


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90305 036 \*\*\*150.00

<b>DOCUMENT # F99000002225</b> 1. Entity Name <b>GLOBAL CROSSING USA INC.</b>					
Principal Place of Business <b>1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534</b>			Mailing Address <b>1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State  Zip      Country			City & State  Zip      Country		
4. FEI Number <b>52-2160333</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>GRIVNER, CARL</b> <b>1080 PITTSFORD VICTOR</b> <b>PITTSFORD, NY 14534</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached List</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>KAPPLER, RICHARD N</b> <b>1080 PITTSFORD VICTOR RD</b> <b>PITTSFORD, NY 14534</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>PANZER, NEAL</b> <b>1080 PITTSFORD VICTOR</b> <b>PITTSFORD, NY 14534</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>SHEFFEY, DAVID</b> <b>1080 PITTSFORD VICTOR RD</b> <b>PITTSFORD, NY 14534</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>KAPPLER, RICHARD N</b> <b>180 SOUTH CLINTON AVENUE</b> <b>ROCHESTER, NY 14646</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SUSSIS, MITCHELL</b> <b>1080 PITTSFORD VICTOR RD</b> <b>PITTSFORD, NY 14534</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <u>Michael Shortley</u>      Date: <u>4/13/04</u></b> TD      SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Daytime Phone #					

Attachment

## Directors, Officers Report

Global Crossing USA, Inc..

### Primary Address

1080 Pittsford Victor Road  
Pittsford, New York 14534 USA

# F9900000225

### DIRECTORS

	Title	First Elected Date	Effective Date
Daniel P. O'Brien	Director	Monday, August 11, 2003	Monday, August 11, 2003
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

### OFFICERS

	Title	First Elected Date	Effective Date
Gary Breauninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel P. O'Brien	President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002