

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003995

FILED
Mar 03, 2009
Secretary of State

Entity Name: STARTEC GLOBAL OPERATING COMPANY

Current Principal Place of Business:

7361 CALHOUN PL STE 650
ROCKVILLE, MD 20855

New Principal Place of Business:

Current Mailing Address:

7361 CALHOUN PL STE 650
ROCKVILLE, MD 20855

New Mailing Address:

C/O PLATINUM EQUITY
360 N. CRESCENT DR., SOUTH BUILDING
BEVERLY HILLS, CA 90210

FEI Number: 52-2099558

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:

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

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: C T CORPORATION SYSTEM

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, TOMAS H
Address: 7361 CALHOUN PL STE 650
City-St-Zip: ROCKVILLE, MD 20855

Title: DVPS () Delete
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT () Delete
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP () Delete
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS () Delete
Name: WARD, SALLY A
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AT () Delete
Name: WALLOCH, DAWN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, CHARLES G
Address: 7361 CALHOUN PL STE 650
City-St-Zip: ROCKVILLE, MD 20855

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

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

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

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

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: SALLY A. WARD

AS

03/03/2009

Electronic Signature of Signing Officer or Director

Date