## **2001 UNIFORM BUSINESS REPORT (UBR)**

#### May 25, 2001 8:00 am Secretary of State FILED DOCUMENT # F0000007152 05-25-2001 90287 029 \*\*\*150.00 NOVO NETWORKS INTERNATIONAL SERVICES, INC. Principal Place of Business Mailing Address 300 CRESCENT COURT, SUITE 800 300 CRESCENT COURT. SUITE 800 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3535646 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNITED CORPORAATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 **MIAMI FL 33156** Zip Code City 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. (NOT) Registered Agent signature required when reinstating) FILE NOW! | FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete NAME MARCUS, JEFFREY A STREET ADDRESS STREET ADDRESS 300 CRESCENT COURT, SUITE 800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME WISSMAN, BARRETT N STREET ADDRESS STREET ADDRESS 300 CRESCENT COURT, SUITE 800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Delete TITLE Change Addition TITLE NAME NAME MCMILLIN, THOMAS P STREET ADDRESS STREET ADDRESS 300 CRESCENT COURT, SUITE 800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME CHASANOFF, STUART J STREET ADDRESS STREET ADDRESS 300 CRESCENT COURT, SUITE 800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Delete DHE ☐ Change Addition TITLE NAME NAME WILSON, DANIEL J STREET ADDRESS STREET ADDRESS 300 CRESCENT COURT, SUITE 800 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201

I hereby certify that the information supplied with this filling does not qualify fc 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 rip 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

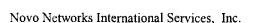
STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition



# Document# F00000007152

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

Effective: November 1, 2000

Primary Address:

300 Crescent Court, Suite 800 Dallas, Texas 75201 USA

#### 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:

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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

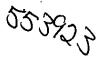
Primary Address:

300 Crescent Court, Suite 800 Dallas, Texas 75201 USA

223553



### Novo Networks International Services, Inc.



#### Officers and Sole Director

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

Effective: November 1, 2000

Primary Address:

300 Crescent Court, Suite 800

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

Effective: November 1, 2000

Primary Address:

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#### Barrett N. Wissman President

Effective: November 1, 2000

Primary Address:

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

Effective: November 1, 2000

Primary Address:

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

Effective: November 1, 2000

Primary Address:

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

Effective: November 1, 2000

Primary Address:

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Dallas, Texas 75201 USA

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

Effective: November 1, 2000

Primary Address:

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

Effective: November 1, 2000

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

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

Effective: November 1, 2000

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