2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004910

Entity Name: PCCW GLOBAL, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SPRING PARK PLACE STE 100 HERNDON, VA 20170

Current Mailing Address: New Mailing Address:

450 SPRING PARK PLACE STE 100 HERNDON, VA 20170

FEI Number: 01-0693873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: DCEO

Name: HALBFINGER, C MARC

Address: 450 SPRING PARK PLACE STE 100

City-St-Zip: HERNDON, VA 20170

Title: DP

Name: BROLLY, RICHARD G

Address: 450 SPRING PARK PLACE STE 100

City-St-Zip: HERNDON, VA 20170

Title: D

Name: REHART, BRET S

Address: 450 SPRING PARK PLACE STE 100

City-St-Zip: HERNDON, VA 20170

Title:

Name: POON, PHILANA

Address: 450 SPRING PARK PLACE STE 100

City-St-Zip: HERNDON, VA 20170

Title: AS

Name: PERKINSON, CYNTHIA

Address: 450 SPRING PARK PLACE STE 100

City-St-Zip: HERNDON, VA 20170

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: CYNTHIA PERKINSON AS 03/07/2012