FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Feb 19, 2004 8:00 am Secretary of State 02-19-2004 90009 021 ***150.00

	MENT # F 03 6 S INC.	000053.	02-19-2004 90009 021 ***150.00		
	DØ NOT WRIT	E IN THIS	SPAC	E	54008181
2. Principal Place of Business 303 South Broadway 2235 Sheppa			rd Avenue	Fast	· ·
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State Tarrytown, New York		City & State			4. FEI Number 980189342
.tZip 10591	Country USA	Zip M2J 5G1	Count		S. Certificate of Status Desired
		- WEOOO!		iua	7. Name and Address of Current Registered Agent
				Name CT Corporation System	
Tirk E	DO NOT	WRITE			ss (P.O. Box Number is Not Acceptable)
	. IN THIS S	SPACE			
				1200 South Pine Island Road	
				City Plantation FL Zip Code 33324	
******************************	After May 1, Fee is \$550,00 Amended UBR is \$61,25 k Payable to Florida Departmer	232323C327777777	Tanana di		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
IIILE		AND DIRECTORS	TITE		
NAME	See Schedule 'A' attach	ed	NAME	jajja s reindre U. Ligge	
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40 13	and the transfer of the standard of the standa	with this filing does not avail		21-1-22-22-22-32 Table 1-1	Section 119.07(3)(i), Florida Statutes. I further certify that the information

recovered the morning morning in supplied with this filling goes not quality 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 it 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATOR OFFICER OR DIRECTOR

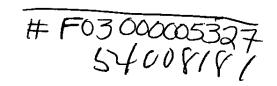
416-718-6343

Daytime Phone #

CNCS INC. Uniform Business Report State of Florida



SCHEDULE "A"



10. List of Directors and Officers

DIRECTORS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
William Linton	Director	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Roy Graydon	Director	2235 Sheppard Avenue East, Suite 1800
0 351 1 00	D :	Toronto, Ontario M2J 5G1
George Malysheff	Director	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
OFFICERS		
<u>Name</u>	<u>Title</u>	<u>Address</u>
William Linton	Chairman of the Board	2235 Shennard Avenue Fast Suite 1800

<u>Name</u>	<u>Title</u>	<u>Address</u>
William Linton	Chairman of the Board, President and Chief Executive Officer	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Roy Graydon	Executive Vice President and Chief Financial Officer	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Serge Babin	Senior Vice President and Chief Technology Officer	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Eric Dobson	President, Carrier Services	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
George Malysheff	Senior Vice President, Chief Legal Counsel and Corporate Secretary	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Jim Laramie	Senior Vice President, Finance	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1
Janice Spencer	Assistant Corporate Secretary	2235 Sheppard Avenue East, Suite 1800, Toronto, Ontario M2J 5G1