

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90394 014 ***150.00

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1. Entity Name
GLOBAL CROSSING LATIN AMERICA & CARIBBEAN CO.



Principal Place of Business
**1080 PITTSFORD VICTOR ROAD
PITTSFORD, NY 14534**

Mailing Address
**1080 PITTSFORD VICTOR ROAD
PITTSFORD, NY 14534**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072008 Chg-P CR2E034 (12/06)

4. FEI Number
52-2202925

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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 | VP BREAUNINGER, GARY 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CAREY, DAVID R 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CAVES, STEPHEN 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ENRIGHT, DANIEL 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PANZER, NEAL 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V MICHAEL, SHORTLEY J III 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS Sussis, Mitchell C 1080 Pittsford Victor Road Pittsford, NY 14534 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

Edward J. Tucker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08

Date

585-255-1454

Daytime Phone #

ATTACHMENT
40086963
#F01800005740

Directors, Officers Report as of 3/5/2008

Global Crossing Latin America & Caribbean Co.

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

| | Title | First Elected Date | Effective Date |
|--------------------|--------------|---------------------------|--------------------------|
| Jean Mandeville | Director | Monday, June 06, 2005 | Monday, June 06, 2005 |
| Mitchell C. Sussis | Director | Thursday, March 01, 2001 | Thursday, March 01, 2001 |

OFFICERS

| | Title | First Elected Date | Effective Date |
|--------------------------|--------------------------------|-----------------------------|-----------------------------|
| David R. Carey | President | Thursday, October 31, 2002 | Thursday, October 31, 2002 |
| Stephen Caves | Vice President | Wednesday December 31, 2003 | Wednesday December 31, 2003 |
| Daniel Enright | Vice President | Wednesday, August 20, 2003 | Wednesday, August 20, 2003 |
| Roger A Kuebel | Treasurer | Friday, April 02, 2004 | Friday, April 02, 2004 |
| Neal Panzer | Treasurer | Thursday, October 31, 2002 | Thursday, October 31, 2002 |
| Michael J. Shortley, III | Vice President | Thursday, October 31, 2002 | Thursday, October 31, 2002 |
| Charles Stake | Vice President – Tax | Monday, January 7, 2008 | Monday, January 7, 2008 |
| Mitchell C. Sussis | Vice President and Secretary | Thursday, October 31, 2002 | Thursday, October 31, 2002 |
| Daniel James Wagner | Vice President | Thursday, October 31, 2002 | Thursday, October 31, 2002 |
| Edward J. Tucker | Assistant Vice President - Tax | Wednesday, March 5, 2008 | Wednesday, March 5, 2008 |