendment
Filed Date: 12/02/2024 2:56 PM

Monae L. Johnson
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	TRUPHONE, INC.	1GLOBAL OPERATIONS (US) INC.

State of South Dakota

Office of the Secretary of State

Amended Certificate of Authority

Foreign Business Corporation

I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for an Amended Certificate of Authority to transact business in this state for

TRUPHONE, INC. changing its name to

1GLOBAL OPERATIONS (US) INC.

BUSINESS ID# FB034005

with an effective date of: December 2, 2024, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the Application for an Amended Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, December 2, 2024.

Monae L. Johnson

Monae L. Johnson
Secretary of State

12/03/2024 3:10 PM

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRUPHONE, INC.", CHANGING ITS NAME FROM "TRUPHONE, INC." TO "1GLOBAL OPERATIONS (US) INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2024, AT 11:21 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4537862 8100
SR# 20243112623

Authentication: 203905231
Date: 07-11-24

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:21 AM 07/11/2024
FILED 11:21 AM 07/11/2024
SR 20243112623 - File Number 4537862

**SECOND CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TRUPHONE, INC.
July 11, 2024**

Truphone, Inc. (the “*Corporation*”), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the “*DGCL*”), does hereby certify:

FIRST: That the name of the Corporation is Truphone, Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State of Delaware was April 23, 2008, as amended by a Certificate of Amendment filed with the Secretary of State of Delaware on June 18, 2012.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:

“1. The name of this corporation is 1GLOBAL Operations (US) Inc.”

THIRD: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the DGCL.

FOURTH: All other provisions of the Certificate of Incorporation shall remain in full force and effect.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by an authorized officer, as of the date first written above.

DocuSigned by:

James Wild

82F395537C6F4AA

Name: James Wild

Title: Secretary

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL OPERATIONS (US) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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




Jeffrey W. Bullock, Secretary of State

4537862 8300

SR# 20243496518

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

Authentication: 204228996

Date: 08-23-24