

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **FILE 000005421**

1. Corporation Name

DIGEX INC.

Principal Place of Business

Mailing Address

**ONE DIGEX PLAZA
BELTSVILLE, MD**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS INC.
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

3. Date Incorporated or Qualified

3a. Date of Last Report

OCTOBER 18, 1996

4. FEI Number

52-1986462

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name: **United Corporate Services, Inc.**
82 Street Address (P.O. Box Number is Not Acceptable):
801 Northeast 167th Street, Ste. 300
83
84 City: **N. Miami Beach** FL 85 Zip: **33162**

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

Michael A. Barr
Signature of person named as registered agent and (if not applicable)

Michael A. Barr, Pres.
(NOTE: Registered Agent Signature required when re-stating)

11/4/97

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	CHRISTOPHER MCCLARY	
STREET ADDRESS	771 STACY OAK WAY	
CITY-ST-ZIP	MILLERSVILLE MD 21108	
TITLE	SRVP	☐ DELETE
NAME	CLYDE HEINTZELMAN	
STREET ADDRESS	12103 GREENLEDGE COURT #202	
CITY-ST-ZIP	FAIRFAX VA 22033	
TITLE	VP	☐ DELETE
NAME	EARL GALLEHER	
STREET ADDRESS	5910 CRANSTON ROAD	
CITY-ST-ZIP	BETHESDA MD. 20816	
TITLE	VP	☐ DELETE
NAME	NICK MAGLIATO	
STREET ADDRESS	6106 TEMPLE STREET	
CITY-ST-ZIP	BETHESDA, MD 20817	
TITLE	TREASURER	☐ DELETE
NAME	JOHN WELLING	
STREET ADDRESS	25 TATTERSAUL COURT	
CITY-ST-ZIP	KEISTER TOWN MD 21136	
TITLE	SRVP/DIRECTOR	☐ DELETE
NAME	DOUGLAS E. HUMPHREY	
STREET ADDRESS	308 MONTGOMERY STREET	
CITY-ST-ZIP	LAUREL MD 20707	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

REINSTATEMENT

000002340870--1
-11/06/97--01114--008
******208.75 ****208.75**
000002340870--1
-11/06/97--01114--009
******550.00 ****550.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

SIGNATURE:

John Wellings
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN WELLING CFO

10/28/96

CR2E034 (9/96)