


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91067 048 \*\*\*150.00

<b>DOCUMENT # F00000002998</b>	
1. Entity Name LOOKING GLASS NETWORKS, INC.	

Principal Place of Business 1111 W. 22ND STREET SUITE 600 OAK BROOK, IL 60523-9022	Mailing Address 1111 W. 22ND STREET SUITE 600 OAK BROOK, IL 60523-9022
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**94082903**

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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04292004 Chg-P CR2E034 (10/03)

4. FEI Number 36-4359168	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. 1201 HAYS ST TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REFER, LYNN E 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GERTH, MICHAEL E 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARO, JODI J 1111 W. 22ND STREET, STE 600 OAK BROOK, IL 605239022 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABATE, ANTHONY 20 WILLIAM STREET, 200 WELLESLEY, MA 02481 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition IRONSIDE VENTURES, 950 WINTER ST, STE. 1400 WALTHAM, MA 02481
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIRBY, JAMES H 70 W MADISON, STE 3800 CHICAGO, IL 60602 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRY, JIM 70 W MADISON, STE 3800 CHICAGO, IL 60602 <input type="checkbox"/> Delete	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 	MICHAEL E. GERTH	4/29/04	630-242-2023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

*all attached*

70000002998

**Looking Glass Networks, Inc.**

**OFFICERS**

Lynn E. Refer, CEO  
Looking Glass Networks, Inc.  
1111 W. 22<sup>nd</sup> St., Ste. 600  
Oak Brook, IL 60523-1986

Doug Butler, Vice President/CFO  
Looking Glass Networks, Inc.  
1111 W. 22<sup>nd</sup> St., Ste. 600  
Oak Brook, IL 60523-1986

Jodi J. Caro, Secretary  
Looking Glass Networks, Inc.  
1111 W. 22<sup>nd</sup> St., Ste. 600  
Oak Brook, IL 60523-1986

Michael E. Gerth, Assistant Secretary/Chief Accounting Officer  
Looking Glass Networks, Inc.  
1111 W. 22<sup>nd</sup> St., Ste. 600  
Oak Brook, IL 60523-1986

*Call a chairman*

**THE BOARD OF DIRECTORS OF**  
**LOOKING GLASS NETWORKS, INC.**

*F000000298*

Anthony Abate  
Ironside Ventures  
950 Winter Street, Suite 1400  
Waltham, MA 02481  
Home: Two Halsey Avenue  
Wellesley, MA 02482

James Hynes  
115 Meadow Road  
Riverside, CT 06878  
Home: 117 Meadow Road  
Riverside, CT 06878

Royce Holland  
Allegiance Telecom  
1950 Stemmons Freeway, Suite 3026  
Dallas, TX 75202  
Home: 17415 Pauma Valley Dr.  
Dallas, TX 75287

James Perry  
Madison Dearborn Partners  
70 W. Madison, Suite 3800  
Chicago, IL 60602  
Home: 2831 N. Pine Grove  
Chicago, IL 60657

Doug Butler  
Looking Glass Networks, Inc.  
1111 W. 22nd Street, Suite 600  
Oak Brook, IL 60523  
Home: 3314 Stephenson Place NW  
Washington, DC 20015

Lynn Refer  
Looking Glass Networks, Inc.  
1111 W. 22nd Street, Suite 600  
Oak brook, IL 60523  
Home: 777 N. Park Boulevard  
Glen Ellyn, IL 60137

Richard Frisbie  
Battery Ventures  
20 William Street, Suite 200  
Wellesley, MA 02481  
Home: 150 Meadowbrook Rd.  
Weston, MA 02493