

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State
03-12-2001 90443 003 ***150.00

DOCUMENT # F00000005801

1. Entity Name
360FIBER INC.

Principal Place of Business

~~140 UNION BLVD., SUITE 300~~
~~LAKEWOOD CO 80229~~

Mailing Address

~~140 UNION BLVD., SUITE 300~~
~~LAKEWOOD CO 80229~~

2. Principal Place of Business

12101 Airport Way
Suite, Apt. #, etc.

3. Mailing Address

12101 Airport Way
Suite, Apt. #, etc.

City & State

Broomfield CO

City & State

Broomfield CO

Zip **80021**

Country **USA**

Zip **80021**

Country **USA**

4. FEI Number **52-2126392**

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

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 **PD** ☒ Delete
NAME **LEDE, CLIFFORD**
STREET ADDRESS **9910 - 39TH AVENUE**
CITY-ST-ZIP **EDMONTON, ALBERTA, CANADA**

TITLE **DCEO** ☒ Delete
NAME **LEDE, DAVID**
STREET ADDRESS **#1500 - 1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER, B.C., CANADA**

TITLE **TD** ☒ Delete
NAME **OLSEN, LARRY**
STREET ADDRESS **#1500 - 1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER, B.C., CANADA**

TITLE **VD** ☒ Delete
NAME **STEVENSON, RONALD**
STREET ADDRESS **#1500 - 1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER, B.C., CANADA**

TITLE **V** ☒ Delete
NAME **JOHNSON, BRIAN**
STREET ADDRESS **#1500 - 1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER, B.C., CANADA**

TITLE **S** ☒ Delete
NAME **MCEACHERN, CATHERINE**
STREET ADDRESS **#1500 - 1066 WEST HASTINGS STREET**
CITY-ST-ZIP **VANCOUVER, B.C., CANADA**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition
see attached list
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ 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: **Jayne Hart**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(303) 854-5000
Daytime Phone #

CR2E034 (10/00)

Attachment
#0000005801
929698

360fiber inc. (Formerly Ledcor Communications Inc.)
12101 Airport Way
Broomfield, CO 80021
Federal ID # 52-2126392

OFFICERS/DIRECTORS	TITLE	BUSINESS ADDRESS
David Lede	Chief Executive Officer, Director	12101 Airport Way Broomfield, CO 80021
Clifford Lede	President, Chief Operating Off, Director	12101 Airport Way Broomfield, CO 80021
Ronald Stevenson	Executive Vice Pres, Director	12101 Airport Way Broomfield, CO 80021
Larry Olsen	Vice-Chairman, Treasurer, Director	12101 Airport Way Broomfield, CO 80021
Brian Johnson	Vice President of Operations	12101 Airport Way Broomfield, CO 80021
John Helliwell	Vice President, General Manager	12101 Airport Way Broomfield, CO 80021
Catherine McEachern	Secretary	12101 Airport Way Broomfield, CO 80021
Jayne Hart	Vice President of Human Resources	12101 Airport Way Broomfield, CO 80021