

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90038 030 ***150.00

DOCUMENT # F99000005893 1. Entity Name FAIRPOINT CARRIER SERVICES, INC.					
Principal Place of Business 521 E. MOREHEAD STE 250 CHARLOTTE, NC 28202			Mailing Address C/O LISA R. HOOD 908 W. FRONTVIEW DODGE CITY, KS 67801		
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 62-1729497	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD JOHNSON, EUGENE B 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEIN, MICHAEL J 908 W. FRONTVIEW DODGE CITY, KS 67801	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC LINN, SHIRLEY J 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LEACH, WALTER E JR 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS HENRY, TIMOTHY W 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO NIXON, PETER G 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Valerie A. Marks 521 E. Morehead, Ste. 250 Charlotte, NC-28202	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lisa R. Hood 908 W. Frontview Dodge City, KS 67801	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT/AS Thomas E. Griffin 521 E. Morehead, STE-250 Charlotte, NC 28202	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Neil A. Torpey 75 E. 55th Street, First Floor New York, NY 10022	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS John J. LaPenta 521 E. Morehead, STE 250 Charlotte, NC 28202	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Thomas E. Kruger 75 E. 55th Street, First Floor New York, NY 10022	☐ 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: <u><i>Lisa R. Hood</i></u> <i>vice president/ controller</i> 3/4/05 620-227-4400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50026721



02142005 Chg-P CR2E034 (10/03)

FairPoint Carrier Services, Inc.
FILE: F99000005893

ATTACHMENT

F99000005893

50026721

Directors:

D

Eugene B. Johnson - Chairman
521 E. Morehead, STE 250, Charlotte, NC 28202

D

Daniel G. Bergstein
75 E 55th Street, First Floor, New York, NY 10022

D

Frank K. Bynum, Jr.
320 Park Avenue, 24th Floor, New York, NY 10022

D

George Matelich
320 Park Avenue, 24th Floor, New York, NY 10022

D

Anthony DiNovi
75 State Street, Boston, MA 02109

D

Kent R. Weldon
75 State Street, Boston, MA 02109