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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006326 (2)

1. Corporation Name

PREFERRED NETWORKS, INC.

Principal Place of Business

850 CENTER WAY
NORCROSS GA 30071
US

Mailing Address

850 CENTER WAY
NORCROSS GA 30071
US

3. Date Incorporated or Qualified

12/13/1994

3a. Date of Last Report

01/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

58-1954892

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVE., SUITE 200
TALLAHASSEE FL 32301

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK H. DUNAWAY	1.2 NAME	
STREET ADDRESS	5300 OAKBROOK PARKWAY, STE. 320	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	1.4 CITY - ST - ZIP	see attached
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL J. SANER	2.2 NAME	
STREET ADDRESS	5300 OAKBROOK PARKWAY, STE. 320	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	2.4 CITY - ST - ZIP	
TITLE	EVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EUGENE H. KREEFT	3.2 NAME	
STREET ADDRESS	5300 OAKBROOK PARKWAY, STE. 320	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	3.4 CITY - ST - ZIP	
TITLE	VPF	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIM SMITH HUGHES	4.2 NAME	
STREET ADDRESS	5300 OAKBROOK PARKWAY, SUITE 320	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	4.4 CITY - ST - ZIP	
TITLE	VPCR	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARY ANN HASKINS	5.2 NAME	
STREET ADDRESS	5300 OAKBROOK PARKWAY, STE. 320	5.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	5.4 CITY - ST - ZIP	
TITLE	VPS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARK B. JONES	6.2 NAME	
STREET ADDRESS	5300 OAKBROOK PARKWAY, STE. 320	6.3 STREET ADDRESS	
CITY - ST - ZIP	NORCROSS GA	6.4 CITY - ST - ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK B. JONES

Date

4/1/97

Daytime Phone

(770) 82-3527

CR2E034 (9/96)

PREFERRED NETWORKS, INC.

OFFICERS LIST

<u>Name</u>	<u>Office</u>
Mark H. Dunaway 850 Center Way Norcross, Georgia 30071	Chairman, Chief Executive Officer and Treasurer
Michael J. Saner 850 Center Way Norcross, Georgia 30071	President and Assistant Treasurer
Eugene H. Kreeft 5801 Goshen Springs Road, Suite B Norcross, Georgia 30071	Executive Vice President of Engineering and Assistant Secretary
Kim Smith Hughes 850 Center Way Norcross, Georgia 30071	Chief Financial Officer
✓ Mary Ann Haskins 850 Center Way Norcross, Georgia 30071	Vice President of Corporate Relations, Assistant Secretary, and Assistant Treasurer
Mark B. Jones 850 Center Way Norcross, Georgia 30071	Vice President of Legal Affairs, and Secretary
Patrick T. Markey 850 Center Way Norcross, Georgia 30071	Vice President of Marketing
Kathryn Loev Putnam 850 Center Way Norcross, Georgia 30071	Vice President of Mergers and Acquisitions
Gary E. Park 850 Center Way Norcross, Georgia 30071	Vice President of Sales

PREFERRED NETWORKS, INC.

BOARD OF DIRECTORS

Mark H. Dunaway
944 Gatewood Court
Atlanta, GA 30327
(404) 261-6585

Michael J. Saner
9137 Eves Circle
Roswell, GA 30076
(770) 998-0432

Robert Van Degna
111 Westminster Street
4th Floor
Providence, RI 02903
(401) 278-6387

John J. (Jack) Hurley
4000 Doves Roost Court
Charlotte, NC 28211
(704) 366-9069

Jeffrey H. Schutz
1999 Broadway, Ste 2100
Denver, CO 80202
(303) 298-9066

William H. (Bill) Bang
2906 Walnut Manor Court
Crystal Lake, IL 60012
(815) 356-1462

Ronald W. White
1000 Abernathy Road
Suite 1420
Atlanta, GA 30328
(404) 668-2333