2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F99 00000 1712 ĖIÏ ĖD 1. Entity Name ICG Equipment, Inc. 00'APR 27 AM 10: 39 Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address 161 Inverness Drive West 161 Inverness Drive West Englewood, CO 80112 Englewood, CO 80112 Atn: Legal Department 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable 84-1448149 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Corporation Service Company CT Corporation System c/o CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation FL 33324 Zip Cod 301 Tallahassee 8. 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. Carol K. Dolor, Asst. VP SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so-Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. 12 TITLE President Delete TITLE CR2E034 (9/99 NAME William S. Beans, Jr. NAME STREET ADDRES 161 Inverness Dr. W STREET ADDRESS CITY - ST- ZIP Englewood, CO 80112 CITY - ST- ZIE Exec. VP and Director TITLE Delete TITLE Change Harry R. Herbst NAME STREET ADORESS 161 Inverness Drive West STREET ADDRESS CITY- ST- ZIP Englewood, CO 80112 CITY: ST-ZIP Additio TITLE TITLE Change EVP, Gen. Counsel, Sec & Dir 🔲 Detete H. Don Teaque NAME STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY - ST- ZIP CITY - ST- ZIP Englewood, CO 80112 Executive Vice President Change TITLE TITLE Delete NAME NAME James R. Washington STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY- ST- ZIP CITY - ST- ZIP Englewood, CO 80112 TITLE Change TITLE Treasurer Delete NAME NAME Regina A. Vegliante STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY- ST- ZIF CITY - ST- ZIE Englewood, CO 80112 TITLE Delete TITLE VP, Controller & Director NAME NAME John V. Colgan 000003227250 STREET ADDRESS STREET ADDRESS 161 Inverness Drive West CITY - ST- ZIP CITY - ST- ZIP Englewood, CO 80112 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 4/24/2000 303-414-5000

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dat

Daytime Phone

630 V



ACCOUNT NO. : 072100000032

REFERENCE : 664658 7189839

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: April 17, 2000

ORDER TIME : 1:0 PM

ORDER NO. : 664658-380

CUSTOMER NO: 7189839

CUSTOMER: Ms. Katy Ryan

Icg Communications, Inc. 161 Inverness Drive West

Englewood, CO 80112

CHANGE OF AGENT

NAME: ICG EQUIPMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom