

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000853

FILED
Mar 05, 2008
Secretary of State

Entity Name: VSNL TELECOMMUNICATIONS (US) INC

Current Principal Place of Business:

1 DISCOVERY SQUARE
12010 SUNSET HILLS ROAD
RESTON, VA 20190

New Principal Place of Business:

Current Mailing Address:

1 DISCOVERY SQUARE
12010 SUNSET HILLS ROAD
RESTON, VA 20190

New Mailing Address:

FEI Number: 06-1740506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KUMAR, VINOD
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: V () Delete
Name: RYAN, DAVID
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: VTD () Delete
Name: SANKARANARAYANAN, GOVIND
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: VSD () Delete
Name: FREEMAN, JOHN
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: V () Delete
Name: HAYDUK, JOHN
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: V () Delete
Name: CHAN, ALLAN
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RYAN, DAVE
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: VPDT (X) Change () Addition
Name: DHAR, RAJIV
Address: 12010 SUNSET HILLS ROAD
City-St-Zip: RESTON, VA 20190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVE RYAN

VP

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date