

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005327

FILED
Mar 25, 2010
Secretary of State

Entity Name: ROGERS TELECOM (US) INC.

Current Principal Place of Business:

303 S. BROADWAY, STE 480
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

333 BLOOR STREET EAST, 10TH FLOOR
TORONTO ONTARIO
CANADA M4N 1G9, XX

New Mailing Address:

303 S. BROADWAY, STE 480
TARRYTOWN, NY 10591

FEI Number: 98-0189342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V/D
Name: LINTON, WILLIAM W
Address: 18 EDGEHILL ROAD
City-St-Zip: ETOBICOKE ONTARIO CANADA, M9A 4N3 XX

Title: V/D
Name: MCPHAIL, GRAEME H
Address: 450 ELM ROAD
City-St-Zip: TORONTO ONTARIO CANADA, M5M 3W9 XX

Title: V/D
Name: MILLER, DAVID P
Address: 99 ARJAY CRESCENT
City-St-Zip: TORONTO ONTARIO CANADA, M2L 1C6 XX

Title: C
Name: HORN, ALAN D
Address: 161 ST. LEONARDS AVENUE
City-St-Zip: TORONTO ONTARIO CANADA, M4N 1K7 XX

Title: SVP
Name: ROGERS, EDWARD S
Address: 135 DUVEGAN ROAD
City-St-Zip: TORONTO ONTARIO CANADA, M4V 2R2 XX

Title: PCEO
Name: MOHAMED, NADIR H
Address: 43 ELGIN AVENUE
City-St-Zip: TORONTO ONTARIO CANADA, M4R 1G5

I hereby 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 all other like empowered.

SIGNATURE: GRAEME H. MCPHAIL

VP

03/25/2010

Electronic Signature of Signing Officer or Director

Date