

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

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90009 021 ***150.00

DOCUMENT # *F03000005327*

1. Entity Name

CNCS INC.



DO NOT WRITE IN THIS SPACE

54008181

2. Principal Place of Business
303 South Broadway

Suite, Apt. #, etc.
480

City & State
Tarrytown, New York

* Zip
10591

Country
USA

3. Mailing Address
2235 Sheppard Avenue East

Suite, Apt. #, etc.
1800

City & State
Toronto, Ontario

Zip
M2J 5G1

Country
Canada

4. FEI Number 980189342

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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

See Schedule 'A' attached

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 6, 2004

Date

416-718-6343

Daytime Phone #

Attachment

SCHEDULE "A"

F03 000005327
54008181

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 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, 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