

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90020 048 ***150.00

DOCUMENT # F00000004175

1. Entity Name

NSW SUBMARINE CABLE SYSTEMS, INC.



Principal Place of Business

6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487 US

Mailing Address

6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487 US

60017203



02012007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

62-1827332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: ~~POD~~
NAME: ~~LAWRENCE, DEREK O~~
STREET ADDRESS: ~~800 17TH STREET, N.W.~~
CITY-ST-ZIP: ~~HICKORY, NC 28601~~

TITLE: V
NAME: OSPINO, IGNACIO
STREET ADDRESS: 900 BROKEN SOUND PARKWAY, N.W.
CITY-ST-ZIP: BOCA RATON, FL 33487

TITLE: VD
NAME: JUG, VALENTIN
STREET ADDRESS: D26944 NORDENHAM, P.O. BOX 1464
CITY-ST-ZIP: GERMANY.

TITLE: ~~VD~~
NAME: ~~GIEBEL, WOLFGANG~~
STREET ADDRESS: ~~D26944 NORDENHAM, P.O. BOX 1464~~
CITY-ST-ZIP: ~~GERMANY.~~

TITLE: SD
NAME: MORRIS, STEVE
STREET ADDRESS: 800 17TH STREET, N.W.
CITY-ST-ZIP: HICKORY, NC 28601

TITLE: T
NAME: SCHADING, ANN
STREET ADDRESS: 800 17TH STREET, N.W.
CITY-ST-ZIP: HICKORY, NC 28601

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard B. Malia
Richard B Malia

Date

2/13/07

Daytime Phone #

607-974-9000

ATTACHMENT

60017203

F00000004175

NSW Submarine Cable Systems

Federal Identification Number: 62-1827332

Officer and Director List – Effective December 2006

Business Activity:

Officers:

Steven W. Morris	Secretary	Corning Cable Systems 800 17 th Street NW Hickory, NC 28601
Ignacio Ospino	Executive Vice President	Norddeutsche Seekabelwerke GmbH & Co. KG Kabelstrasse 9 – 11 26954 Nordenham Germany
Valentin Jug	Executive Vice President	Norddeutsche Seekabelwerke GmbH & Co. KG Kabelstrasse 9 – 11 26954 Nordenham Germany
Ann Schading	Treasurer	Corning Cable Systems 800 17 th Street NW Hickory, NC 28601

Directors:

Rudolf Stahl	Norddeutsche Seekabelwerke GmbH & Co. KG Kabelstrasse 9 – 11 26954 Nordenham Germany
Tony Tripeny	One Riverfront Plaza Corning, New York 14831-0001
Valentin Jug	Norddeutsche Seekabelwerke GmbH & Co. KG Kabelstrasse 9 – 11 26954 Nordenham Germany