

# 2001 UNIFORM BUSINESS REPORT (UBR)

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0608070

DOCUMENT # F97000004791

1. Entity Name

GENUITY INC.

Principal Place of Business

3 VANDEBRAFT  
BURLINGTON MA 01803

Mailing Address

3 VANDEBRAFT  
BURLINGTON MA 01803  
US

2. Principal Place of Business

225 Presidential Way

Suite, Apt. #, etc.

3. Mailing Address

225 Presidential Way

Suite, Apt. #, etc.

City & State

Woburn, Massachusetts

City & State

Woburn, Massachusetts

4. FEI Number

74-2864824

Applied For

Not Applicable

Zip

01801

Country

USA

Zip

01801

Country

USA

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

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

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 VP ☒ Delete  
NAME BLUMENTHAL, STEVEN  
STREET ADDRESS 3 VAN DE GRAAF DR  
CITY-ST-ZIP BURLINGTON MA 01803

TITLE ☒ Change ☐ Addition  
NAME SEE ATTACHED LIST.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VP ☒ Delete  
NAME COLBNEY, CHARLES J  
STREET ADDRESS 3 VAN DE BRAFT DR  
CITY-ST-ZIP BURLINGTON MA 01803

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

TITLE D ☒ Delete  
NAME GUDONIS, PAUL E  
STREET ADDRESS 150 CAMBRIDGE PARK DR  
CITY-ST-ZIP CAMBRIDGE MA 02140

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

TITLE DIR ☒ Delete  
NAME FOSTER, KENT B  
STREET ADDRESS 600 HIDDEN RIDGE  
CITY-ST-ZIP IRVING TX 75038

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

TITLE P ☒ Delete  
NAME GUDONIS, PAUL R  
STREET ADDRESS 150 CAMBRIDGE PARK DRIVE  
CITY-ST-ZIP CAMBRIDGE MA 02140

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

TITLE VP ☒ Delete  
NAME CAMPBELL, DAVID N  
STREET ADDRESS 150 CAMBRIDGE PARK DRIVE  
CITY-ST-ZIP CAMBRIDGE MA 02140

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

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:

*Stephen H. Galebach*

Stephen H. Galebach, Ass't Sec. 4/16/01 865-8800

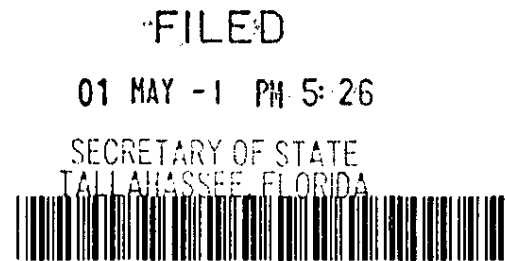
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(781)

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

**GENUITY INC.**

**DIRECTORS:**

<u>Name</u>	<u>Address</u>
Paul J. Collins	29 Wilton Crescent London SW1X8SA ENGLAND
Jeffrey M. Cunningham	Crow Island Manchester, MA 01944
John H. Dasburg	5101 Northwest Drive St. Paul, MN 55111
Philippe P. Dauman	9 West 57 <sup>th</sup> Street New York, NY 10019
Duncan M. Davidson	47 Linda Vista Avenue Atherton, CA 94027
Gordon Eubanks	P.O. Box 278 Pebble Beach, CA 93954
John W. Gerdelman	8304 Summerwood Drive McLean, VA 22102
Paul R. Gudonis	3 Van de Graaff Drive Burlington, MA 01803
John R. Harris	2808 McKinney Avenue Dallas, TX 75204
Edward D. Horowitz	670 West End Avenue, 16D New York, NY 10025
Debra L. Lee	1 BET Plaza 1900 W Place Northeast Washington, D.C. 20018
Michael T. Masin	44 Khakum Wood Road Greenwich, CT 06830
Benson P. Shapiro	91 Main Street, Suite 307 Concord, MA 01742-2527

**GENUITY INC.**

**OFFICERS:**

<u>Title</u>	<u>Name and Address</u>
<u>Chairman of the Board and Chief Executive Officer</u>	Paul R. Gudonis 225 Presidential Way Woburn, MA 01801
<u>President and Chief Operating Officer</u>	Joseph C. Farina 225 Presidential Way Woburn, MA 01801
<u>Executive Vice President and Chief Financial Officer</u>	Daniel P. O'Brien 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President, General Counsel and Secretary</u>	Ira H. Parker 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President-Finance</u>	Paul R. Shuell 235 Presidential Way Woburn, MA 01801
<u>Senior Vice President and Chief Information Officer</u>	Debra E. Speight 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Steven H. Blumenthal 3 Van de Graaff Drive Burlington, MA 01803
<u>Senior Vice President</u>	Susan H. Bowman 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Debra R. Covey 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	James L. Freeze 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Michael J. Kalagher 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Susan Kraus 225 Presidential Way Woburn, MA 01801

<u>Senior Vice President</u>	Paul A. O'Brien 3 Van de Graaff Drive Burlington, MA 01803
<u>Senior Vice President</u>	Maureen D. Piche 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Colin Beasley 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Richard F. Umlah 225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Gabriel Yackanich 1 Liberty Plaza, 20 <sup>th</sup> Floor New York, NY 10006
<u>Vice President and Controller</u>	Paul A. Jalbert 235 Presidential Way Woburn, MA 01801
<u>Vice President and Treasurer</u>	W. Jack Reagan 235 Presidential Way Woburn, MA 01801
<u>Treasury Director</u>	Richard T. Manewal 235 Presidential Way Woburn, MA 01801
<u>Assistant Treasurer</u>	Roger A. Kuebel 235 Presidential Way Woburn, MA 01801
<u>Assistant Treasurer</u>	Bruce A. Vaughan 235 Presidential Way Woburn, MA 01801
<u>Assistant Secretary</u>	Steven N. Avruch 225 Presidential Way Woburn, MA 01801
<u>Assistant Secretary</u>	Stephen H. Galebach 225 Presidential Way Woburn, MA 01801
<u>Assistant Secretary</u>	Mark P. Hileman 225 Presidential Way Woburn, MA 01801