

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002704

FILED
May 18, 2012
Secretary of State

Entity Name: MEGAPATH CORPORATION

Current Principal Place of Business:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131 US

New Principal Place of Business:

6800 KOLL CENTER PARKWAY
SUITE 200
PLEASANTON, CA 94566 US

Current Mailing Address:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131 US

New Mailing Address:

6800 KOLL CENTER PARKWAY
SUITE 200
PLEASANTON, CA 94566 US

FEI Number: 77-0470016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YOUNG, D. CRAIG
Address: 6800 KOLL CENTER PARKWAY, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

Title: CFO
Name: MILLEY, PAUL
Address: 6800 KOLL CENTER PARKWAY
City-St-Zip: PLEASANTON, CA 94566

Title: SECR
Name: CARLEN, DOUGLAS
Address: 6800 KOLL CENTER PARKWAY, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

Title: COO
Name: SENDA, MARK
Address: 6800 KOLL CENTER PARKWAY, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

Title: PRES
Name: FOSTER, DAN
Address: 6800 KOLL CENTER PARKWAY, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

Title: TREA
Name: MASTIN, BROOKE
Address: 6800 KOLL CENTER PARKWAY, SUITE 200
City-St-Zip: PLEASANTON, CA 94566

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS CARLEN

SECR

05/18/2012

Electronic Signature of Signing Officer or Director

Date