

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006045

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: INFONET USA CORPORATION

## Current Principal Place of Business:

2160 EAST GRAND AVENUE  
EL SEGUNDO, CA 90245

## New Principal Place of Business:

## Current Mailing Address:

1001 CONNECTICUT AVE NW, SUITE 720  
WASHINGTON, DC 20036

## New Mailing Address:

FEI Number: 95-4788616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TDCF ( ) Delete  
Name: DIBBO, JAMES  
Address: 2160 EAST GARND AVE.  
City-St-Zip: EL SEGUNDO, CA 90245

Title: S ( ) Delete  
Name: NEWELL, JAMIE  
Address: 11440 COMMERCE PARK DR., 1000  
City-St-Zip: RESTON, VA 20191

Title: P ( ) Delete  
Name: BOUSTRIDGE, MICHAEL  
Address: 2160 E GRAND AVE  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AT ( ) Delete  
Name: METZ, LYNN M  
Address: 4201 LEXINGTON AVE  
City-St-Zip: SAINT PAUL, MN 55126

Title: AT ( ) Delete  
Name: CHRISTIE, COLBY  
Address: 2160 E. GRAND AVE.  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS ( ) Delete  
Name: MUNRO, ANDREW  
Address: 2160 E. GRAN AVE.  
City-St-Zip: EL SEGUNDO, CA 90245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: NEWELL, JAMIE  
Address: 7301 NORTH STATE HIGHWAY 161 SUITE 400  
City-St-Zip: SOUTH IRVING, TX 75039

Title: PD (X) Change ( ) Addition  
Name: BOUSTRIDGE, MICHAEL  
Address: 2160 E GRAND AVE  
City-St-Zip: EL SEGUNDO, CA 90245

Title: AT (X) Change ( ) Addition  
Name: MORZORATI, LYNN M  
Address: 2160 E GRAND AVE  
City-St-Zip: EL SEGUNDO, CA 90245

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: MUNRO, ANDREW  
Address: STE 360, 3030 OLD RAND PARKWAY  
City-St-Zip: SEAL BEACH, CA 90740

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIE NEWELL

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date