

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 30, 2001 8:00 am**  
**Secretary of State**

05-30-2001 90030 015 \*\*\*550.00

**DOCUMENT # F97000004678**

1. Entity Name

TRICOM USA, INC.

Principal Place of Business Mailing Address

ONE EXCHANGE PLACE  
 SUITE 400  
 JERSEY CITY, NJ 07302

**00070586**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

13-3927530

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

Name

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHMENT <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PABLO BARRY, CFO

5/24/01

(201) 324-0078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment D#F9700000462  
C.0070586

## Attachment

The following persons are, and shall be until their successors are duly elected and qualified as directors and officers of TRICOM USA, INC.:

### DIRECTORS OF TRICOM USA, INC

Manuel Arturo Pellerano Peña  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Carl H. Carlson  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Carlos Vargas  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Marcos J. Troncoso Mejía  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Peter Rojas  
One park Place  
621 NW 53 Rd. St  
Suite 125  
Boca Raton, Fl 33487-7331

Kevin Wiley  
One park Place  
621 NW 53 Rd. St  
Suite 125  
Boca Raton, Fl 33487-7331

Jesús Barona  
One park Place  
621 NW 53 Rd. St  
Suite 125  
Boca Raton, Fl 33487-7331

### OFFICERS OF TRICOM USA, INC

Manuel Arturo Pellerano Peña  
President  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Carl H. Carlson  
Vice-President  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Carlos Vargas  
Treasurer  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Marcos J. Troncoso Mejía  
Secretary  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Ramón Tarrago  
Vice-President of International Business  
Avenida Lope de Vega No. 95  
Santo Domingo, Dominican Republic

Pablo Barry  
Chief Financial Officer  
One Exchange Place, Suite 400  
Jersey City, NJ 07302