

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000002383 (8)**

1. Corporation Name
PSINET, INC.

no comma

Principal Place of Business

**510 HUNTMAR PK DR
HERNDON VA 20170
US**

Mailing Address

**510 HUNTMAR PK DR
HERNDON VA 20170-5100
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1993	3a. Date of Last Report 08/12/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 16-1353600		Applied For ☐ Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 of the principal officer or director of the corporation and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHRADER, WILLIAM L	1.2 NAME	
STREET ADDRESS	510 HUNTMAR PARK DR.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	HERNDO VA 22070	1.4 CITY-STATE-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BAUMER, WILLIAM	2.2 NAME	
STREET ADDRESS	4545 CHRISTIAN DRIVE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CLARENCE NY 14031	2.4 CITY-STATE-ZIP	
TITLE	VP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LEVINN, MITCHELL	3.2 NAME	
STREET ADDRESS	510 HUNTMAR PARK DRIVE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	HERNDON VA	3.4 CITY-STATE-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WOODSON, WADE	4.2 NAME	
STREET ADDRESS	2884 SAN HILL ROAD, #121	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MENLO PARK CA 94025	4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	VP/S/D ☐ Change ☒ Addition
NAME		5.2 NAME	DAVID N. KUNKEL
STREET ADDRESS		5.3 STREET ADDRESS	510 HUNTMAR PARK DRIVE
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	HERNDON, VA 20170
TITLE	☐ DELETE	6.1 TITLE	VP/COO/D ☐ Change ☒ Addition
NAME		6.2 NAME	HAROLD S. WILLS
STREET ADDRESS		6.3 STREET ADDRESS	510 HUNTMAR PARK DRIVE
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	HERNDON, VA 20170

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Teresa Zajoncowski* **TERESA ZAJONCZKOSKI** *Asst. Secretary* **3/13/97** **703-984-4100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

PSINet Inc.

The names of the additional officers are:

Edward D. Postal
510 Huntmar Park Drive
Herndon, VA 20170

Vice President,
Chief Financial Officer

Mary-Ann Carolan
510 Huntmar Park Drive
Herndon, VA 20170

Vice President, Customer Administration

Richard R. Frizalone
510 Huntmar Park Drive
Herndon, VA 20170

Vice President, Corporate Sales

Mark Fedor
510 Huntmar Park Drive
Herndon, VA 20170

Vice President, Engineering

James R. Davin
510 Huntmar Park Drive
Herndon, VA 20170

Vice President and Chief Technical Officer

David L. Hudson
510 Huntmar Park Drive
Herndon, VA 20170

Vice President, Business and Product Development

Teresa Zajonczkoski
510 Huntmar Park Drive
Herndon, VA 20170

Assistant Secretary

The names of the additional Directors are:

Ian P. Sharp
121 Baythorn Drive
Thornhill, Ontario

William A. Wilson
Arch Communications Group, Inc.
1800 West Park Drive, Suite 250
Westborough, MA 01581