

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90120 028 ***150.00

DOCUMENT # F97000000732

1. Entity Name
EXCEL SWITCH FACILITY, INC.



Principal Place of Business
**8750 N. CENTRAL EXPRESSWAY, LB6
DALLAS TX 75231**

Mailing Address
**8750 N. CENTRAL EXPRESSWAY, LB6
DALLAS TX 75231**

2. Principal Place of Business

1600 Viceroy Drive
Suite, Apt. #, etc.

3. Mailing Address

1600 Viceroy Drive
Suite, Apt. #, etc.

City & State
Dallas Texas

Zip
75231-2306

Country
USA

City & State
Dallas Texas

Zip
75231-2306

Country
USA

4. FEI Number **75-2626154**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
N/A

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **N/A**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ Delete
NAME **GOLD, CHRISTINA A**
STREET ADDRESS **8750 N CENTRAL EXPWY #1900**
CITY-ST-ZIP **DALLAS TX 75231**

TITLE **EVPC** ☐ Delete
NAME **TIMMER, JAMES G**
STREET ADDRESS **8750 N CENTRAL EXPWY #1900**
CITY-ST-ZIP **DALLAS TX 75231**

TITLE **VS** ☒ Delete
NAME **KELLY, CHRISTOPHER**
STREET ADDRESS **8750 N CENTRAL ESPWY STE 1500**
CITY-ST-ZIP **DALLAS TX 75231**

TITLE **T** ☒ Delete
NAME **BOYCHUK, MICHAEL T**
STREET ADDRESS **1000 RUE DE LA GAUCHETIERE**
CITY-ST-ZIP **MONTREAL, QUEBEC**

TITLE **D** ☒ Delete
NAME **CLARK, MIKE**
STREET ADDRESS **8750 N CENTRAL EXPRESSWAY STE 300**
CITY-ST-ZIP **DALLAS TX 75231**

TITLE **D** ☒ Delete
NAME **SMIT, BILL**
STREET ADDRESS **8750 N CENTRAL EXPRESSWAY STE 300**
CITY-ST-ZIP **DALLAS TX 75231**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **N/A** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael T Boychuk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/20/2003 Date

214-464-1000 Daytime Phone #

CR2E034 (10/02)

Attachment

90043573
#F 97000000732

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

EXCEL SWITCH FACILITY, INC.
DOCUMENT # F97000000732

OFFICERS/DIRECTORS

P A. Joe Mitchell, Jr.	1600 Viceroy Drive Dallas, Texas 75235
V/D Connie F. Mitchell	1600 Viceroy Drive Dallas, Texas 75235
V/D Ron L. Hughes	1600 Viceroy Drive Dallas, Texas 75235
V/S Michael G. Hoffman	1600 Viceroy Drive Dallas, Texas 75235
V/D/T Kevin W. McAleer	1600 Viceroy Drive Dallas, Texas 75235
V Laura L. Collins	1600 Viceroy Drive Dallas, Texas 75231
V/AT James G. Timmer	1600 Viceroy Drive Dallas, Texas 75235
AT Robert J. Healea	236 East Capital Street, 6 th Floor Jackson, MS 39201
AS Melissa A. Drennan	1600 Viceroy Drive Dallas, Texas 75235