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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000000313**

1. Corporation Name
WAM NET INC.



Principal Place of Business: 6100 WEST 110TH ST. BLOOMINGTON MN 55438
 Mailing Address: 6100 WEST 110TH ST. BLOOMINGTON MN 55438

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/21/1997**
 4. FEI Number: **41-1795247**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CS <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DRISCOLL, ED III	1.2 NAME	<i>See Attached</i>	
STREET ADDRESS	6100 WEST 110TH ST.	1.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS MN 55438	1.4 CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE		
NAME	WASHBURN, JOHN	2.2 NAME		
STREET ADDRESS	6100 WEST 110TH ST.	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	MINNEAPOLIS MN 55438	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	S <input type="checkbox"/> DELETE	3.2 NAME	<i>See Attached</i>	
NAME	DRISCOLL, EDWARD JR.	3.3 STREET ADDRESS		
STREET ADDRESS	2500 CHRISTIAN DRIVE	3.4 CITY-ST-ZIP		
CITY-ST-ZIP	CHASKA MN 55318	4.1 TITLE		
TITLE	VPF <input type="checkbox"/> DELETE	4.2 NAME		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARLOW, MARK	4.3 STREET ADDRESS	<i>See Attached</i>	
STREET ADDRESS	7228 GARFIELD AVE.	4.4 CITY-ST-ZIP		
CITY-ST-ZIP	RICHFIELD MN 55423	5.1 TITLE		
TITLE	VPCD <input type="checkbox"/> DELETE	5.2 NAME		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROTHE, WILLIAM JR	5.3 STREET ADDRESS		<i>See Attached</i>
STREET ADDRESS	117 OAK HOLLOW DR.	5.4 CITY-ST-ZIP		
CITY-ST-ZIP	MADISON MS 39110	6.1 TITLE		
TITLE	SVCD <input type="checkbox"/> DELETE	6.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CANNADA, CHARLES	6.3 STREET ADDRESS	<i>See Attached</i>	
STREET ADDRESS	4245 QUAIL RUN RD.	6.4 CITY-ST-ZIP		
CITY-ST-ZIP	JACKSON MS 39211			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in the attachment with my address, with all other like empowered.

SIGNATURE: Mark Marlow Date: 4/30/99 Daytime Phone #: (612) 886-5100

CR2E034 (11/98)

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F97000000313

WAM!NET Inc.

Board of Directors

Edward J. Driscoll III *Chairman* - CEO President

Res: 2500 Christian Drive Chaska MN 55318

Busn: 6100 W 110th St. Minneapolis, MN 55438

Robert L. Hoffman - Esquire

Res: 5458 Fort Yuma Trail Tuscon, AZ 85715

Busn: 1500 Norwest Financial Center 7900 Xerxes Ave S Bloomington, MN 55431

William Grothe, Jr. - *WorldCom*, Vice President/Corporate Development - - -

Res: 117 Oak Hollow Dr. Madison, MS 39110

Busn: 515 East Amite St Jackson, MS 39201

Susan Mayer *Worldcom*

Res: 515 East Amite St Jackson, MS 39201

Busn: 515 East Amite St Jackson, MS 39201

Curt Gray *WorldCom*, Vice President of Enhanced Data Networks

Res: 9022 S Lakewood Ct. Tulsa, OK 74137

Busn: 515 East Amite St Jackson, MS 39201

Officers

Edward J. Driscoll III - CEO President

SS# 468-84-4646

Res: 2500 Christian Drive Chaska MN 55318

Busn: 6100 W 110th St. Minneapolis, MN 55438

Bradley Sparks - Chief Financial Officer

Res: 2900 Thomas Ave S #1715 Minneapolis, MN 55416

Busn: 6100 W 110th St. Minneapolis, MN 55438

Edward Driscoll, Jr. - Secretary

SS# 327-30-1078

Res: 704 Woodridge Dr. Mendota Heights, MN 55118

Busn: 6100 W 110th St. Minneapolis, MN 55438

Mark Marlow - Vice President/Finance

SS# 472-92-0181

Res: 678 August Drive Chaska 55318

Busn: 6100 W 110th St. Minneapolis, MN 55438