

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State
 05-14-2002 90337 008 ***150.00

DOCUMENT # F99000004356

1. Entity Name
360NETWORKS (USA) INC.

Principal Place of Business

**12101 AIRPORT WAY
 BROOMFIELD CO 80021
 US**

Mailing Address

**12101 AIRPORT WAY
 BROOMFIELD CO 80021
 US**

2. Principal Place of Business

**12202 Airport Way
 Suite, Apt. #, etc.
 Suite 300**

City & State
Broomfield, CO

Zip Country
80021 USA

3. Mailing Address

**12202 Airport Way
 Suite, Apt. #, etc.
 Suite 300**

City & State
Broomfield, CO

Zip Country
80021 USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

84-1496451

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **MAFFEI, GREGORY**
 STREET ADDRESS **12101 AIRPORT WAY**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **EVDP** ☒ Delete
 NAME **STEVENSON, RONALD**
 STREET ADDRESS **12101 AIRPORT WAY**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **S** ☒ Delete
 NAME **MCEACHEM, CATHERINE**
 STREET ADDRESS **12101 AIRPORT WAY**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **T** ☒ Delete
 NAME **OLSEN, LARRY**
 STREET ADDRESS **12101 AIRPORT WAY**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **D** ☒ Delete
 NAME **LEDE, DAVID**
 STREET ADDRESS **12101 AIRPORT WAY**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

TITLE **D** ☒ Delete
 NAME **LEDE, CLIFFORD**
 STREET ADDRESS **12101 AIRPORT WAY**
 CITY-ST-ZIP **BROOMFIELD CO 80021**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **12202 Airport Way Suite 300**
 STREET ADDRESS **Broomfield, CO 80021**
 CITY-ST-ZIP **C.O.O. Treasurer Director** ☐ Change ☒ Addition

TITLE ☐ Change ☒ Addition
 NAME **Jimmy Byrd**
 STREET ADDRESS **12202 Airport Way Suite 300**
 CITY-ST-ZIP **Broomfield, CO 80021**

TITLE ☐ Change ☒ Addition
 NAME **VP/GEIS**
 STREET ADDRESS **Patrick Summers**
 CITY-ST-ZIP **12202 Airport Way Suite 300**
Broomfield, CO 80021

TITLE ☐ Change ☒ Addition
 NAME **VP Operations**
 STREET ADDRESS **Gregory E. Sieg**
 CITY-ST-ZIP **12202 Airport Way Suite 300**
Broomfield, CO 80021

TITLE ☐ Change ☒ Addition
 NAME **VP HR**
 STREET ADDRESS **Jayne Hart**
 CITY-ST-ZIP **12202 Airport Way Suite 300**
Broomfield, CO 80021

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Vanessa Whitman**
 CITY-ST-ZIP **12202 Airport Way Suite 300**
Broomfield, CO 80021

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: Patrick Summers **5/16/02** **303-854-5000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # 199000004356 / 65768

360networks (USA) inc.

12101 Airport Way
Broomfield, Colorado
80021

(t) 303.854.5000

(f) 303.854.5100

www.360.net

May 6, 2002



Uniform Business Report
Division of Corporations
Attn: Ms. Marie J.
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report
360networks (USA) inc.

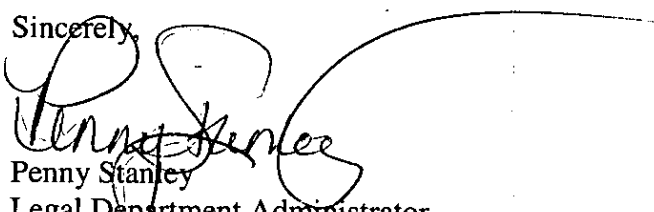
Dear Ms. Marie J.:

On April 29, 2002, 360networks (USA) inc. received via US Mail its preprinted copy of Florida's Uniform Business Report, which indicated that the filing and payment were due on or before May 1, 2002, in order to avoid a substantial late filing fee. On that same day, I spoke with you regarding the impossibility of compliance on such short notice and we agreed that 360networks would file the report as soon as possible, but would not be assessed late fees due to its late receipt of the form.

Accordingly, 360networks (USA) inc. hereby submits its 2002 Uniform Business Report, together with check number 57104 in the amount of \$150.00, made payable to the Department of State, in payment of the required filing fee.

If you have any questions regarding this submittal, please contact Charles Forst at 303-854-5210.

Sincerely,


Penny Stanley

Legal Department Administrator