

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90010 006 ***150.00

DOCUMENT # F03000002654

1. Entity Name
TELEGLOBE AMERICA INC.



Principal Place of Business
**1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5**

Mailing Address
**1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5**

2. Principal Place of Business
One Discovery Square

3. Mailing Address
One Discovery Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12010 Sunset Hills Rd.

12010 Sunset Hills Rd.

City & State

City & State

Reston, VA

Reston, VA

Zip

Country

20190

USA

Zip

Country

20190

USA

01292004

Chg-P

CR2E034 (10/03)

4. FEI Number

02-0655544

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN 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
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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
STRONG, GERALD PORTER
1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
WILLETT, RICHARD
1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
FORTIN, SERGE
1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BERGERON, DANIEL
1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TETRAULT, JOSE
1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
STRONG, GERALD PORTER
1000, RUE DE LA GAUCHETIERE QUEST
MONTREAL, QUEBEC CANADA 53B, 4X5** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**One Discovery Square,
12010 Sunset Hills Rd.
Reston, VA 20190** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**One Discovery Square
12010 Sunset Hills Rd.
Reston, VA 20190** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Brian Fitzpatrick-VPS
One Discovery Square, 12010
Sunset Hills Rd. Reston, VA 20190** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**One Discovery Square
12010 Sunset Hills Rd.
Reston, VA 20190** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**One Discovery Square
12010 Sunset Hills Rd.
Reston, VA 20190** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**One Discovery Square
12010 Sunset Hills Rd.
Reston, VA 20190** ☒ Change ☐ Addition

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:

Daniel Bergeron

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/02/04

1-514-868-7548