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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002353 (7)

1. Corporation Name

TELEHUB NETWORK SERVICES CORPORATION

Principal Place of Business

Mailing Address

1375 TRI-STATE PARKWAY, SUITE 250
GURNEE IL 60031

1375 TRI-STATE PARKWAY, SUITE 250
GURNEE IL 60031

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1997

4. FEI Number

36-4066622

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 SAME

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NRAI SERVICES INC
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SLEDGE, DONALD H
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

TITLE DV ☐ DELETE

NAME MCLAUGHLIN, MICHAEL G
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

TITLE S ☐ DELETE

NAME LESCHER, BARRY C
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

TITLE T ☐ DELETE

NAME HARMON, RICHARD G
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

TITLE D ☐ DELETE

NAME BECKER, WILLIAM W
STREET ADDRESS 1375 TRI-STATE PARKWAY, SUITE 250
CITY-ST-ZIP GURNEE IL 60031

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Asst. S/D ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE S/T ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE D ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE PRESIDENT ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

HERBERT H. SWINBURNE JR.
1375 TRI-STATE PARKWAY SUITE 250
GURNEE, IL 60031

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.

SIGNATURE

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)