

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002626

FILED
Apr 08, 2004
Secretary of State

Entity Name: PAETEC CAPITAL CORP.

Current Principal Place of Business:

ONE PAETEC PLAZA
600 WILLOWBROOK OFFICE PK
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

ONE PAETEC PLAZA
600 WILLOWBROOK OFFICE PK
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 16-1566437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: OTTALAGANA, RICHARD E
Address: 965 STRONG ROAD
City-St-Zip: VICTOR, NY 14564

Title: VTD () Delete
Name: BANCROFT, TIMOTHY J
Address: 35 LITTLE SPRING RUN
City-St-Zip: FAIRPORT, NY 14450

Title: S () Delete
Name: VENUTI, DANIEL J
Address: 106 HUNTS HILL ROAD
City-St-Zip: SOLVAY, NY 13209

Title: D () Delete
Name: CHESONIS, ALGIMANTAS K
Address: 17 CLARKES CROSSING
City-St-Zip: FAIRPORT, NY 14450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WILSON, KEITH M
Address: 13 QUOIN CRESCENT
City-St-Zip: VICTOR, NY 14564

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. VENUTI

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04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date