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, PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE: _



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jun 17 1997 8:00am Secretary of State

770-442-7300 Oxylinic Phone 4

DOCUI 1. Corporatio	MENT # n Name ilon TELECOM, I.	".F9500). Jo	>3d	
Principal Plac	e of Business A	Mailing Address	woon	PAZKW	NAY .	
	·	smally rosnow, GA			Date Incorporated or Qualified	
2. Principal P	lace of Business	2a. Mailing Address			4. EEL Number Applied Fo	
21		26			58-2171648 Not Applic	
Suite, Apt.	#. etc.	Suite, Apt. #, etc.			5, Certificate of Status Desired S8.75 Additional	al
City & State		City & State			Fee Required	
23	•	28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	,
Zip	Country	Zip	Countr	У	8. This corporation has liability for intangible tax under s. 199.03.	12.
24	9. Name and Address of Curi	rent Begintered Appet	30]		Florida Statutes Yes No 10. Name and Address of New Registered Agent	
CT.			B1	Name		
- C (coeporation syste	M)	82	Street #	Address (P.O. Box Number is Not Acceptable)	
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. 0.	entotion, FL	7374	83	3		
	entadion, th	22.25	84	Cily	FL 85 Zip Code	
11 Purcuent	to the provisions of Sections 607.0	502 and 607 1508 Florida State	utes the abov	/e-named	CL d corporation submits this statement for the purpose of changing its register	arad
office or ri	egistered agent, or both, in the Sta m familiar with, and accept the ob	ite of Florida. Such change was	authorized b	by the corp	rporation's board of directors. I hereby accept the appointment as register	ed
- 5	in tannilar will, and accept the ob	agations or, section boy 0305, r	IDHOB SIBIUTE	:5		
SIGNATURE	Signature: typed or printed name of registered	agent and title if applicable (NO	λ1f : Rog stered Ας	ent signature i	re required when reinstating) DATE	
12.	OFFICERS /	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SIRE ATTAUR	DELFTE	111III	ľ	Change Add	dition
NAME	DEE WILLIAM	•	1.2 NAME			
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CITY-ST-ZIP			2 4 CHY-	-\$1 - ZIP		
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STREET ADDRESS				1 ADDRES\$	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	2/
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NAME			6.2 NAME		300002215203 -06/18/9701005007	
STREET ADDRESS			6381RFF	1 ADDELSS	-Ub/18/9(U1UU5U07	
CITY-S1-ZIP			6 4 CITY -		***550.08	
informatio I am an of	n indicated on this annual report of	r supplemental annual report is or the receiver or trustee empe	true and acc wored to exe	urate and	stated in Section 119.07(3)(i). Florida Statutes: I further corrify that the dithalliny signature shall have the same legal effect as if made under oath; report as required by Chapter 607, Florida Statutes, and that my name	; thal

OFFICERS

Rodger L. Johnson, President & CEO
Robert Bowling, Vice President - Operations
C. Douglas McKeever, Vice President - Finance
Anthony Palermo, Vice President - Sales and Marketing
Barry Selvidge, Vice President, Regulatory Affairs and General Counsel
William H. Cadogan, Controller

Rodger L. Johnson President & CEO 8705 River Trace Roswell, GA 30076 SSN# 587-28-4096

Robert Bowling Vice President - Operations 12601 St. Clair Drive Louisville, KY 40243 SSN#405-92-0728

C. Douglas McKeever
 Vice President - Finance
 5629 Ball Mill Road
 Dunwoody, GA 30338
 SSN#188-36-7920

Anthony J. Palermo Vice President - Sales & Marketing 3286 Belmont Glen Marietta, GA 30067 SSN#084-46-0080

Barry E. Selvidge Vice President, Regulatory Affairs and General Counsel 7165 Polo Hill Cumming, GA 30130 SSN#409-98-3179

William H. Cadogan Controller 3159 Dunlin Lake Road Lawrenceville, GA 30244 SSN#236-21-7100

BOARD OF DIRECTORS

Rodger L. Johnson President & CEO

Non Management Directors

Robert C. Fisher Jr. Corporate Supply Network 475 Metroplex Drive Sulte 506 Nashville, TN 37211 615/833-4009 615/833-3407 FAX

Paul R. Griffiths Soros Global Research 30 St. James Place London SW1A 1HB England 011 44 1 71 451-2000 011 44 1 71 451-2001 FAX resigned 2/26/97

Richard W. Oliver Global Market Associates 885 Curtiswood Lane Nashville, TN 37204 615/269-4758 615/269-4758 FAX Peter A. Schober MVP Ventures 45 Milk Street 9th Floor Boston, MA 02109 617/457-5200 617/482-5931 FAX

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