

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2000 8:00 am
Secretary of State
 07-21-2000 90150 002 ***550.00

DOCUMENT # F97000002645

Entity Name
TELCO HOLDINGS, INC.

00073040



DO NOT WRITE IN THIS SPACE

Principal Place of Business 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231		Mailing Address 4219 LAFAYETTE CENTER DRIVE CHANTILLY VA 20151-1209																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 8750 N. Central Expy. Suite, Apt. #, etc. 1500																									
City & State		City & State Dallas, TX																									
Zip	Country	Zip	Country																								
75231		75231	US																								
4. FEI Number 54-1836197		Applied For Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301																									
8. 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. *Registered Agent changed with the state on December 22, 1999* SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																											
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State																									
10. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																									
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:50%;"> PD TROUTT, KENNY 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete </td> </tr> <tr> <td> S DANCE, CHRISTOPHER 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete </td> <td></td> </tr> <tr> <td> T FLETCHER, PAUL D 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete </td> <td></td> </tr> <tr> <td> CFOV MERRICK, NICHOLAS A 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete </td> <td></td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROUTT, KENNY 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete	S DANCE, CHRISTOPHER 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete		T FLETCHER, PAUL D 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete		CFOV MERRICK, NICHOLAS A 8750 N. CENTRAL EXPRESSWAY DALLAS TX 75231 ☐ Delete			☐ Delete		☐ Delete	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:50%;"> ☐ Change ☐ Addition </td> </tr> <tr><td></td><td>☐ Change ☐ Addition</td></tr> <tr><td></td><td>☐ Change ☐ Addition</td></tr> <tr><td></td><td>☐ Change ☐ Addition</td></tr> <tr><td></td><td>☐ Change ☐ Addition</td></tr> <tr><td></td><td>☐ Change ☐ Addition</td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.																											
See attachment for complete list of Officers & Directors. SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											

CR2E034 (9/99)

HHAC 1177
00073040
D#F970002015

Schedule A

TELEGLOBE BUSINESS SOLUTIONS INC.

Officers	Titles	Address
Kenny A. Troutt	Chief Executive Officer	8750 North Central Expressway Dallas, Texas 75231
Selby Shaver	President and Chief Operating Officer	8750 North Central Expressway Dallas, Texas 75231
J. Christopher Dance	President, Local Services Division and Secretary	8750 North Central Expressway Dallas, Texas 75231
Nicholas A. Merrick	Executive Vice President, Business Development	8750 North Central Expressway Dallas, Texas 75231
Stephen Ingram	Executive Vice President and Chief Information Officer	8750 North Central Expressway Dallas, Texas 75231
Kenneth Hilton	Executive Vice President, Consumer Marketing	8750 North Central Expressway Dallas, Texas 75231
Paul D. Fletcher	Vice President and Treasurer	8750 North Central Expressway Dallas, Texas 75231
John Brunette	Vice President	11480 Commerce Park Drive Reston, Virginia 20191
A. Kieran Bustamante	Assistant Secretary	11480 Commerce Park Drive Reston, Virginia 20191
Directors		
Selby Shaver		8750 North Central Expressway Dallas, Texas 75231
Nicholas A. Merrick		8750 North Central Expressway Dallas, Texas 75231

****Officers and Directors term effective until successors duly elected and qualified.****