

FILED
Jun 19, 2008 8:00 am
Secretary of State

06-19-2008 90001 020 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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. 1001 Connecticut Ave NW	
City & State		City & State Suite 720 WASHINGTON DC	
Zip	Country	Zip 20036	Country USA
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 _____ 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 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDCF DIBBO, JAMES 2160 EAST GRAND AVE. EL SEGUNDO, CA 90245	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROUSTRIDGE, MICHAEL 2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY NEWELL, JAMIE 11440 COMMERCE PARK DR., 1000 RESTON, VA 20191	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LYNN MORZORATI METZ 4201 LEXINGTON AVENUE NORTH ARDEN HILLS, MN 55126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERDERAME, KRISTEN 2025 M STREET NW (NWM-25-US) 4TH FLOOR WASHINGTON, DC 20036	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS VERDERAME, KRISTEN 2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALONE, LARRY 2160 E. GRAND AVE. EL SEGUNDO, CA 90245	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MALIN, ALLISON 2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHRISTIE, COLBY 2160 E. GRAND AVE. EL SEGUNDO, CA 90245	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CHRISTIE COLBY 2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MUNRO, ANDREW 2160 E. GRAN AVE. EL SEGUNDO, CA 90245	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MUNRO, ANDREW 2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245
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, and all other like empowered.			
SIGNATURE: JAMIE NEWELL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		6/18/08 202-828-6883 DATE OF FILING OFFICE	