

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 039 ***150.00

DOCUMENT # F94000000776					
1. Entity Name GLOBAL CROSSING NORTH AMERICAN NETWORKS, INC.					
Principal Place of Business 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534			Mailing Address 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 16-1194420	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME GRIVNER, CARL STREET ADDRESS 1080 PITTSFORD VICTOR RD CITY-ST-ZIP PITTSFORD, NY 14534	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached list</i>	
TITLE VF NAME KAPPLER, RICHARD N STREET ADDRESS 1080 PITTSFORD VICTOR RD CITY-ST-ZIP PITTSFORD, NY 14534	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME PANZER, NEAL STREET ADDRESS 1080 PITTSFORD VICTOR RD CITY-ST-ZIP PITTSFORD, NY 14534	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE TD NAME SUSSIS, MITCHELL C STREET ADDRESS 180 S CLINTON AVE CITY-ST-ZIP ROCHESTER, NY 14646	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 1080 Pittsford Victor Rd. CITY-ST-ZIP Pittsford, NY 14534	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP NAME SUSSIE, MITCHELL C STREET ADDRESS 180 S CLINTON AVE CITY-ST-ZIP ROCHESTER, NY 14646	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 1080 Pittsford Victor Rd. CITY-ST-ZIP Pittsford, NY 14534	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME SUSSIS, MITCHELL C STREET ADDRESS 1080 PITTSFORD VICTOR RD CITY-ST-ZIP PITTSFORD, NY 14534	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Michael Shortley</i>			Date: <i>4/13/04</i>		

Attachment

Directors, Officers Report

F9400000@776

Global Crossing North American Networks, Inc.

Primary Address

1080 Pittsford Victor Road
Pittsford, NY 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Daniel P. O'Brien	Director	Monday, August 11, 2003	Monday, August 11, 2003
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breaninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel P. O'Brien	President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002