

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90133 019 ***158.75

DOCUMENT # F00000000536

1. Entity Name

U.S. TELEPACIFIC CORP.

Principal Place of Business

**515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071**

Mailing Address

**515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

47th Floor

Suite, Apt. #, etc.

47th Floor

City & State

City & State

4. FEI Number

95-4593876

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TCD
 GLICKMAN, DAVID
 515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VAS
 MULROY, DENNIS
 515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VAS
 PUCCIO, PHILIP
 515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CTO
 LEE, MICHAEL
 515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 GOOLDY, KIRSTIN
 515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**AS
 DELAHANTY, JANE
 515 SOUTH FLOWER STREET, 49TH FLOOR
 LOS ANGELES CA 90071** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
See attached ☒ Change ☐ Addition

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.

SIGNATURE:

Kirstin Gooldy
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2-01
 Date

2132133026
 Daytime Phone #

CR2E034 (10/00)

(last updated 01/29/01)

BOARD OF DIRECTORS

Mr. David Flaum
President and CEO
Flaum Management
39 State Street, Suite 400
Rochester, NY 14614
716-546-4866 (office)
716-325-6058 (fax)

Mr. David Glickman
Chairman
TelePacific Communications
9864 Wilshire Blvd.
Beverly Hills, CA 90210
213-213-2222 (office)
213-213-2223 (fax)

Mr. Robert Gordon
Director of Business Development
Cisco System
170 W. Tasman Drive
San Jose, CA 95134
408-526-7958 (office)
408-526-7864 (fax)

Mr. R. Rudolph Reinfrank
Managing General Partner
Clarity Partners
100 Crescent Drive
Beverly Hills, CA 90212
310-246-2977 (office)
310-246-2988 (fax)

Richard Kimsey
CEO & President, U.S. TelePacific Corp.
5932 Orchard Park Drive
Frisco, TX 75034-5127
213.213.3000 (office)

Mr. Lars Haegg
Principal
Investcorp International Inc.
280 Park Avenue
New York, NY 10017
212.703.1242 (office)

Jonathon Glass (Board Observer)
Associate
General Electric Capital Corporation
120 Long Ridge Road
Stamford, CT 06927
203-357-6342

Mr. Michael Tennenbaum
Managing Member
Tennenbaum & Co., LLC
11100 Santa Monica Blvd., Suite 210
Los Angeles, CA 90025
310-566-1001 (office)
310-566-1010 (fax)

Mr. Steve Rader
Managing General Partner
Clarity Partners
100 Crescent Drive
Beverly Hills, CA 90210
310-246-2977 (office)
310-246-2988 (fax)

Governor Pete Wilson
Pacific Capital Group, Inc.
360 North Crescent Drive
Beverly Hills, CA 90210
310-499-5454 - (office)
310-281-5831 - (office fax)

Mr. Christopher O'Brien
Management Committee Member (Mancom)
InvestCorp International, Inc.
280 Park Avenue
37th (W) Floor
New York, NY 10017
212-559-4700

Mr. Christopher Stadler
Management Committee Member (Mancom)
InvestCorp International, Inc.
280 Park Avenue
37th (W) Floor
New York, NY 10017
212-559-4700

Attachment
7000000536
D0023282

CORPORATE OFFICERS

David Glickman

Chairman

614 Camden Drive

Beverly Hills, CA 90210

310-858-8500

DOB 9/20/65

SSN 565-11-0214

DL#C1993298

Amit Rikhy

CFO/Treasurer

4413 Torrey Pines Drive

Chino Hills, CA 91709

909-606-4128

SSN #577-94-7769

DOB 01/30/65

Kirstin Gooldy

Assistant Secretary

4902 E. Los Coyotes Diagonal #2

Long Beach, CA 90815

DL #B5276834

DOB 02/21/69

SSN #057-70-3864

Richard Kimsey

CEO & President

5932 Orchard Park Drive

Frisco, TX 75034-5127

972-712-8111

DOB - 4/14/54

SSN - 489-52-0506

Kenneth K. Okel

Corporate Secretary

13900 Marquesas Way, #C81

Marina Del Rey, CA 90292

SSN #554-70-0245

DOB 06/30/46

DL#MO457648

Jane Delahanty

Assistant Secretary

4118 Saugus Avenue

Sherman Oaks, CA 91403

DL#J099724

DOB 8/22/43

SSN #537-40-1108

Attachment
#F0000000536
D0023282