

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005327

FILED
Jan 04, 2011
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:

333 BLOOR ST. E.
9TH FLOOR
TORONTO, CANADA, ON M4W1G9

Current Mailing Address:

303 S. BROADWAY, STE 480
TARRYTOWN, NY 10591

New Mailing Address:

333 BLOOR ST. E.
9TH FLOOR
TORONTO, CANADA, ON M4W1G9

FEI Number: 98-0189342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: V/D
Name: LINTON, WILLIAM W
Address: 18 EDGEHILL ROAD
City-St-Zip: ETOBICOKE CANADA, ON M9A 4N3 XX

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

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

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

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

Title: PCEO
Name: MOHAMED, NADIR H
Address: 1 MAY STREET
City-St-Zip: TORONTO CANADA, ON M4W 2X9

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date