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FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002577 (4)

1. Corporation Name

ICG TELECOM GROUP, INC.

Principal Place of Business

9805 E. MAROON CIR.
ENGLEWOOD CO 80111

Mailing Address

PO BOX 6742
ENGLEWOOD CO 80155-6742

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1994

4. FEI Number

84-1261063

Applied For

Not 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 161 Inverness Drive West

Suite, Apt. #, etc.

22

City & State

23 Englewood, CO

Zip

24 80112

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME MAXWELL, WILLIAM J
STREET ADDRESS 9805 E. MAROON CIR.
CITY-ST-ZIP ENGLEWOOD CO

TITLE DV ☐ DELETE

NAME MAASEN, MARK E.
STREET ADDRESS 9805 E. MAROON CIR.
CITY-ST-ZIP ENGLEWOOD CO

TITLE DT ☐ DELETE

NAME GRENFELL, JAMES D
STREET ADDRESS 9805 E. MAROON CIR.
CITY-ST-ZIP ENGLEWOOD CO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President and Director ☐ Change ☒ Addition

1.2 NAME Sheldon S. Ohringer
1.3 STREET ADDRESS 161 Inverness Drive West
1.4 CITY-ST-ZIP Englewood, CO 80112

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 161 Inverness Drive West
2.4 CITY-ST-ZIP Englewood, CO 80112

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 161 Inverness Drive West
3.4 CITY-ST-ZIP Englewood, CO 80112

4.1 TITLE Vice President and Secretary ☐ Change ☒ Addition

4.2 NAME Don Teague
4.3 STREET ADDRESS 161 Inverness Drive West
4.4 CITY-ST-ZIP Englewood, CO 80112

5.1 TITLE Treasurer ☐ Change ☒ Addition

5.2 NAME Regina A. Vegliante
5.3 STREET ADDRESS 161 Inverness Drive West
5.4 CITY-ST-ZIP Englewood, CO 80112

6.1 TITLE Asst. V.P. - Tax ☐ Change ☒ Addition

6.2 NAME Greg Halsey
6.3 STREET ADDRESS 161 Inverness Drive West
6.4 CITY-ST-ZIP Englewood, CO 80112

14. 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 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:

3/6/98

(303) 572-5960

CP2E004 (1097)