

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** *997000005248*

1. Entity Name

*XO FLORIDA, INC.**NIC
FLD**10/16/01**(LX)***FILED**
Jul 24, 2001 8:00 am
Secretary of State

06-19-2001 90006 033 ***150.00

07-24-2001 90024 026 ***408.75

Principal Place of Business

Mailing Address

773374

2. Principal Place of Business <i>1111 SUNSET HILLS ROAD</i>		3. Mailing Address <i>1111 SUNSET HILLS RD.</i>	
Suite, Apt. #, etc. <i>RESTON</i>		Suite, Apt. #, etc. <i>RESTON</i>	
City & State <i>VA</i>		City & State <i>VA</i>	
Zip <i>20190</i>	Country <i>U.S.A.</i>	Zip <i>20190</i>	Country <i>U.S.A.</i>

DO NOT WRITE IN THIS SPACE

4. FEI Number <i>91-1831758</i>	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent <i>CORPORATION SERVICE COMPANY 1501 HAYS STREET TALLAHASSEE, FL 32301</i>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		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 fee 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 State10. 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	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
<i>PLS SEE ATTACHED</i>			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		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:

*Richard A. Montfort**RICHARD A. MONTFORT 5/23/01 703-547-2000*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/00)

Attachment
B#1910000528
773374

XO FLORIDA, INC.

SLATE OF DIRECTORS

Nathaniel A. Davis
Gary D. Begeman
Wayne Rehberger
Peter Marsh

SLATE OF OFFICERS

Nathaniel A. Davis	Chief Executive Officer
Peter Marsh	President
Gary D. Begeman	Senior Vice President, General Counsel & Secretary
R. Gerard Salemme	Senior Vice President, Regulatory and Legislative Affairs
Wayne Rehberger	Senior Vice President, Chief Financial Officer
Brian Rankin	Vice President, Regional Counsel
Dana Shaffer	Vice President, Regional Regulatory Counsel
Ron Scott	Vice President, Real Estate Access
Kathleen Roe	Vice President, Real Estate Access
Mary Ellen Brown	Vice President, Human Resources
David Wise	Vice President, Marketing
Tom Bailey	Vice President, Sales
Bill D. Bradley	Vice President, Operations
George Gomez-Quintero	Vice President, General Manager (South Florida)
John Tompkins	Vice President, General Manager (Tampa-Orlando)
Noelle N. Beams	Vice President, Treasurer
Reese K. Feuerman	Vice President, Controller
Steve Ednie	Chief Tax Officer, Assistant Treasurer
Jeff Joyce	Assistant Treasurer
Richard A. Montfort	Assistant Secretary
Jay Hull	Assistant Secretary

Address: 11111 Sunset Hills Road
Reston, VA 20190