

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90001 050 ***550.00

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DOCUMENT # F95000000230

1. Entity Name
RSL COM U.S.A., INC.

Principal Place of Business

Mailing Address

**430 PARK AVE
 5TH FLOOR
 NEW YORK NY 10022**

**430 PARK AVE.
 5TH FLOOR
 NEW YORK NY 10022**

2. Principal Place of Business

3. Mailing Address

**1001 Brinton Road
 Suite, Apt. #, etc.**

c/o Holland & Knight LLP

2099 Pennsylvania Ave, NW #100

City & State
Pittsburg, PA

City & State
Washington, DC

4. FEI Number **11-3044583**

Applied For
 Not Applicable

Zip
15221

Country
USA

Zip
20006-6801

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BLANTON, EDWIN F
 825 THOMASVILLE RD.
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. 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 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D FISHER, ITZHAK
 810 SEVENTH AVE 39TH FLOOR
 NEW YORK NY 10019** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Senior VP/Sec'y/Director
 Nelson, Richard
 1001 Brinton Road
 Pittsburgh, PA 15221** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V MAZON, PATRICIA D
 1001 BRINTON RD
 PITTSBURGH PA 15221** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Senior VP/Finance
 Mazon, Patricia D.
 Same** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**STD BECKOFF, JOEL
 810 SEVENTH AVE 39TH FLOOR
 NEW YORK NY 10019** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO/Director
 Caffrey, Michael
 1001 Brinton Road
 Pittsburgh, PA 15221** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD MARINO, MICHAEL
 1001 BRINTON RD
 PITTSBURGH PA 15221** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**President/CEO/Director
 Marino, Michael
 Same** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**C FISHER, ITZHAK
 810 SEVENTH AVE 39TH FLOOR
 NEW YORK NY 10019** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D SHASSIAN, DONALD
 810 SEVENTH AVE 39TH FLOOR
 NEW YORK NY 10019** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 REQUIRED

8/15/01

(202) 828-1849

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)