
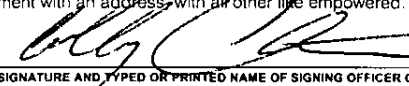


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90049 013 ***150.00

DOCUMENT # F01000006045					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-4788616	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME COLLAZO, JOSE A STREET ADDRESS 2160 EAST GRAND AVENUE CITY-ST-ZIP EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> Delete		TITLE Treasurer / CFO / Director NAME James Dibbo STREET ADDRESS 2160 East Grand Avenue CITY-ST-ZIP El Segundo, CA 90245	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME GALLEBERG, PAUL A STREET ADDRESS 2160 EAST GRAND AVENUE CITY-ST-ZIP EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> Delete		TITLE Assistant Secretary / Director NAME Jamie Newell STREET ADDRESS 11440 Commerce Park Dr., Ste. 1000 CITY-ST-ZIP Reston, VA 20191	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME FIRDOSY, AKBAR H STREET ADDRESS 2160 EAST GRAND AVENUE CITY-ST-ZIP EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> Delete		TITLE Director NAME Kristen Verderame STREET ADDRESS 2025 M Street NW (NWM-25-US) 4th Flr. CITY-ST-ZIP Washington, DC 20036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE P NAME MALONE, LARRY STREET ADDRESS 2160 E. GRAND AVE. CITY-ST-ZIP EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete		SEE Complete List Attached		
TITLE T NAME CHRISTIE, COLBY STREET ADDRESS 2160 E. GRAND AVE. CITY-ST-ZIP EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE S NAME MUNRO, ANDREW STREET ADDRESS 2160 E. GRAN AVE. CITY-ST-ZIP EL SEGUNDO, CA 90245	<input type="checkbox"/> Delete		<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:  Colby Christie 2/23/07 (310) 335-2600 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40029064
#FD1000006045

**Infonet USA Corporation
Officers and Directors**

<u>Name</u>	<u>Address</u>
Lawrence Malone President / CEO	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
James Dibbo Treasurer / CFO / Director	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Andrew Munro Secretary	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Jamie Newell Assistant Secretary / Director	BT Global Services, JLF BT(COM-20-US) 11440 Commerce Park Dr., Ste. 1000 Reston, Virginia 20191 United States
Allison Malin Assistant Secretary	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Sandy Savaiano Assistant Secretary	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Lynn Morzorati Assistant Treasurer	BT Group, CFWX 4201 Lexington Ave N (LEX-01-US) St Paul Ramsey, Minnesota 55108 United States
Colby Christie Assistant Treasurer	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Kristen Verderame Director	BT Global Services, ILG 2025 M Street NW (NWM-25-US) 4 th Floor Washington, DC 20036 United States

As of 01/05/07