

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90044 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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 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 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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ 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 After May 1, 2008 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	CEO JOHNSON, EUGENE B 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HOOD, LISA R 908 W. FRONTVIEW DODGE CITY, KS 67801	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC LINN, SHIRLEY J 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD LEACH, WALTER E JR 521 E. MOREHEAD, STE 250 CHARLOTTE, NC 28202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO 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	CEOC 	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPSGC	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCD	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCFO John P. Crowley 521 E. Morehead, STE 250 Charlotte, NC 28202	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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>Lisa R. Hood</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <u>3/3/08</u> Daytime Phone #: <u>620.227.4400</u>					