


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90394 013 ***150.00

| | |
|--|---|
| DOCUMENT # F99000002227 |  |
| 1. Entity Name US CROSSING, INC. | |

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|--|--|
| 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 |

01082008 Chg-P CR2E034 (12/06)

| | |
|------------------------------------|--|
| 4. FEI Number 51-0389076 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$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 | 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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS SUSSIS, MITCHELL C 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CAREY, DAVID R 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CAVES, STEPHEN 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PANZER, NEAL 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SHORTLEY, MICHAEL J 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BREAUNINGER, GARY 1080 PITTSFORD VICTOR RD. PITTSFORD, NY 14534 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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 4/15/08 585-255-1454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40086964
F99000002227

Directors, Officers Report as of 3/5/2008

US Crossing 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 |