

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Merrimack Telecommunications Corp.

Principal Place of Business

110 E. 59th St.
26th Floor
New York, NY 10022

Mailing Address

110 E. 59th St.
26th Floor
New York, NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/2/87

4. FEI Number

02-0381370

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 110 E. 59th St.

Suite, Apt. #, etc.

22 26th Floor

City & State

23 New York, NY

Zip

24 10022

Country

25 USA

2a. Mailing Address

26 110 E. 59th St.

Suite, Apt. #, etc.

27 26th Floor

City & State

28 New York, NY

Zip

29 10022

Country

30 USA

9. Name and Address of Current Registered Agent

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Chief Executive Officer ☐ DELETE

NAME George S. Blumenthal
STREET ADDRESS 110 E. 59th St., 26th Fl
CITY-ST-ZIP New York, NY 10022

TITLE President and CFO ☐ DELETE

NAME J. Barclay Knapp
STREET ADDRESS 110 E. 59th St., 26th Fl
CITY-ST-ZIP New York, NY 10022

TITLE Senior VP-General Counsel ☐ DELETE

NAME Richard J. Lubasch
STREET ADDRESS 110 E. 59th St., 26th Fl
CITY-ST-ZIP New York, NY 10022

TITLE Senior VP-General Mgr. ☐ DELETE

NAME Steven M Shapiro
STREET ADDRESS 110 E. 59th St., 26th Fl
CITY-ST-ZIP New York, NY 10022

TITLE VP-Finance ☐ DELETE

NAME Jose Juan Davila
STREET ADDRESS 110 E. 59th St., 26th Fl
CITY-ST-ZIP New York, NY 10022

TITLE VP-Controller ☐ DELETE

NAME Gregg Gorelick
STREET ADDRESS 110 E. 59th St., 26th Fl
CITY-ST-ZIP New York, NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002593283

-07/20/98--01074--040

***550.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard J. Lubasch

7.14.98 212.206.2472

CR2E034 (10/97)