2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 06, 2001 8:00 am DOCUMENT # F9900003166 . Secretary of State 1. Entity Name XO LONG DISTANCE SERVICES, INC. 03-06-2001 90305 025 ***158.75 Principal Place of Business Mailing Address 500-108TH AVE. N.E. 508 108TH AVE. N.E. SUITE 2200 SUITE 2200 816800 BELLEVUE WA 98004 BELLEVUE WA 98004 2. Principal Place of Business 3. Mailing Address IIII QUNGET HILLS RO. :1111 SUNSET HILLS RO. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 91-1957034 RESTON, VA RESMON. Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 30/90 U.S.A 20190-U.S.A Fee Required < □ # 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. PRCEO **DPCE** TITLE TITLE X Delete NATHANIEL A. DAVIS NAME Tronsrue, George M III NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition IIIII SUNSET HILLS RD. STREET ADDRESS STREET ADDRESS 500 108TH AVE. N.E. RESTON, YA SÓ190 CITY-ST-ZIP CITY-ST-7IP **BELLEVUE WA 98004** DSVPS Change ☐ Addition TITLE TITLE Delete GARY D. BEGEMAN EASTER, R. BRUCE JR. NAME NAME IIII SUNSET HILLS RD. STREET ADDRESS 500 108TH AVE. N.E. STREET ADDRESS RESOON, VA SO190 CITY-ST-ZIP **BELLEVUE WA 98004** CITY-ST-ZIP 034000----DVTC 🔀 Change ☐ Addition Delete TITLE WAYNE REHBERGER ISKRA, KATHLEEN NAME NAME IIII SUNSET HILLS RD. STREET ADDRESS 500 108TH AVE. N.E. STREET ADDRESS RESPON, VA 30190 CITY-ST-ZIP **BELLEVUE WA 98004** CITY-ST-ZIP VΡ Change **X** Delete TITLE ■ Addition TITLE R. GERARD SALEMME Daniels, Charles P NAME NAME 11111 SUNSET HILLS RO. 500 108TH AVE. N.E. STREET ADDRESS STREET ADDRESS RESIDN, VA 20190 CITY-ST-ZIP **BELLEVUE WA 98004** CITY-ST-ZIP VP Delete TITLE Change ☐ Addition TITLE LOICHLE, JAN NAME DOUG KINKOPH NAME IIII SUNGET HILLS RO. STREET ADDRESS 500 108TH AVE. N.E. STREET ADDRESS CITY-ST-ZIP **BELLEVUE WA 98004** CITY-ST-ZIP RESPON, VA 20190 SVP VPT Change ☐ Addition TITLE X Delete TITLE SALEMME, R. GERARD NAME NAME NOENLE BEAMS 500 108TH AVE. N.E. STREET ADDRESS 11111 BUNSET HILLS RO STREET ADDRESS RESION, VA 26190 CITY-ST-7IP **BELLEVUE WA 98004** CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marchael G March Signature and typed on printed name of signature and typed on printed name of signing officer or director

RICHARD A - MONTFORT

ABUT SECRETARY 1/03/01

703-547-2000

Daytime Phone #

CR2E034 (10/00)

Doc # F990000 3166

XO LONG DISTANCE SERVICES, INC.

SLATE OF DIRECTORS

Nathaniel A. Davis Gary D. Begeman Wayne Rehberger

SLATE OF OFFICERS

Nathaniel A. Davis Chief Executive Officer & President

Senior Vice President, General Counsel & Secretary Gary D. Begeman Senior Vice President, Regulatory and Legislative Affairs R. Gerard Salemme

Senior Vice President, Chief Financial Officer Wayne Rehberger

Vice President, Regional Regulatory Officer Doug Kinkoph

Vice President, Treasurer Noelle N. Beams Reese K. Feuerman Vice President, Controller

Chief Tax Officer, Assistant Treasurer Steve Ednie

Assistant Treasurer Jeff Joyce Richard A. Montfort **Assistant Secretary Assistant Secretary** Jay Hull