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FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002303 (2)

1. Corporation Name

TELEGLOBE USA INC.

Principal Place of Business

Mailing Address

1751 PINNACLE DRIVE
MCLEAN VA 22102

1751 PINNACLE DRIVE
MCLEAN VA 22102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1997

4. FEI Number

54-1739110

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

TITLE PCEO ☐ DELETE

NAME GUIDI, PAOLO
STREET ADDRESS 1751 PINNACLE DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE VGM ☐ DELETE

NAME CAHILL, JOHN
STREET ADDRESS 1751 PINNACLE DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE S ☐ DELETE

NAME RICHARD, DENIS
STREET ADDRESS 1751 PINNACLE DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE VT ☐ DELETE

NAME VAN DOORN, MARC
STREET ADDRESS 1751 PINNACLE DRIVE
CITY-ST-ZIP MCLEAN VA 22102

TITLE C ☐ DELETE

NAME SEQUIN, CLAUDE
STREET ADDRESS 1000 DE LA GAUCHETIERE STREET WEST
CITY-ST-ZIP MONTREAL QUEBEC H3B 4X5 CAN

TITLE V ☐ DELETE

NAME WALKER, PHIL
STREET ADDRESS 1751 PINNACLE DRIVE
CITY-ST-ZIP MCLEAN VA 22102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☒ Change ☐ Addition

1.2 NAME Guidi, Paolo
1.3 STREET ADDRESS 1751 Pinnacle Drive
1.4 CITY-ST-ZIP McLean, VA 22102

2.1 TITLE President ☒ Change ☐ Addition

2.2 NAME Cahill, John
2.3 STREET ADDRESS 1751 Pinnacle Drive
2.4 CITY-ST-ZIP McLean, VA 22102

3.1 TITLE VP, Global Network ☐ Change ☒ Addition

3.2 NAME Jacquet, Dominique
3.3 STREET ADDRESS 1751 Pinnacle Drive
3.4 CITY-ST-ZIP McLean, VA 22102

4.1 TITLE Corporate Controller ☐ Change ☒ Addition

4.2 NAME Bondi, Andrea
4.3 STREET ADDRESS 1751 Pinnacle Drive
4.4 CITY-ST-ZIP McLean, VA 22102

5.1 TITLE Director ☒ Change ☐ Addition

5.2 NAME Seguin, Claude
5.3 STREET ADDRESS 1000 de La Gauchetiere Street West
5.4 CITY-ST-ZIP Montreal, Quebec H3B 4X5 Canada

6.1 TITLE Assistant Secretary ☐ Change ☒ Addition

6.2 NAME Bustamante, A. Kieran
6.3 STREET ADDRESS 1751 Pinnacle Drive
6.4 CITY-ST-ZIP McLean, VA 22102

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.

CR2E034 (10/97)

TELEGLOBE USA INC.

**ADDENDUM TO PROFIT CORPORATION
ANNUAL REPORT 1998**

**BLOCK 13
(ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS)**

Title:	Vice President, Law and Secretary	<u>X</u> Change	___ Addition
Name:	Richard, Denis		
Street Address:	1751 Pinnacle Drive		
City -St-Zip:	McLean, VA 22102		