

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 10, 2004 8:00 am
Secretary of State

02-10-2004 90014 019 ***150.00

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1. Entity Name
INFONET USA CORPORATION



Principal Place of Business

2160 EAST GRAND AVENUE
EL SEGUNDO, CA 90245

Mailing Address

2160 EAST GRAND AVENUE
EL SEGUNDO, CA 90245

44009032



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **95-4788616** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME COLLAZO, JOSE A
STREET ADDRESS 2160 EAST GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE D
NAME GALLEBERG, PAUL A
STREET ADDRESS 2160 EAST GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE D
NAME FIRDOSY, AKBAR H
STREET ADDRESS 2160 EAST GRAND AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE P
NAME MALONE, LARRY
STREET ADDRESS 2160 E. GRAN AVE.
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE T
NAME VAN CANEGHEM, JAN
STREET ADDRESS 2160 E. GRAN AVE.
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE S
NAME MUNRO, ANDREW
STREET ADDRESS 2160 E. GRAN AVE.
CITY-ST-ZIP EL SEGUNDO, CA 90245

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12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer 02/02/04 (310) 335-2600

Date

Daytime Phone #

Attachment

44009032

**Infonet USA Corporation
Officers and Directors**

#FO1000006045

Name	Address
Larry Malone President Officer	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Jan Van Caneghem Treasurer Officer	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Andrew Munro Secretary Officer	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Jose A. Collazo Director	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Akbar H. Firdosy Director	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Paul A. Galleberg Director	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245

FILE NA6E: OFFDIR DOC
AS OF 01/29/04