



# F01000005740

ACCOUNT NO. : 072100000032

REFERENCE : 283632 4343191

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

FILED  
01 NOV -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 283632-005

CUSTOMER NO: 4343191

CUSTOMER: Alexis Spinelli, Legal Asst  
Global Crossing Of North  
180 South Clinton Avenue

Rochester, NY 14646-0700

FOREIGN FILINGS

7

10

RECEIVED  
01 NOV -5 AM 11:20  
DEPARTMENT OF STATE  
DIVISION OF CONSULAR AFFAIRS  
TALLAHASSEE, FLORIDA

NAME: GLOBAL CROSSING LATIN AMERICA  
& CARIBBEAN CO.

XXXX QUALIFICATION (TYPE: CO)

8000004665518--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Global Crossing Latin America & Caribbean Co.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 52-2209275  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 29, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1221 Brickell Avenue, Suite 1650, Miami, FL 33131  
(Principal office address)
- same as above  
(Current mailing address)
8. Hold US assets for Latin American and Caribbean group  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Deborah Bush  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara J. LaVerdi  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara J. LaVerdi Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Directors, Officers Report

### Global Crossing Latin America & Caribbean Co.

Tuesday, October 30, 2001

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TALLAHASSEE, FLORIDA

#### DIRECTORS

**Joseph Guzman**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Avenue  
Miami, FL 33131 USA

**Director**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Jose Antonio Rios**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Ave.  
Miami, FL 33131 USA

**Director**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

#### OFFICERS

**Jose Antonio Rios**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Ave.  
Miami, FL 33131 USA

**Chief Executive Officer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Marc A. Aron**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Ave.  
Miami, FL 33131 USA

**Vice President**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Ave.  
Miami, FL 33131 USA

**Assistant Secretary**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Jeff Cohen**

Effective: Tuesday, June 29, 1999

Primary Address: 360 N. Crescent Drive  
Beverly Hills, CA 90210 USA

**Vice President**

First Elected: Tuesday, June 29, 1999

Last Elected: Saturday, March 31, 2001

Effective: Saturday, March 31, 2001

Primary Address: 360 N. Crescent Drive  
Beverly Hills, CA 90210 USA

**Assistant Secretary**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Sherri L. Cook**

Effective: Saturday, March 31, 2001

Primary Address: 360 North Crescent Drive  
Beverly Hills, California 90210 USA

**Vice President**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

Global Crossing Latin America & Caribbean Co.

**Susan E. Dullabh**

Effective: Saturday, March 31, 2001

Primary Address: 360 North Crescent Drive  
Beverly Hills, California 90210 USA

**Treasurer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Juan R. Garcia**

~~Effective: Saturday, March 31, 2001~~

~~Primary Address: None given~~

**Vice President**

~~First Elected: Saturday, March 31, 2001~~

~~Last Elected: Saturday, March 31, 2001~~

~~Effective: Saturday, March 31, 2001~~

~~Primary Address: None given~~

**Assistant Secretary**

~~First Elected: Saturday, March 31, 2001~~

~~Last Elected: Saturday, March 31, 2001~~

**Joseph Guzman**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Avenue  
Miami, FL 33131 USA

**Chief Operating Officer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Richard N. Kappler**

Effective: Saturday, March 31, 2001

Primary Address: 180 South Clinton Avenue  
Rochester, New York 14646 USA

**Assistant Treasurer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Robert A. Klug**

Effective: Saturday, March 31, 2001

Primary Address: Seven Giralda Farms  
Madison, New Jersey 07940 USA

**Assistant Treasurer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

Effective: Saturday, March 31, 2001

Primary Address: Seven Giralda Farms  
Madison, New Jersey 07940 USA

**Chief Financial Officer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Barbara J. LaVerdi**

Effective: Saturday, March 31, 2001

Primary Address: 180 South Clinton Avenue  
Rochester, New York 14646 USA

**Assistant Secretary**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Kerry Lynch**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Avenue  
Miami, FL 33131 USA

**Assistant Treasurer**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Jose Antonio Rios**

Effective: Saturday, March 31, 2001

Primary Address: 1221 Brickell Ave.  
Miami, FL 33131 USA

**President**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

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TALLAHASSEE, FLORIDA

Global Crossing Latin America & Caribbean Co.

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**Mitchell C. Sussis**

Effective: Saturday, March 31, 2001

Primary Address:

Seven Giralda Farms  
Madison, New Jersey 07940 USA

**Secretary**

First Elected: Saturday, March 31, 2001

Last Elected: Saturday, March 31, 2001

**Joseph S. Tesoriero**

Effective: Tuesday, June 29, 1999

Primary Address:

360 North Crescent Drive  
Beverly Hills, California 90210 USA

**Vice President**

First Elected: Tuesday, June 29, 1999

Last Elected: Saturday, March 31, 2001

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 NOV -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3063371 8300

AUTHENTICATION: 1423037

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DATE: 11-01-01