

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005893

FILED
Jan 15, 2010
Secretary of State

Entity Name: FAIRPOINT CARRIER SERVICES, INC.

Current Principal Place of Business:

521 E. MOREHEAD
STE 250
CHARLOTTE, NC 28202

New Principal Place of Business:

521 E. MOREHEAD
STE 500
CHARLOTTE, NC 28202

Current Mailing Address:

C/O LISA R. HOOD
908 W. FRONTVIEW
DODGE CITY, KS 67801

New Mailing Address:

908 W. FRONTVIEW
908 W. FRONTVIEW
DODGE CITY, KS 67801

FEI Number: 62-1729497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC
Name: HAUSER, DAVID
Address: 521 E. MOREHEAD, STE 500
City-St-Zip: CHARLOTTE, NC 28202

Title: SRVP
Name: HOOD, LISA R
Address: 908 W. FRONTVIEW
City-St-Zip: DODGE CITY, KS 67801

Title: EVPS
Name: LINN, SHIRLEY J
Address: 521 E. MOREHEAD, STE 500
City-St-Zip: CHARLOTTE, NC 28202

Title: CFO
Name: GIAMMARINO, ALFRED
Address: 521 E. MOREHEAD, STE 500
City-St-Zip: CHARLOTTE, NC 28202

Title: P
Name: NIXON, PETER G
Address: 521 E. MOREHEAD, STE 500
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA R. HOOD

SRVP

01/15/2010

Electronic Signature of Signing Officer or Director

Date