
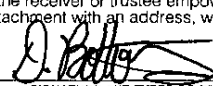


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000000413 1. Entity Name ONFIBER COMMUNICATIONS, INC.					
Principal Place of Business 11921 N. MOPAC, SUITE 100 AUSTIN, TX 78759 US			Mailing Address 333 MARKET STREET 2300 SAN FRANCISCO, CA 94105-2173 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
5. 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 _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE BOTTOMS, DANNY 21587 E. BRIARWOOD DR. AURORA, CO 80016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100033721991 04/23/04--01022--009 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEARST, WILLIAM III 2750 SAND HILL ROAD MENTO PARK, CA 94025		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GUESS, MICHAEL 8101 CRABTREE COVE AUSTIN, TX 78750		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete HELTHALL, ERIC 7125 CORPORATE COURT FREDERICK, MD 21703		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KHOSLA, VINOD 2750 SAND HILL ROAD MENLO PARK, CA 94025		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete RUFFIN, EDMUND JR 11911 FREEDOM DRIVE, STE. 580 RESTON, VA 20190		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Danny L. Bottoms <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date _____				Daytime Phone # _____	

FILED

04 APR 12 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04052004 Chg-P CR2E034 (10/03)

4. FEI Number
77-0528655

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DPCE
BOTTOMS, DANNY
21587 E. BRIARWOOD DR.
AURORA, CO 80016

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HEARST, WILLIAM III
2750 SAND HILL ROAD
MENTO PARK, CA 94025

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

COO
GUESS, MICHAEL
8101 CRABTREE COVE
AUSTIN, TX 78750

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
HELTHALL, ERIC
7125 CORPORATE COURT
FREDERICK, MD 21703

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Delete
KHOSLA, VINOD
2750 SAND HILL ROAD
MENLO PARK, CA 94025

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S ☐ Delete
RUFFIN, EDMUND JR
11911 FREEDOM DRIVE, STE. 580
RESTON, VA 20190

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

100033721991
04/23/04--01022--009 **150.00

TITLE
NAME
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☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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Please see Attached

☐ Change ☐ Addition

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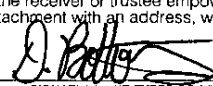
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE:

 **Danny L. Bottoms**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

pg 232

ONFIBER COMMUNICATIONS, INC.

DIRECTORS	OFFICERS
<p>Danny Bottoms 21587 E Briarwood Dr. Aurora, CO 80016 Date Taking Office: August 3, 2001</p>	<p>Danny Bottoms ✓ President & CEO 21587 E Briarwood Dr. Aurora, CO 80016 Date Taking Office: August 3, 2001</p>
<p>Michael C. Bailey c/o Bechtel Enterprises, Inc. 50 Beale St., 7th Floor San Francisco, CA 94105 Date Taking Office: May 3, 2004</p>	<p>Michael Guess ✓ Chief Operating Officer 8101 Crabtree Cove Austin, TX 78750 Date Taking Office: February 21, 2000</p>
<p>William Hearst, III c/o Kleiner Perkins Caufield & Byers ✓ 2750 Sand Hill Road Menlo Park, CA 94025 Date Taking Office: May 31, 2000</p>	<p>Stephen O'Hara ✓ Executive Vice President, Business Development 225 Santa Paula Ave. San Francisco, CA 94127 Date Taking Office: November 1, 1999</p>
<p>Vinod Khosla c/o Kleiner Perkins Caufield & Byers 2750 Sand Hill Road Menlo Park, CA 94025 Date Taking Office: December 20, 1999</p>	<p>James Tipton Vice President, Finance 9209 Spicebrush Dr. Austin, TX 78759 Date Taking Office: May 1, 2002</p>
<p>Michael Long 3 Stegner Lane Austin, TX 78746 Date Taking Office: October 23, 2001</p>	<p>Edmund Ruffin, Jr. Secretary c/o Heller Ehrman 1666 K. Street, Suite 300 Washington D.C. 20006 Date Taking Office: November 1, 1999</p>
<p>Jagdeep Singh c/o Infinera, Inc. 1322 Bordeaux Drive Sunnyvale, CA 94089 Date Taking Office: November 1, 1999</p>	