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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 017 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000000313

1. Corporation Name
WAM NET INC.

Principal Place of Business
**6100 WEST 110TH ST.
BLOOMINGTON MN 55438**

Mailing Address
**6100 WEST 110TH ST.
BLOOMINGTON MN 55438**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1997

4. FEI Number

41-1795247

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CS**
STREET ADDRESS **DRISCOLL, ED III**
CITY-ST-ZIP **6100 WEST 110TH ST.
MINNEAPOLIS MN 55438**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **WASHBURN, JOHN**
CITY-ST-ZIP **6100 WEST 110TH ST.
MINNEAPOLIS MN 55438**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **DRISCOLL, EDWARD JR.**
CITY-ST-ZIP **2500 CHRISTIAN DRIVE
CHASKA MN 55318**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **VPF**
STREET ADDRESS **MARLOW, MARK**
CITY-ST-ZIP **7228 GARFIELD AVE.
RICHFIELD MN 55423**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **VPCD**
STREET ADDRESS **GROTHE, WILLIAM JR**
CITY-ST-ZIP **117 OAK HOLLOW DR.
MADISON MS 39110**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE ☐ DELETE
NAME **SVCD**
STREET ADDRESS **CANNADA, CHARLES**
CITY-ST-ZIP **4245 QUAIL RUN RD.
JACKSON MS 39211**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

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 in the attachment with address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

(612) 886-5100

CR2E034 (11/98)

044747-70033-17
F97000000313

WAM!NET Inc.

Board of Directors

Edward J. Driscoll III *Chairman* - CEO President

Res: 2500 Christian Drive Chaska MN 55318

Busn: 6100 W 110th St. Minneapolis, MN 55438

Robert L. Hoffman - Esquire

Res: 5458 Fort Yuma Trail Tuscon, AZ 85715

Busn: 1500 Norwest Financial Center 7900 Xerxes Ave S Bloomington, MN 55431

William Grothe, Jr. - *WorldCom*, Vice President/Corporate Development - - -

Res: 117 Oak Hollow Dr. Madison, MS 39110

Busn: 515 East Amite St Jackson, MS 39201

Susan Mayer *Worldcom*

Res: 515 East Amite St Jackson, MS 39201

Busn: 515 East Amite St Jackson, MS 39201

Curt Gray *WorldCom*, Vice President of Enhanced Data Networks

Res: 9022 S Lakewood Ct. Tulsa, OK 74137

Busn: 515 East Amite St Jackson, MS 39201

Officers

Edward J. Driscoll III - CEO President

SS# 468-84-4646

Res: 2500 Christian Drive Chaska MN 55318

Busn: 6100 W 110th St. Minneapolis, MN 55438

Bradley Sparks - Chief Financial Officer

Res: 2900 Thomas Ave S #1715 Minneapolis, MN 55416

Busn: 6100 W 110th St. Minneapolis, MN 55438

Edward Driscoll, Jr. - Secretary

SS# 327-30-1078

Res: 704 Woodridge Dr. Mendota Heights, MN 55118

Busn: 6100 W 110th St. Minneapolis, MN 55438

Mark Marlow - Vice President/Finance

SS# 472-92-0181

Res: 678 August Drive Chaska 55318

Busn: 6100 W 110th St. Minneapolis, MN 55438