

1. Entity Name

ICG Telecom Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

161 Inverness Drive West
Englewood, CO 80112

Mailing Address

161 Inverness Drive West
Englewood, CO 80112
Attn: Legal Department

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1261063

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
c/o CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

7. Name and Address of New Registered Agent

Name
Corporation Service CompanyStreet Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee

FL

Zip Code 32301

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.

SIGNATURE

Carol K. Dolor, Asst. VP 4/26/2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
President and Director	William S. Beans, Jr.	161 Inverness Dr. W	Englewood, CO 80112				
VP and Director	Harry R. Herbst	161 Inverness Drive West	Englewood, CO 80112				
VP, Gen. Counsel, Sec & Dir	H. Don Teaque	161 Inverness Drive West	Englewood, CO 80112				
Vice President	James R. Washington	161 Inverness Drive West	Englewood, CO 80112				
Treasurer	Regina A. Vegliante	161 Inverness Drive West	Englewood, CO 80112				
Vice President - Tax	Robert L. Merkel	161 Inverness Drive West	Englewood, CO 80112				

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CR2E034 (9/99)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2000

Date

303-414-5000

Daytime Phone