

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91135 037 ***150.00

DOCUMENT # F00000002046

1. Entity Name
GRANDE COMMUNICATIONS NETWORKS, INC.

Principal Place of Business 1801 LAVACA, SUITE 115 AUSTIN TX 78701	Mailing Address 1801 LAVACA, SUITE 115 AUSTIN TX 78701
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2. Principal Place of Business 401 CARLSON CIRCLE Suite, Apt. #, etc.	3. Mailing Address 401 CARLSON CIRCLE Suite, Apt. #, etc.
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City & State SAN MARCOS, TX	City & State SAN MARCOS, TX
Zip 78666	Country HAYS

4. FEI Number **52-2229928** 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
 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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAMES, JERRY L 1801 LAVACA, SUITE 115 AUSTIN TX 78701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST ROSS, TIPTON S 1801 LAVACA, SUITE 115 AUSTIN TX 78701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUGHES, ROBERT W 1801 LAVACA, SUITE 115 AUSTIN TX 78701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORROW, WILLIAM E 1801 LAVACA, SUITE 115 AUSTIN TX 78701 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS. <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 401 CARLSON CIRCLE SAN MARCOS, TX 78666
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 401 CARLSON CIRCLE SAN MARCOS, TX 78666
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 401 CARLSON CIRCLE SAN MARCOS, TX 78666
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 401 CARLSON CIRCLE SAN MARCOS, TX 78666
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Clay Dunning Date: 4/26/01 Daytime Phone #: 512-878-4000

CRE034 (10/00)



DO NOT WRITE IN THIS SPACE

Attachment
DH F00000000046
A061663

**GRANDE COMMUNICATIONS NETWORKS, INC
DIRECTORS**

Chairman: Robert W. Hughes
600 Congress Avenue, Suite 200
Austin, Texas 78701

Vice-Chairman: William E. Morrow
401 Carlson Circle
San Marcos, Texas 78666

Director: Todd Henrich
177 Broad Street
Stamford, CT 06901

Director: David Hull
1330 Post Oak Boulevard, Suite 1525
Houston, Texas 77056

Director: James Hoak
13355 Noel Road, Suite 1050
Dallas, Texas 75240

Director: Duncan Butler
600 Congress Avenue, Suite 200
Austin, Texas 78701

Director: Jimmy Mansour
111 Congress Avenue, Suite 3000
Austin, Texas 78701

Attachment
DL# F00000002046
A0061663

**GRANDE COMMUNICATIONS NETWORKS, INC.
EXECUTIVE OFFICERS**

Chief Executive Officer	William E. Morrow
President	Jerry James
Chief Financial Officer	Michael Wilfley
Executive Vice President Corporate Policy & Legal	Martha E. Smiley
Executive Vice President Corporate Planning	Tipton Ross
Senior Vice President, General Counsel, Secretary	Andrew Kever
Vice President Construction	Joe Ross
Vice President & Chief Operating Officer	W.K.L. Scott Ferguson
Vice President People & Culture	Michael Montgomery
Vice President Wholesale Sales	Jared Benson
Vice President Retail Sales & Marketing	Eileen Bustamonte-Kret
Treasurer	Douglas Brannagan

All officers are located at:

401 Carlson Circle
San Marcos, TX 78666