

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000776

FILED
Mar 25, 2009
Secretary of State

Entity Name: GLOBAL CROSSING NORTH AMERICAN NETWORKS, INC.

Current Principal Place of Business:

1080 PITTSFORD VICTOR RD
PITTSFORD, NY 14534

New Principal Place of Business:

225 KENNETH DRIVE
ROCHESTER, NY 14623

Current Mailing Address:

1080 PITTSFORD VICTOR RD
PITTSFORD, NY 14534

New Mailing Address:

225 KENNETH DRIVE
ROCHESTER, NY 14623

FEI Number: 16-1194420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SHORTLEY, MICHAEL J III
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

Title: T () Delete
Name: PANZER, NEAL
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

Title: P () Delete
Name: CAREY, DAVID R
Address: 1080 PITTSFORD VICTOR RD.
City-St-Zip: PITTSFORD, NY 14534

Title: SD () Delete
Name: SUSSIS, MITCHELL C
Address: 1080 PITTSFORD VICTOR RD.
City-St-Zip: PITTSFORD, NY 14534

Title: V () Delete
Name: WAGNER, DANIEL J
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

Title: V () Delete
Name: STEPHEN, CAVES
Address: 1080 PITTSFORD VICTOR RD
City-St-Zip: PITTSFORD, NY 14534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SHORTLEY, MICHAEL J III
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: TV (X) Change () Addition
Name: GOTTLIEB, MARK A
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: P (X) Change () Addition
Name: CAREY, DAVID R
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: SDV (X) Change () Addition
Name: SUSSIS, MITCHELL C
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: AV (X) Change () Addition
Name: TUCKER, EDWARD J
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: V (X) Change () Addition
Name: CAVES, STEVEN D
Address: 225 KENNETH DRIVE
City-St-Zip: ROCHESTER, NY 14623

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASSIST VP TAX: EDWARD J. TUCKER

AV

03/25/2009

Electronic Signature of Signing Officer or Director

Date