

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000002922

1. Corporation Name

NORTH STAR TELECOMM SERVICES, INC.

Principal Place of Business

P.O. BOX 1456  
ROSEBURG OR 97470

Mailing Address

P.O. BOX 1456  
ROSEBURG OR 97470

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90075 035 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994

4. FEI Number

33-0429573

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

(See attached list)

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-1-99

(425)562-6855

CR2E034 (1/98)

233001-90075-35  
F9400000 2922

**NORTH STAR TELECOMM SERVICES, INC.**

**List of Officers and Board of Directors**

Thomas M. Goodrich                      CEO  
2000 International Park Dr.  
Birmingham, AL 35243

G. Dean Coons                      President and Assistant Secretary  
1540 140<sup>th</sup> Avenue, NE Suite 201  
Bellevue, WA 98005

William G. Johnson, Jr.              Vice President  
2000 International Park Dr.  
Birmingham, AL 35243

Clyde M. Smith                      Vice President & Chief Financial Officer  
2000 International Park Dr.  
Birmingham, AL 35243

Frederick E. Garrick              Vice President & Secretary  
2000 International Park Dr.  
Birmingham, AL 35243

David Flickinger                      Vice President/General Manager Telecom Solutions  
1540 140<sup>th</sup> Avenue, NE Suite 201  
Bellevue, WA 98005

Ken Lee                      Vice President/General Manager Data Solutions  
1540 140<sup>th</sup> Avenue, NE Suite 201  
Bellevue, WA 98005

Steve Weaver                      Vice President Business Development  
1540 140<sup>th</sup> Avenue, NE Suite 201  
Bellevue, WA 98005

Kris Hill                      Vice President Business Management  
1540 140<sup>th</sup> Avenue, NE Suite 201  
Bellevue, WA 98005

Joseph S. McCarty, Jr.              Treasurer  
2000 International Park Dr.  
Birmingham, AL 35243

233001-96075-35  
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William H. Rubar  
2000 International Park Dr.  
Birmingham, AL 35243

Controller

Thomas M. Goodrich  
2000 International Park Dr.  
Birmingham, AL 35243

Director, Chairman

William G. Johnson, Jr.  
2000 International Park Dr.  
Birmingham, AL 35243

Director

Clyde M. Smith  
2000 International Park Dr.  
Birmingham, AL 35243

Director

G. Dean Coons  
1540 140<sup>th</sup> Ave. NE, Suite 201  
Bellevue, WA 98005

Director