

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001720

FILED
Sep 09, 2002
Secretary of State

Entity Name: NET/36, INC.

Current Principal Place of Business:

C/O PANAMSAT CORPORATION
ONE PICKWICK PLAZA
GREENWICH, CT 06830

Current Mailing Address:

C/O PANAMSAT CORPORATION
ONE PICKWICK PLAZA
GREENWICH, CT 06830

New Principal Place of Business:

C/O PANAMSAT CORPORATION
20 WESTPORT ROAD
WILTON, CT 06897

New Mailing Address:

C/O PANAMSAT CORPORATION
20 WESTPORT ROAD
WILTON, CT 06897

FEI Number: 06-1586835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHAN, R. DOUGLAS
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: CD () Delete
Name: BEDNAREK, ROBERT A
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: VSD () Delete
Name: CUMINALE, JAMES W
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: VD () Delete
Name: INGLESE, MICHAEL J
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: MOSES, WILLIAM J
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: HAYMES, BRUCE A
Address: ONE PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WRIGHT, JOSEPH R
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 06897

Title: D/S (X) Change () Addition
Name: CUMINALE, JAMES W
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 06897

Title: D/V (X) Change () Addition
Name: INGLESE, MICHAEL J
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 06897

Title: V (X) Change () Addition
Name: FROWNFELTER, JAMES B
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 06897

Title: V (X) Change () Addition
Name: VAN ESSCHE, SANDRA
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 06897

Title: V (X) Change () Addition
Name: HAYMES, BRUCE A
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 06897

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN KIM

AS

09/09/2002

Electronic Signature of Signing Officer or Director

_____ Date

JEAN KIM, AS
20 WESTPORT ROAD
WILTON, CT 06897

KEVIN WATSON, T
20 WESTPORT ROAD
WILTON, CT 06897

ZACHARY GREEN, AS
20 WESTPORT ROAD
WILTON, CT 06897