

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90415 037 ***150.00

DOCUMENT # F99000002227

1. Entity Name
US CROSSING, 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **51-0389076**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KING, ROBERT 1080 PITTSFORD VICTOR RD PITTSFORD NY 14534	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSSIS, MITCHELL 1080 PITTSFORD VICTOR RD PITTSFORD NY 14534	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KAPPLER, RICHARD 1080 PITTSFORD VICTOR RD PITTSFORD NY 14534	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KING, ROBERT 1080 PITTSFORD VICTOR RD PITTSFORD NY 14534	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PERRONE, JOSEPH 1080 PITTSFORD VICTOR RD PITTSFORD NY 14534	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUSSIS, MITCHELL 1080 PITTSFORD VICTOR RD PITTSFORD NY 14534	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Carl Grivner 1080 Pittsford Victor Rd. Pittsford NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard H. Kappler 1080 Pittsford Victor Rd. Pittsford NY 14534	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Neal Panzer 1080 Pittsford Victor Rd. Pittsford NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS David Sheffey 1080 Pittsford Victor Rd. Pittsford NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carl Grivner 1080 Pittsford Victor Rd. Pittsford NY 14534	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mitchell C. Sussis 1080 Pittsford Victor Rd. Pittsford NY 14534	<input checked="" 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.

SIGNATURE:

SIGNATURE REQUIRED
Michael Shortley 4/14/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90098514
F99 000002227

Directors, Officers Report

US Crossing, Inc.

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

Director

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
31, 2002

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

First Elected: Thursday, October
31, 2002

Primary Address: None given

David Sheffey

Assistant Secretary

Attachment 90098514
#F99000002227

US Crossing, Inc.

First Elected: Thursday, October
31, 2002

Primary Address: None given

Michael Shortley

Vice President

First Elected: Thursday, October
31, 2002

Primary Address: None given

Mitchell C. Sussis

Vice President and Secretary

First Elected: Thursday, October
31, 2002

Primary Address: Seven Giralda Farms
Madison, New Jersey 07940 USA

Daniel James Wagner

Vice President

First Elected: Thursday, October
31, 2002

Primary Address: 1080 Pittsford Victor Road
Pittsford, NY 14534 USA