

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006092

FILED
Mar 31, 2011
Secretary of State

Entity Name: PCCW TELESERVICES (US), INC.

Current Principal Place of Business:

565 METRO PLACE S
SUITE 250
DUBLIN, OH 43017 US

New Principal Place of Business:

Current Mailing Address:

565 METRO PLACE S
SUITE 250
DUBLIN, OH 43017 US

New Mailing Address:

FEI Number: 47-0786127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBS, ANDREW PD
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017 US

Title: SVP
Name: GAINES, JOHN SVP
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017 US

Title: DSVP
Name: JACOBS, ROGER DSVP
Address: 565 METRO PLACE S SUITE 250
City-St-Zip: DUBLIN, OH 43017 US

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date