

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001052

FILED
May 13, 2002 8:00 AM
Secretary of State

Entity Name: FIBERCO TELECOMMUNICATIONS CORPORATION

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: 52-2026119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGEE, TIMOTHY E
Address: 79 DAWLISH AVE.
City-St-Zip: TORONTO, ONT., CANADA, ON M4N 1H2 CN

Title: SD () Delete
Name: RYAN, MARC J
Address: 300 ALLÉE GLENDALE
City-St-Zip: OUTREMONT, QUEBEC, CANADA, QC H2V 4V5 CN

Title: D () Delete
Name: ANDERSON, THOMAS R
Address: 277 NORTH GOODMAN STREET, #404
City-St-Zip: ROCHESTER, NY 14607 US

Title: D () Delete
Name: BRANDT, SUSAN M
Address: 12 CHIPMONK TRAIL
City-St-Zip: PITTSFORD, NY 14534 US

Title: D () Delete
Name: MCEVOY, MICHAEL R
Address: 700 MIDTOWN TOWER
City-St-Zip: ROCHESTER, NY 14604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGEE, TIMOTHY E PRESIDE
Address: 79 DAWLISH AVE.
City-St-Zip: TORONTO, ONT., CANADA, ON M4N 1H2 CN

Title: SD (X) Change () Addition
Name: RYAN, MARC J SECRETA
Address: 300 ALLÉE GLENDALE
City-St-Zip: OUTREMONT, QUEBEC, CANADA, QC H2V 4V5 CN

Title: D (X) Change () Addition
Name: ANDERSON, THOMAS R DIRECTO
Address: 277 NORTH GOODMAN STREET, #404
City-St-Zip: ROCHESTER, NY 14607 US

Title: D (X) Change () Addition
Name: KARL, GARY L DIRECTO
Address: 1600 BAUSCH & LOMB PLACE
City-St-Zip: ROCHESTER, NY 14604 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC J. RYAN

SEC

05/13/2002

Electronic Signature of Signing Officer or Director

Date