

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90038 003 ***150.00

DOCUMENT # F99000004363

1. Entity Name
NEW EDGE NETWORK, INC.



Principal Place of Business
**3000 COLUMBIA HOUSE BLVD., SUITE 106
VANCOUVER, WA 98661**

Mailing Address
**3000 COLUMBIA HOUSE BLVD., SUITE 106
VANCOUVER, WA 98661**

54065081



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07212004

Chg-P

CR2E034 (10/03)

4. FEI Number
94-3331274

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. 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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVTD
MOFFAT, DANIEL G
3000 COLUMBIA HOUSE BLVD., SUITE 106
VANCOUVER, WA 98661** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CLOWES, HOWARD
400 HAMILTON AVE.
PALO ALTO, CA 94301** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GHREWALLA, ROB
85 BROAD ST. 10TH FLOOR
NEW YORK, NY 10004** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SZE, DAVID
2929 CAMPUS DR 400
SAN MATEO, CA 94403** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SHAPERO, RICH
2925 WOODSIDE ROAD
WOODSIDE, CA 94062** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WAGNER, J. PETER
428 UNIVERSITY AVENUE
PALO ALTO, CA 94301** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**Director
DAVID CASTELLANCO
85 BROAD ST, 10th floor
New York, NY 10004**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

Penny H. Bewick
Penny H. Bewick
Vice President

07/21/04 362-906-9853
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 524065281



TRANSMITTAL

TO: Florida Division of Corporations

FROM: Kathleen Beigh Shotsky
Manager – External Affairs
Voice: 360-906-9853
FAX: 360-737-0828
kbeigh@newedgenetworks.com

REF: New Edge Network, Inc. / F99000004363

| DOCUMENTS | TRANSMITTAL DATE | COMMENTS |
|--|---------------------|----------|
| 2004 For Profit Corporation Annual Report. Check No. 106481 in payment of \$150 filing fee. | July 21, 2004 | |
| | | |

3000 Columbia House Blvd. Suite 106
Vancouver, WA 98661-2969
www.newedgenetworks.com

Attachment 57865081
Doc. # F99000004363

**New Edge Network, Inc.
Officers and Directors
June 2004**

Corporate Officers:

Daniel Moffat, President & CEO
(Director)
3000 Columbia House Blvd., Suite 106
Vancouver, WA 98661-2969

John Hesse, CFO
(Treasurer)
3000 Columbia House Blvd., Suite 106
Vancouver, WA 98661-2969

Howard Clowes, Secretary
139 Townsend St., Suite 400
San Francisco, CA 94107-1922

Operating Officers:

Penny H. Bewick, Vice President
3000 Columbia House Blvd., Suite 106
Vancouver, WA 98661-2969

Jonathan Mapes, Vice President
3000 Columbia House Blvd., Suite 106
Vancouver, WA 98661-2969

Greg Griffiths, Vice President
3000 Columbia House Blvd., Suite 106
Vancouver, WA 98661-2969

Corporate Directors:

Rob Gheewalla, Director
85 Broad St., 10th Floor
New York, NY 10004

Robert Gregg, Director
5330 NE Dawson Creed Rd.
Hillsboro, OR 97124

David Castelblanco, Director
85 Broad Street, 10th Floor
New York, NY 10004

David Sze, Director
2929 Campus Drive, Suite 400
San Mateo, CA 94403

J. Peter Wagner, Director
428 University Ave.
Palo Alto, CA 94301