TILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT **CORPORATION ANNUAL REPORT**

1998



Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED May 07 1998 8:00am Secretary of State

DOCUI 1. Corporation NETCO	MENT # F97000 General Head Head Head Head Head Head Head Head		13 (3))		
Principal Place 923 NO. WAS MINNEAPOLIS	HINGTON AVE. STE. 102	Mailing Address 333 NO. WASHINGTON AVE., STE. 102 MINNEAPOLIS MN 55401			2	DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
						01/21/1997
	ace of Business		ng Address	1104	cL	4. FEI Number Applied For
Suite, Apt			D West	110-	\geq	41-1795247 Not Applicable
22	m, 010.	27	. Apr. 11, Oto.			5. Certificate of Status Desired See Required Fee Required
City & State			State			6. Election Campaign Financing \$5.00 May Be
23 15 001	reington, Min	28	20Minat	ion l	M	Trust Fund Contribution Added to Fees
L Zip K K	Country	Zip	61120	Country	1	8. This corporation owes or has paid the current year Intangible
24 00'	9. Name and Address of Current	29 ()	12420 10001	[30]		Personal Properly Tax due June 30. Yes Yes 12 No 10, Name and Address of New Registered Agent
CI	CORPORATION SYSTEM	riogistorou		81	Name	
	O SOUTH PINE ISLAND ROAD			-		
	INTATION FL 33324			82	Street	Address (P.O. Box Number is Not Acceptable)
1				83		
				84	City	FI 85 Zip Code
11. Pursuant t	o the provisions of Sections 607.0502	and 607, 150	8, Florida State	ites, the above	Le named	d corporation submits this statement for the purpose of changing its registered
agent. I ar	egistereo agent, or both, in the State on familiar with, and accept the obliga	orrionaa Sud tions of, Secti	zn change was on 607 05 <mark>05, f</mark>	lorida Statule:	y the cor s.	rporalion's board of directors. I hereby accept the appointment as registered
SIGNATURE						
12.	Signature, typed or printed name of registeres agen OFFICERS AND			III Registered Age	iid signature	re required when roinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CS		DELETE	1 1 1 II LE		Change Addition
NAME	DRISCOLL , ED III			1.2 NAME		
STREET ADDRESS	333 NO. WASHINGTON AVE.,	STE. 102		(1.3)*1REE	ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55401		·	1.4 CHY-S	ST - ZIP	Bloomination, Mrs 66438
TITLE	V.		DELETE	2.1 THLE		Change Addition
NAME	Washburn, John 333 no. Washington Ave.,	OTC 100		2.2 NAME		LIM West 110th St
STREET ADDRESS	MINNEAPOLIS MN 55401	SIE. 102		2.33 TREE I		100000
CITY-ST-ZIP TITLE	MINTREAFOLIS MIN 00101		DELETE	2.4 CITY - 1 3.1 TO LE	ST-ZIP	Bloomington, Mr 56438 Addition
NAME			i bettit	3.1 HILE 3.2 NAME		
STREET ADDRESS				3.3 STREET	ADDRESS	SEE ATTACHED
CITY-ST-ZIP				3.4 CITY-5		
TITLE			DELETE	4.1 TIBLE		Change Addition
NAME				4. 2 NAME		
STREET ADDRESS				4.3 STREET	ADDRESS	
CITY-ST-ZIP				44 CITY - S	T - 71P	
TITLE			DILETE	5 1 TITLE		L Change L Addition
NAME				5.2 NAME		→
STREET ADDRESS				5.3 STREET		5.7
CITY-ST-ZIP TITLE			DELETE	54 CITY - S 61 TITLE	i - ZIP	-05/07/9801096016 Change Addition
NAME			P	6.2 NAME		
STREET ADDRESS				6.3 STREET	ADDRESS	***150.00
CITY-ST-ZIP				64 CiTY-S		
	ertify that the infognation supplied wil	o this filing do	ses not qualify			led in Section 119.07(3)(i), Florida Statutes. I further certify that the information

described among two situations of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic described among true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an the receiver or Irustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in an inachment with an address. indicated on this annual report or sup officer or director of the of Block 12 or Block 13 if cl

012 d2

WAM!NET Inc.

Board of Directors

Edward J. Driscoll III Chairman - CEO President -- 704 Woodridge Dr. Mendota Heights, MN 55118

Robert L. Hoffman - Esquire 5458 Fort Yuma Trail Tuscon, AZ 85715

William Grothe, Jr. WorldCom, Vice President/Corporate Development 117 Oak Hollow Dr. Madison, MS 39110

Charles Cannada WorldCom, Senior Vice President of Corporate Development 4245 Quail Run Rd. Jackson, MS 39211

Curt Gray WorldCom, Vice President of Enhanced Data Networks 9022 \$ Lakewood Ct. Tulsa, OK 74137

Officers

Edward J. Driscoll III - CEO President
704 Woodridge Dr. Mendota Heights, MN 55118

John Washburn - Vice President 5708 Hawkes Terrace Edina, MN 55436

Edward Driscoll, Jr. - Secretary 2500 Christian Drive Chaska MN 55318

Mark Marlow - Vice President/Finance 7228 Garfield Ave Richfield MN 55423