

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 25, 2001 8:00 am**  
**Secretary of State**  
 05-25-2001 90287 029 \*\*\*150.00

0015225

**DOCUMENT # F00000007152**

1. Entity Name:

**NOVO NETWORKS INTERNATIONAL SERVICES, INC.**

Principal Place of Business

Mailing Address

**300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

**300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

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

**22-3535646**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.  
 9200 SOUTH DADELAND BLVD., SUITE 508  
 MIAMI FL 33156**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **C**  
 STREET ADDRESS **MARCUS, JEFFREY A**  
 CITY-ST-ZIP **300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

TITLE ☐ Delete  
 NAME **P**  
 STREET ADDRESS **WISSMAN, BARRETT N**  
 CITY-ST-ZIP **300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **MCMILLIN, THOMAS P**  
 CITY-ST-ZIP **300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **CHASANOFF, STUART J**  
 CITY-ST-ZIP **300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

TITLE ☐ Delete  
 NAME **T**  
 STREET ADDRESS **WILSON, DANIEL J**  
 CITY-ST-ZIP **300 CRESCENT COURT, SUITE 800  
 DALLAS TX 75201**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

*Barne Redden*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5/1/01 214 777 - 4100**

Date

Daytime Phone #

CR2E034 (10/00)

Document#  
FD0000007152

Novo Networks International Services, Inc.

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**Patrick G Mackey Senior Vice President - Administration**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

553923

**George Bingham Vice President - Business Planning and Administration**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**Steven W. Caple Vice President and Assistant Secretary**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Steven Papa Vice President, North American Sales**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**M. Beau Paradowski Vice President - Finance and Assistant Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Kimberly A. Pinson Vice President - Corporate Controller and Assistant Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Leanne Redding Assistant Secretary**

Effective: February 21, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

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**Novo Networks International Services, Inc.**

553923

**Officers and Sole Director**

**Jeffrey A. Marcus Chief Executive Officer and Sole Director**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Thomas P. McMillin Senior Executive Vice President and Chief Operating Officer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Barrett N. Wissman President**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Mitchell C. Arthur Executive Vice President-Global Services and Network Development**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA

**David N. Link Executive Vice President - Global Operations**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Daniel J. Wilson Executive Vice President, Chief Financial Officer and Treasurer**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Stuart J. Chasanoff Senior Vice President and Secretary**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Chad E. Coben Senior Vice President - Finance and Corporate Development**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Susie C. Holliday Senior Vice President - Accounting**

Effective: November 1, 2000

Primary Address: 300 Crescent Court, Suite 800  
Dallas, Texas 75201 USA

**Samuel L. Litwin Senior Vice President - Business Development and President - International Services**

Effective: November 1, 2000

Primary Address: One Evertrust Plaza, 8th Floor  
Jersey City, New Jersey 07302 USA