

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

1093

FILED

04 APR 19 PM 2: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04092004 Chg-P CR2E034 (10/03) 04

DOCUMENT # F94000002577					
1. Entity Name ICG TELECOM GROUP, INC.					
Principal Place of Business 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 US			Mailing Address 161 INVERNESS DRIVE WEST ATTN: LEGAL DEPARTMENT ENGLEWOOD, CO 80112		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 84-1261063	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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. <b>Cynthia L. Harris</b> as its agent 4/19/04 SIGNATURE: <i>Cynthia L. Harris</i> (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 NAME STREET ADDRESS CITY-ST-ZIP	CEO CURRAN, RANDALL E 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeffrey R. Pearl 161 Inverness Drive West Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FISH, RICHARD 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSDG ZUROFF, BERNARD L 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600033073156 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV KUNKEL, CHRISTOPHER P 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ALBERY, ROBERT S 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/V Maury L. Cujé 161 Inverness Drive West Englewood, CO 80112 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALLET, MICHAEL D 161 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112 <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. <b>Maury L. Cujé</b> VP & Assistant Sec. 4-15-04 303-414-5418 SIGNATURE: <i>Maury L. Cujé</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

20f3

**Addendum A****ICG Telecom Group, Inc.****Officers & Directors**

<b>Name</b>	<b>Position</b>	<b>Address</b>
Richard E. Fish, Jr.	Director	161 Inverness Drive West Englewood, CO 80112
Bernard L. Zuroff	Director	161 Inverness Drive West Englewood, CO 80112
Jeffrey R. Pearl	President	161 Inverness Drive West Englewood, CO 80112
Richard E. Fish, Jr.	Vice President and CFO	161 Inverness Drive West Englewood, CO 80112
Bernard L. Zuroff	Vice President, General Counsel and Secretary	161 Inverness Drive West Englewood, CO 80112
Michael D. Kallet	Vice President-Operations	161 Inverness Drive West Englewood, CO 80112
Christopher P. Kunkel	Vice President and Treasurer	161 Inverness Drive West Englewood, CO 80112
John V. Colgan	Vice President	161 Inverness Drive West Englewood, CO 80112
LaCharles Keese	Vice President	161 Inverness Drive West Englewood, CO 80112
Maury L. Cuje	Vice President and Assistant Secretary	161 Inverness Drive West Englewood, CO 80112
John Ogden	Assistant Treasurer	161 Inverness Drive West Englewood, CO 80112



CORPORATION SERVICE COMPANY

3013

ACCOUNT NO. : 072100000032  
REFERENCE : 573126 7189839  
AUTHORIZATION : *Patricia Piziks*  
COST LIMIT : \$ 150.00

ORDER DATE : April 16, 2004

ORDER TIME : 9:42 AM

ORDER NO. : 573126-005

CUSTOMER NO: 7189839

CUSTOMER: Ms. Carrie Hanson  
Icg Communications, Inc.  
161 Inverness Drive West

Englewood, CO 80112

ANNUAL REPORT FILING

NAME: ICG TELECOM GROUP, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
04 APR 19 AM 11:43  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA