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Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004034 (3)

1. Corporation Name

ICG FIBER OPTIC TECHNOLOGIES, INC.

Principal Place of Business

6555 S. KENTON STREET, SUITE 301  
308  
ENGLEWOOD CO 80111  
US

Mailing Address

6555 S. KENTON STREET, SUITE 301  
STE 308  
ENGLEWOOD CO 80111  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1995

2. Principal Place of Business

21 161 Inverness Drive West

Suite, Apt. #, etc.

22

City & State

23 Englewood, CO

Zip

24 80112

Country

25 USA

2a. Mailing Address

26 P.O. Box 6742

Suite, Apt. #, etc.

27

City & State

28 Englewood, CO

Zip

29 80155-6742

Country

30 USA

4. FEI Number

84-0993274

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

C T CORPORATION SYSTEM  
1200 SOUTH 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 ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
MAASSEN, MARC E  
9805 WE MAROON CIR  
ENGLEWOOD CO

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
NELSON, THOMAS W  
6555 SO KENTON ST SUITE 308  
ENGLEWOOD CO

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
GRENFELL, JAMES D  
9805 E MAROON CCIR  
DENVER CO

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
HELWEGE, MARK S  
6555 S KENTON, STE 308  
ENGLEWOOD CO

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

SIGNATURE:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
161 Inverness Drive West  
Englewood, CO 80112

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Senior VP and CFO  
Terry Zinsli  
161 Inverness Drive West  
Englewood, CO 80112

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
161 Inverness Drive West  
Englewood, CO 80112

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
161 Inverness Drive West  
Englewood, CO 80112

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
VP and Secretary  
Don Teague  
161 Inverness Drive West  
Englewood, CO 80112

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Treasurer  
Regina A. Vegliante  
161 Inverness Drive West  
Englewood, CO 80112

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 registered 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 a attachment with an address

3/4/98

(303) 572-5960

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