2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005469

1. Entity Name

LighTrade, Inc

Principal Place of Business | Mailing Address

1667 K Street, NW
Suite 801
Washington, DC 20006-1657

FILED

01 AUG 13 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/21/01--01078--017
****558.75 ****558.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 52-2200360 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd
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 Connie Bryan Connie Bryan, Special Asst. Secy. 8-13-01

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

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	See Attached	☐ Delete
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/S/T	☐ Change	☐ Addition
NAME	W. Theodore Pierson, Jr.		
STREET ADDRESS	1667 K Street, NW, Suite 801		
CITY-ST-ZIP	Washington, DC 20006-1657		
TITLE	C	☐ Change	☐ Addition
NAME	Kathleen A. Perone		
STREET ADDRESS	22 Ocean Avenue		
CITY-ST-ZIP	Monmouth Beach, NJ 07750		
TITLE	D	☐ Change	☐ Addition
NAME	Vernon L. Fotheringham		
STREET ADDRESS	14680 NE North Woodinville Way, Suite 100		
CITY-ST-ZIP	Woodinville, WA 98072		
TITLE	D	☐ Change	☐ Addition
NAME	Michael Moore, Amerex Bandwidth		
STREET ADDRESS	One Sugar Creek Center Blvd, Suite 100		
CITY-ST-ZIP	Sugar Land, TX 77478		
TITLE	D	☐ Change	☐ Addition
NAME	Robert Beran		
STREET ADDRESS	619 Kentland Dr.		
CITY-ST-ZIP	Great Falls, VA 22066		
TITLE	D	☐ Change	☒ Addition
NAME	Charles J. Roesslein		
STREET ADDRESS	3005 Meandering River Ct.		
CITY-ST-ZIP	Austin, TX 78746		

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: John [signature] 8/10/01 202-466-3490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Officers

Ted Pierson (CEO)
1667 K Street, NW Suite 801
Washington, DC 20006

Michael Prior (Sr. VP Strategic Relations)
18 Cedar Street
Wenham, MA 01984

Steve Parrish (Sr. VP Networks)
1414 Scotdale Road
LaGrange Park, IL 60526

Doug Minster (VP Business Affairs & External Relations)
4400 East-West Highway
#408
Bethesda, MD 20814

John Audet (VP of Finance/Acting CFO)
1823 Barbee Street
McLean, VA 22101

Peter Varani (VP Market Deployment)
1775 Corcoran Street, NW #53
Washington DC 20009

Michael Smith (VP Sales & Marketing)
1667 K Street, NW, Suite 801
Washington, DC 20006-1657

Larry Grisham (VP Operations)
4388 Canterbury Lane
Gainesville, VA 20155