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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003006 (1)

1. Corporation Name

ELECTRIC LIGHTWAVE, INC.

Principal Place of Business

Mailing Address

8100 N.E. PKWY DR., STE 200  
VANCOUVER WA 98662-6461

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VANCOUVER WA 98662-6461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1996

4. FEI Number

93-1035711

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21 4400 NE 77th Avenue

26 4400 NE 77th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Vancouver, WA

28 Vancouver, WA

Zip

Country

Zip

Country

24 98662

25

USA

29 98662

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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: Type or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME PD  
STREET ADDRESS 333 NORTH STATE ROAD, #47  
CITY-ST-ZIP BRIARCLIFF MANOR NY

1.2 NAME ☐ DELETE

TITLE V  
NAME BERTHOT, JAMES  
STREET ADDRESS 333 NORTH STATE ROAD, #47  
CITY-ST-ZIP BRIARCLIFF MANOR NY

1.3 NAME ☐ DELETE

TITLE VT  
NAME DESANTIS, ROBERT J  
STREET ADDRESS 333 NORTH STATE ROAD, #47  
CITY-ST-ZIP BRIARCLIFF MANOR NY

1.4 NAME ☒ DELETE

TITLE VS  
NAME WEISS, CHARLES J  
STREET ADDRESS 333 NORTH STATE ROAD, #47  
CITY-ST-ZIP BRIARCLIFF MANOR NY

1.5 NAME ☒ DELETE

TITLE V  
NAME DEUTSCH, ELLEN  
STREET ADDRESS 333 NORTH STATE ROAD, #47  
CITY-ST-ZIP BRIARCLIFF MANOR NY

1.6 NAME ☐ DELETE

TITLE V  
NAME LIS, RANDALL  
STREET ADDRESS 333 NORTH STATE ROAD, #47  
CITY-ST-ZIP BRIARCLIFF MANOR NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 4400 NE 77th Avenue  
1.4 CITY-ST-ZIP Vancouver, WA 98662

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 4400 NE 77th Avenue  
2.4 CITY-ST-ZIP Vancouver, WA 98662

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 3 High Ridge Park  
3.4 CITY-ST-ZIP Stamford, CT 06905

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS Deborah J. Harwood  
4.4 CITY-ST-ZIP 4400 NE 77th Avenue  
Vancouver, WA 98662

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME  
5.3 STREET ADDRESS Todd Hanson  
5.4 CITY-ST-ZIP 4400 NE 77th Avenue  
Vancouver, WA 98662

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS 4400 NE 77th Avenue  
6.4 CITY-ST-ZIP Vancouver, WA 98662

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 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.

Susan McAdams, Vice President

4/28/98 (360) 816-3236

CR2E034 (10/97)

**Electric Lightwave, Inc.**  
**Executive Officers and Directors**  
**December 31, 1997**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Leonard Tow	Chairman of the Board (Director)	3 High Ridge Park, Stamford, CT 06905
Daryl A. Ferguson	Vice Chairman & CEO (Director)	3 High Ridge Park, Stamford, CT 06905
David B. Sharkey	President & Chief Operating Officer (Director)	8100 NE Parkway Dr., Vancouver, WA 98662
Deborah J. Harwood	Vice President, Chief Counsel & Asst. Secretary	8100 NE Parkway Dr., Vancouver, WA 98662
Robert J. DeSantis	Vice President, Chief Financial Officer & Treasurer	3 High Ridge Park, Stamford, CT 06905
James Berthot	Vice President - Marketing & Product Development	8100 NE Parkway Dr., Vancouver, WA 98662
Todd Hanson	Vice President-Engineering	8100 NE Parkway Dr., Vancouver, WA 98662
Randall Lis	Vice President-Staff Operations	8100 NE Parkway Dr., Vancouver, WA 98662
Susan McAdams	Vice President-Government & Industry Affairs	8100 NE Parkway Dr., Vancouver, WA 98662
Michael J. Miller	Vice President-Planning	8100 NE Parkway Dr., Vancouver, WA 98662
Kerry D. Rea	Vice President and Controller	8100 NE Parkway Dr., Vancouver, WA 98662
John Wolff	Vice President - Sales	8100 NE Parkway Dr., Vancouver, WA 98662
Stanley Harfenist	Director	3 High Ridge Park, Stamford, CT 06905
Robert A. Stanger	Director	3 High Ridge Park, Stamford, CT 06905
Maggie Wilderotter	Director	3 High Ridge Park, Stamford, CT 06905