

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90008 040 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004251

1. Corporation Name
TCG CERFNET, INC.



Principal Place of Business ONE TELEPORT DRIVE STATEN ISLAND NY 10311	Mailing Address ONE TELEPORT DRIVE STATEN ISLAND NY 10311
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/13/1997	
21		26	412 MT. KEMBLE AVE.	4. FEI Number APPLIED FOR 33-0653463	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27	Room S287	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28	MORRISTOWN NJ	8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24		29	07960	30 USA	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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	CD	1.1 TITLE	PRESIDENT
NAME	ANNUNZIATA, ROBERT	1.2 NAME	AL HANSEN
STREET ADDRESS	ONE TELEPORT DRIVE	1.3 STREET ADDRESS	ONE TELEPORT DRIVE
CITY-ST-ZIP	STATEN ISLAND NY	1.4 CITY-ST-ZIP	STATEN ISLAND, NY 10311
TITLE	VTD	2.1 TITLE	TREASURER
NAME	SCARPATI, JOHN A	2.2 NAME	EDWARD M. Dwyer
STREET ADDRESS	ONE TELEPORT DRIVE	2.3 STREET ADDRESS	295 N. MAPLE AVE.
CITY-ST-ZIP	STATEN ISLAND NY	2.4 CITY-ST-ZIP	BASKING RIDGE, NJ 07920
TITLE	VS	3.1 TITLE	V.P. - REAL ESTATE
NAME	THOMSON, JOHN W	3.2 NAME	STEPHEN BRAZZELL
STREET ADDRESS	ONE TELEPORT DRIVE	3.3 STREET ADDRESS	222 MT. AIRY RD.
CITY-ST-ZIP	STATEN ISLAND NY	3.4 CITY-ST-ZIP	BASKING RIDGE, NJ 07920
TITLE	VT	4.1 TITLE	SECRETARY/DIRECTOR
NAME	FOX, WAYNE G	4.2 NAME	ROBERT S. FEIT
STREET ADDRESS	ONE TELEPORT DRIVE	4.3 STREET ADDRESS	131 Morristown Rd.
CITY-ST-ZIP	STATEN ISLAND NY	4.4 CITY-ST-ZIP	BASKING RIDGE, NJ 07920
TITLE	VD	5.1 TITLE	ASST. TREASURER
NAME	ATKINSON, ROBERT C	5.2 NAME	ERROL A. HARRIS
STREET ADDRESS	ONE TELEPORT DRIVE	5.3 STREET ADDRESS	1 OAK WAY
CITY-ST-ZIP	STATEN ISLAND NY	5.4 CITY-ST-ZIP	BERKLEY HEIGHTS, NJ 07922
TITLE	V	6.1 TITLE	ASST. SECRETARY-TAX
NAME	HANSEN, ALF T	6.2 NAME	ANTOINETTE A. DUAH
STREET ADDRESS	ONE TELEPORT DRIVE	6.3 STREET ADDRESS	412 MT. KEMBLE AVE.
CITY-ST-ZIP	STATEN ISLAND NY	6.4 CITY-ST-ZIP	MORRISTOWN, NJ 07960

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 **Antoinette A. Duah**

8/5/99 (973)644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F97000004251
606207-90008-40

TCG CERFNET, INC.

Election Date 06/22/1999 FEIN 33-0653463

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

President

Al Hansen

1 Teleport Drive

Staten Island, NY 10311

Chief Financial Officer

J Dionne

Vice President & General Counsel

Tom Dagger

Vice President - Real Estate

Stephen Brazzell

222 Mt. Airy Road

Basking Ridge, NJ 07920-2313

Vice President-Engineering

John Fischer

Vice President - Operations

Kevin Peters

Secretary

Robert S. Feit

131 Morristown Rd. Bldg. A Rm. A2035

Basking Ridge, NJ 07920-1002

Treasurer

Edward M. Dwyer

295 N. Maple Ave

Basking Ridge, NJ 07920

Assistant Secretary - Tax

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995

Room S267

Morristown, NJ 07962-1995

Assistant Secretary - Tax

Antoinette A. Duah

412 Mt. Kemble Avenue

Room S287

Morristown, NJ 07960

Assistant Secretary--Real Estate

George M. Foss

150 Mt. Airy Road

Basking Ridge, NJ 07920

Assistant Secretary-Treasury

J. P. Li

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant Secretary-Treasury

Paul Riley

Assistant Secretary-Treasury

B. E. Stuhr

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant Secretary - Tax

Jeff Tutnauer

412 Mt. Kemble Avenue

Room C250

Morristown, NJ 07960

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TCG CERFNET, INC.

Election Date 06/22/1999 FEIN 33-0653463

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary-Real Estate Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

Director Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002