

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002383 (8)

1. Corporation Name

PSINET, INC.

no comma

Principal Place of Business

Mailing Address

510 HUNTMAR PK DR
HERNDON VA 22070
US

510 HUNTMAR PK DR
HERNDON VA 22070
US

3. Date Incorporated or Qualified
05/18/1993

3a. Date of Last Report
05/15/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 20170

29 20170

4. FEI Number
16-1353600

Applied For
No: Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for profit corporation registered agent and the taxpayer (if the Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO
NAME SCHRADER, WILLIAM L
STREET ADDRESS 510 HUNTMAR PARK DR.
CITY-ST-ZIP HERNDON VA 22070

TITLE VP
NAME SCHOFFSTALL, MARTIN L
STREET ADDRESS 510 HUNTMAR PARK DR.
CITY-ST-ZIP HERNDON VA 22070

TITLE S
NAME CUNNINGHAM, DANIEL
STREET ADDRESS 510 HUNTMAR PARK DR.
CITY-ST-ZIP HERNDON VA 22070

TITLE D
NAME BAUMER, WILLIAM
STREET ADDRESS 4545 CHRISTIAN DRIVE
CITY-ST-ZIP CLARENCE NY 14031

TITLE D
NAME HUMHREYS, MICHAEL
STREET ADDRESS ONE INT'L PALCE, SUITE 3250
CITY-ST-ZIP BOSTON MA 02110

TITLE D
NAME WOODSON, WADE
STREET ADDRESS 2884 SAN HILL ROAD, #121
CITY-ST-ZIP MENLO PARK CA 94025

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

see attached

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 8/2/96 703-904-4100

CR2E034 (3/96)

FG3000 002383

2-2

PSINet Inc.

The names of the officers are:

William L. Schrader
510 Huntmar Park Drive
Herndon, VA 22070

Chairman, President and CEO

Harold (Pete) Wills
510 Huntmar Park Drive
Herndon, VA 22070

Executive Vice President,
Chief Operating Officer
Acting Chief Financial Officer

David N. Kunkel, Esq.
510 Huntmar Park Drive
Herndon, VA 22070

Vice President, General Counsel
and Secretary
Vice President, International Operations

Mitchell Levinn
510 Huntmar Park Drive
Herndon, VA 22070

Vice President, Network Operations

Mary-Ann Carolan
510 Huntmar Park Drive
Herndon, VA 22070

Vice President, Customer Administration

Teresa Zajonczkoski
510 Huntmar Park Drive
Herndon, VA 22070

Assistant Secretary

The names of the Directors are:

William L. Schrader
510 Huntmar Park Drive
Herndon, VA 22070

William H. Baumer
University of New York
at Buffalo
664 Christopher Baldy Hall
Buffalo, NY 14200-1010

Harold (Pete) Wills
510 Huntmar Park Drive
Herndon, VA 22070

David N. Kunkel, Esq.
510 Huntmar Park Drive
Herndon, VA 22070

Wade Woodson
Sigma Partners
2884 Sand Hill Road
Suite 121
Menlo Park, CA 94025