

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

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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000000230
1. Corporation Name
RSL COM U.S.A., Inc.

FILED
98 MAY 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 430 Park Avenue, Fifth Floor
New York, NY 10022
Mailing Address:

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:
21 (Same as above)
Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address:
26 (Same as above)
Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
May 18, 1990
4. FEI Number
11-3044583
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 of Registered Agent (if not the same as the corporation's officer or director)

Signature of Registered Agent (signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[See attached list]
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]
[DELETE]

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
500002532015-6
-05/21/98--01095--001
****300.00 ****150.00
G. Alan
5/19/98

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 supplementary 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 owner 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 of this filing.

SIGNATURE: David Parries

David Parries
Director-Regulatory Affairs

4/6/98

(212) 588-3668

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)

RSL COM U.S.A., INC.

DIRECTORS:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
Iitzhak Fisher	Director	767 Fifth Avenue, Suite 4300, New York, NY 10153	155 West 70th Street, Apt. 14-A, New York, NY 11023
Nir Tarlovsky	Director	767 Fifth Avenue, Suite 4300, New York, NY 10153	29 Mountain Avenue, Larchmont, NY 10538
Mark Hirschhorn	Director	767 Fifth Avenue, Suite 4300, New York, NY 10153	25 Rockledge Avenue, #410W, White Plains, NY 10601
Ed Thomas	Director	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	41 Knollwood Drive, Tinton Falls, NJ 07724
Stephen Steiner	Director	254 South Main Street, New City, NY 10956	7 Van Wagoner Drive, Englewood Cliffs, NJ 07632

OFFICERS:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
Iitzhak Fisher	Chairman	767 Fifth Avenue, Suite 4300, New York, NY 10153	155 West 70th Street, Apt. 14-A, New York, NY 11023
Lou Steiner	Vice Chairman	767 Fifth Avenue, Suite 4300, New York, NY 10153	7323 Mahogany Bend Court, Boca Raton, FL 33434
Ed Thomas	President / CEO	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	41 Knollwood Drive, Tinton Falls, NJ 07724
Larry Viera	Executive VP - Marketing	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	2001 NW 118th Avenue, Fort Lauderdale, FL 33323
Tom McCrossan	VP - Commercial Sales	254 South Main Street, New City, NY 10956	99 Winnebago Road, Yonkers, NY 10710
Frank Sarotte	VP - Carrier Sales	4330 Halifax Terrace, Roswell, GA 30075	4330 Halifax Terrace, Roswell, GA 30075
Leslie Spaulding	VP - Information Technology	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	21730 Mary Lee Street, #45, Woodland Hills, CA 91367
Stephen Steiner	VP - Customer Service	254 South Main Street, New City, NY 10956	7 Van Wagoner Drive, Englewood Cliffs, NJ 07632
Allen Sciarillo	VP - Finance	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	1952 Laurelwood Court, Thousand Oaks, CA 91362
Arnold Goodstein	VP - Card Services	430 Park Avenue, Fifth Floor, New York, NY 10022	194 Rorini Drive, East Meadow, NY 11554
Nick Frankie	VP - Operations/Engineering	5550 Topanga Canyon Blvd., Suite 250, Woodland Hills, CA 91367	109 East Magellan Street, Thousand Oaks, CA 91360
Mark Hirschhorn	Secretary / Treasurer	767 Fifth Avenue, Suite 4300, New York, NY 10153	25 Rockledge Avenue, #410W, White Plains, NY 10601
Avery Fischer	Assistant Secretary	767 Fifth Avenue, Suite 4300, New York, NY 10153	250 West 89th Street, #7H, New York, NY 10024
Eric Fishman	Assistant Secretary	Fletcher, Heald, & Hildreth, P.L.C. 1300 North 17th Street, 11th Floor, Rosslyn, VA 22209-3801	11724 Auth Lane, Silver Spring, MD 20902

PREPARED BY:

NAME	POSITION	BUSINESS ADDRESS	HOME ADDRESS
David Parties	Director - Regulatory Affairs	430 Park Avenue, Fifth Floor, New York, NY 10022	300 East 59th Street, Apt. 2101, New York, NY 10022

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