Apr 21, 2003 8:00 am \$ Secretary of State

04-21-2003 90534 006 ***150.00

1. Entity Name

GLOBAL CROSSING USA INC.



Principal Place of Business 360 N CRESCENT DRIVE **BEVERLY HILLS CA 90210**

Mailing Address

180 SOUTH CLINTON AVENUE

ROCHESTER NY 14646

2. Principal Place of Business Victor A), 1080 P. H. Sord Victor Rd.							
Suite, Apt. #, etc. Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
Pittsford NY Pittsford			NY	4.	FEI Number 52-2160333	Applied For Not Applicable	
7453		Zip 14534	L S A	5.	Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY				Name			
1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301							
			City		F	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, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State					S. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS 11.			11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	CFOD		TITLE	7		☐ Change 🔏 Addition	
NAME	KLUG, ROBERT A		NAME	2ar/	Pittsford Victo	or Red	
STREET ADDRESS CITY-ST-ZIP	180 S. CLINTON AVE ROCHESTER NY 14646		STREET ADDRESS CITY-ST-ZIP	D 11		534	
TITLE	DV	☐ Delete	TITLE	<u> </u>	1010 111 110	Change Addition	
NAME	SUSSIS, MITCHELL C		NAME	Richa	ird N. Kappler		
STREET ADDRESS	180 S CLINTON AVE		STREET ADDRESS	080	Pittsford Victo		
CITY-ST-ZIP	ROCHESTER NY 14646		CITY-ST-ZIP	Pi++s	ford NY 145		
TITLE	VT	₫ Delete	TITLE	Teal	Panzer.	☐ Change 🔏 Addition	
NAME STREET ADORESS	TESORIERO, JOSEPH 360 N CRESCENT DR		NAME STREET ADDRESS	1080		- Rd.	
CITY-ST-ZIP	BEVERLY HILLS CA 90210		CITY-ST-ZIP	P. Hs	77,1340.	_	
TITLE	V	反 Delete	TITLE	48		☐ Change ☐ Addition	
NAME	COHEN, JEFF	Oloida Liga		Savio	1 Sheffey		
STREET ADDRESS	360 N CRESCENT DR		STREET ADDRESS	1080	PHSford Vick	1	
CITY-ST-ZIP	BEVERLY HILLS CA 90210		CITY-ST-ZIP	P1++5	sford NY 145.	34	
TITLE	AT	☐ Delete	TITLE	0		Change Z Addition	
NAME	KAPPLER, RICHARD N		NAME	carl	Pittsford Vict	0.4 20	
STREET ADDRESS - CITY-ST-ZIP	180 SOUTH CLINTON AVENUE ROCHESTER NY 14646		STREET ADDRESS CITY-ST-ZIP		sford My 1	4534	
TITLE	HOUSE THE COLUMN TO THE COLUMN	☐ Delete	TITL 6			Def of the College of	
NAME		الماقات في	NAME (Mitc.	hell C. Sussis		
STREET ADDRESS			STREET ADDRESS	1080	hell C. Sussis Pitts ford Vict	or Rd.	

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.

Pitts ford

Daytime Phone #

Directors, Officers Report

Global Crossing USA Inc.

#F990000022225 20029845 Wednesday, April 09, 2003

DIRECTORS

Carl Grivner

Director

First Elected: Thursday, October

17, 2002

Primary Address:

Seven Giralda Farms

Madison, NJ 07940 USA

Mitchell C. Sussis

First Elected: Thursday, March 01,

-.--2001=---

Primary Address:

Seven Giralda Farms

Madison, New Jersey 07940 USA

OFFICERS

David R. Carey

Vice President

First Elected: Thursday, October

31, 2002

Primary Address:

1120 Pittsford Victor Road

Pittsford, NY 14534 USA

Carl Grivner

President

First Elected: Thursday, October

31, 2002

Primary Address:

Seven Giralda Farms

Madison, NJ 07940 USA

Richard N. Kappler

Vice President -Tax

First Elected: Thursday, October

Primary Address: -- - - - - - - - - - - - 1080 Pittsford Victor-Road - .

Pittsford, New York 14534 USA

Kerry Lynch

Assistant Treasurer

First Elected: Thursday, October

31, 2002

Primary Address:

1221 Brickell Avenue

Miami, FL 33131 USA

Neil Panzer

Treasurer

First Elected: Thursday, October

31, 2002

Primary Address:

None given

Dan Piekarczyk

Assistant Vice President - Tax

First Elected: Thursday, October

31, 2002

Primary Address:

None given

David Sheffey

Assistant Secretary