07121999-90003-043-$550.00-$550.00

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 12, 1999 8:00 am
Secretary of State

07-12-1999 90003 043 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000003807

Corporation Name
INTELIANT CORPORATION

600991 - 90014 - 14

Principal Place of Business
5325 WYOMING BLVD., STE 200
ALBUQUERQUE NM 87109

Mailing Address
5325 WYOMING BLVD., STE 200
ALBUQUERQUE NM 87109

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	5353 So 960 East
Suite, Apt. #, etc.	#240
City & State	Murray Utah
Zip	84117
Country	
2a. Mailing Address	5353 So 960 East
Suite, Apt. #, etc.	#240
City & State	Murray, Utah
Zip	84117
Country	

3. Date Incorporated or Qualified: 07/06/1998

4. FEI Number: 85-0285440 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE ____________ DATE ____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	WOLFE, CURTIS L	
STREET ADDRESS	5325 WYOMING BLVD., NE STE 200	
CITY-ST-ZIP	ALBUQUERQUE NM	
TITLE	CD	☒ DELETE
NAME	SOLLENNE, PETER R	
STREET ADDRESS	1415 SOUTH MAIN STREET	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	S	☐ DELETE
NAME	MORRISON, JOHN K	
STREET ADDRESS	1415 SOUTH MAIN STREET	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	VD	☒ DELETE
NAME	SCOTT JR, HOWARD W	
STREET ADDRESS	1415 SOUTH MAIN STREET	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	D	☐ DELETE
NAME	WAGNER, JOANN	
STREET ADDRESS	1415 SOUTH MAIN STREET	
CITY-ST-ZIP	SALT LAKE CITY UT	
TITLE	V	☒ DELETE
NAME	LINER, RICHARD	
STREET ADDRESS	1777 SOUTH HARRISON ST., STE 404	
CITY-ST-ZIP	DENVER CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See Attached

(1.1–6.4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP; ☐ Change ☐ Addition)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dennis N. Emery DENNIS N. EMERY 7-6-99 (801) 892-2050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (5/99)

600991-90014-44
F98000003807

INTELIANT CORPORATION
LIST OF CURRENT DIRECTORS and OFFICERS

Directors

NAME	CURRENT BUSINESS ADDRESS
JoAnn Wagner	1415 South Main Street Salt Lake City, UT 84115
Gary B. Crook	1415 South Main Street Salt Lake City, Utah 84115
John Morrison	1415 South Main Street Salt Lake City, Utah 84115
John Schaffer	777 108th Avenue, NE., Suite E Bellevue, WA 98004

Officers

NAME/TITLE	CURRENT BUSINESS ADDRESS
JoAnn W. Wagner Chairman and CEO	1415 South Main Street Salt Lake City, Utah 84115
Robert J. Otoupalik Vice President	13891 Newport Avenue, Suite 100 Tustin, CA 92780
Patrick Padbury Vice President	1777 South Harrison Street, Ste 404 Denver, CO 80210
John Schaffer President	10210 NE Points Drive Kirkland, WA 98033
John K. Morrison Secretary	1415 South Main Street Salt Lake City, UT 84115
Dennis Emery Assistant Secretary	1415 South Main Street Salt Lake City, Utah 84115
Brian Novak Vice-President	140 Geary St., Suite 700 San Francisco, CA 94108