

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003605

FILED
Apr 07, 2008
Secretary of State

Entity Name: PAETEC COMMUNICATIONS, INC.

Current Principal Place of Business:

ONE PAETEC PLAZA
600 WILLOWBROOK OFFICE PK
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

ONE PAETEC PLAZA
600 WILLOWBROOK OFFICE PK
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 16-1551095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHESONIS, ARUNAS A
Address: 18 BUCKTHORN RUN
City-St-Zip: VICTOR, NY 14564

Title: DV () Delete
Name: BURKE, JEFFREY L
Address: 28 BISHOPS COURT
City-St-Zip: PITTSFORD, NY 14534

Title: DV () Delete
Name: WILSON, KEITH M
Address: 13 QUOIN CRESCENT
City-St-Zip: VICTOR, NY 14564

Title: VS () Delete
Name: SIEVING, CHARLES E ESQ.
Address: 1619 34TH NW
City-St-Zip: WASHINGTON, DC 20007

Title: DV () Delete
Name: BUTLER, EDWARD J JR
Address: 8570 LAKEMONT DR
City-St-Zip: EAST AMHERST, NY 14051

Title: VD (X) Delete
Name: BARON, JACK
Address: 116 SELBORNE CHASE
City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHESONIS, ARUNAS A
Address: 600 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: DV (X) Change () Addition
Name: BURKE, JEFFREY L
Address: 600 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: DV (X) Change () Addition
Name: WILSON, KEITH M
Address: 600 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: VS (X) Change () Addition
Name: SIEVING, CHARLES E ESQ.
Address: 600 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: DV (X) Change () Addition
Name: BUTLER, EDWARD J JR
Address: 600 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES E. SIEVING

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04/07/2008

Electronic Signature of Signing Officer or Director

Date