

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90394 012 ***150.00

DOCUMENT # F99000002225

1. Entity Name
GLOBAL CROSSING USA INC.



Principal Place of Business

**1080 PITTSFORD VICTOR RD
PITTSFORD, NY 14534**

Mailing Address

**1080 PITTSFORD VICTOR RD
PITTSFORD, NY 14534**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072008

Chg-P

CR2E034 (12/06)

4. FEI Number

52-2160333

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **SHORTLEY, MICHAEL J III**
STREET ADDRESS **1080 PITTSFORD VICTOR RD**
CITY-ST-ZIP **PITTSFORD, NY 14534**

TITLE **T** ☐ Delete
NAME **PANZER, NEAL**
STREET ADDRESS **1080 PITTSFORD VICTOR**
CITY-ST-ZIP **PITTSFORD, NY 14534**

TITLE **AS** ☒ Delete
NAME **SHEFFEY, DAVID**
STREET ADDRESS **1080 PITTSFORD VICTOR RD**
CITY-ST-ZIP **PITTSFORD, NY 14534**

TITLE **VP** ☐ Delete
NAME **CAVES, STEPHEN**
STREET ADDRESS **1080 PITTSFORD VICTOR RD.**
CITY-ST-ZIP **PITTSFORD, NY 14534**

TITLE **DS** ☐ Delete
NAME **SUSSIS, MITCHELL**
STREET ADDRESS **1080 PITTSFORD VICTOR RD**
CITY-ST-ZIP **PITTSFORD, NY 14534**

TITLE **P** ☐ Delete
NAME **CAREY, DAVID R**
STREET ADDRESS **1080 PITTSFORD VICTOR RD.**
CITY-ST-ZIP **PITTSFORD, NY 14534**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VP**
STREET ADDRESS **Wagner, Daniel J.**
CITY-ST-ZIP **1080 Pittsford Victor Road**
Pittsford, NY 14534

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

Edward J. Tucker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **TD ALW.**

4/15/08
Date

585-255-1454
Daytime Phone #

ATTACHMENT

40086965

#F99000002228

Directors, Officers Report as of 3/5/2008

Global Crossing USA, Inc.

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Jean Mandeville	Director	Monday, June 06, 2005	Monday, June 06, 2005
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
David R. Carey	President	Thursday, October 31, 2002	Thursday, October 31, 2002
Stephen Caves	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Roger A Kuebel	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Charles Stake	Vice President – Tax	Monday, January 7, 2008	Monday, January 7, 2008
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
Edward J. Tucker	Assistant Vice President - Tax	Wednesday, March 5, 2008	Wednesday, March 5, 2008