


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2007 08:00 AM
Secretary of State

DOCUMENT # F01000005587 1. Entity Name MDU COMMUNICATIONS (USA) INC.	
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Principal Place of Business 60-D COMMERCE WAY TOTOWA, NJ 07512	Mailing Address 60-D COMMERCE WAY TOTOWA, NJ 07512
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07172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2233408	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$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
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC NELSON, SHELDON 60-D COMMERCE WAY TOTOWA, NJ 07512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CUNNINGHAM, PATRICK 60-D COMMERCE WAY TOTOWA, NJ 07512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAGUSA, CARMEN JR 60-D COMMERCE WAY TOTOWA, NJ 07512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLMSTROM, BRAD 60-D COMMERCE WAY TOTOWA, NJ 07512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carmen Ragusa Jr VP of FINANCE 7/30/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #