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

05-12-1999 90009 008 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000004089

1. Corporation Name

SPLITROCK SERVICES, INC.

Principal Place of Business

8665 NEW TRAILS DR. SUITE 200
THE WOODLANDS TX 77381

Mailing Address

8665 NEW TRAILS DR. SUITE 200
THE WOODLANDS TX 77381

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1998

4. FEI Number

76-0529757

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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	WILSON, WILLIAM R	
STREET ADDRESS	8665 NEW TRAILS DR, SUITE 200	
CITY-ST-ZIP	THE WOODLANDS TX 77381	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILSON, WILLIAM R	
STREET ADDRESS	8665 NEW TRAILS DR, SUITE 200	
CITY-ST-ZIP	THE WOODLANDS TX 77381	
TITLE	VCFO	<input checked="" type="checkbox"/> DELETE
NAME	LONG, JAMES D	
STREET ADDRESS	8665 NEW TRAILS DR, SUITE 200	
CITY-ST-ZIP	THE WOODLANDS TX 77381	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	LONG, JAMES D	
STREET ADDRESS	8665 NEW TRAILS DR, SUITE 200	
CITY-ST-ZIP	THE WOODLANDS TX 77381	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MCGETTIGAN, PATRICK J JR	
STREET ADDRESS	8665 NEW TRAILS DR, SUITE 200	
CITY-ST-ZIP	THE WOODLANDS TX 77381	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILKENS, ROY	
STREET ADDRESS	8665 NEW TRAILS DR, SUITE 200	
CITY-ST-ZIP	THE WOODLANDS TX 77381	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VCFO
3.3 STREET ADDRESS	J. Robert Fugate
3.4 CITY-ST-ZIP	8665 New Trails Dr. The Woodlands, TX 77381
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	V
4.3 STREET ADDRESS	David M. Boatner
4.4 CITY-ST-ZIP	8665 New Trails Dr. The Woodlands, TX 77381
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

Patrick J. McGettigan, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patrick J. McGettigan, Jr. 4/15/99 281-465-1200
Sr. VP & Secretary Date Daytime Phone #

CR2E034 (11/98)

846740-90009-8
F98000004089
SPLITROCK SERVICES, INC.

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Kwok L. Li	8665 New Trails Drive The Woodlands, TX 77381
William R. Wilson	8665 New Trails Drive The Woodlands, TX 77381
Roy Wilkens	8665 New Trails Drive The Woodlands, TX 77381
Samer Salameh	8665 New Trails Drive The Woodlands, TX 77381
Clark McLeod	8665 New Trails Drive The Woodlands, TX 77381

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William R. Wilson	President & CEO	8665 New Trails Drive The Woodlands, TX 77381
Patrick J. McGettigan, Jr.	General Counsel, Sr. VP & Secretary	8665 New Trails Drive The Woodlands, TX 77381
J. Robert Fugate	Executive VP & CFO	8665 New Trails Drive The Woodlands, TX 77381
David M. Boatner	Executive VP & CMO	8665 New Trails Drive The Woodlands, TX 77381