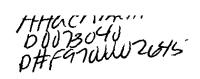
## . . . . . FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jul 21, 2000 8:00 am Secretary of State OCUMENT # F97000002645 07-21-2000 90150 002 \*\*\*550.00 TELCO HOLDINGS, INC. Mailing Address analoal Place of Business 4219 LAFAYETTE CENTER DRIVE - N. CENTRAL EXPRESSWAY CHANTILLY VA 20151-1209 11 TX 75231 3. Mailing Address 2. Principal Place of Business 8750 N. Central Expy DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1500 Applied For City & State 4. FEI Number City & State 54-1836197 Not Applicable Dallas, Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 75231 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Corporation Service Company</u> C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 1201 Hays Street PLANTATION FL 33324 Tallahassee 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. \*Registerd Agent changed with the state on December 22,1999\* SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Delete TITLE TITLE NAME TROUTT, KENNY NAME STREET ADDRESS STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP **DALASS TX 75231** ☐ Change ☐ Addition Delete TITLE DANCE, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME FLETCHER, PAUL D STREET ADDRESS STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 Change TITLE CFOV Delete Addition NAME MERRICK, NICHOLAS A STREET ADDRESS STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordate 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 effect 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. attachment for of Officers & Directors.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



## 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

<sup>\*\*</sup>Officers and Directors term effective until successors duly elected and qualified.\*\*