

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J 65107

1. Entity Name

Merrimack Telecommunications Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

103 Ortega Street
Suite, Apt. #, etc. 0

3. Mailing Address

PO Box 142830
Suite, Apt. #, etc.

City & State

San Juan, PR

City & State

San Juan, PR

4. FEI Number

02-0381370

Applied For

Not Applicable

Zip

00966

Country

US

Zip

00919-2830

Country

US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PCFO	KUAPP, J Barclay	150 E 58 STR	NEW YORK, NY	<input checked="" type="checkbox"/>
CEOT	Blumenthal, George S.	150 East 58 street	New York, NY	<input checked="" type="checkbox"/>
SVP	Lambach, Richard J.	150 East 58 Street	New York, NY	<input checked="" type="checkbox"/>
SVP	Shapiro, Stephen M.	103 Ortega Street, No. 0	Guayama, PR 00966	<input checked="" type="checkbox"/>
AS	Erik Tamim	110 East 59th St., 26th Floor	New York, NY 10022	<input checked="" type="checkbox"/>
VPC	Gorelick, Gregg	340 E Wilson Bridge Road	Worthington, OH	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
See list attached				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<input type="checkbox"/> Change <input type="checkbox"/> Addition				

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/1/00

(787) 397-1000

CR2E034 (9/99)

Attachment
DIF 56507
DW 65324

DIRECTORS

(Stephen Carter)
(Rick Lindner)
(Greg Hall)
(Robert Shaner)
(Byrl B. Brockman, Jr.)
(Lewis Walker)

OFFICERS

Byrl B. Brockman, Jr.
Robert Shaner
Rick Lindner
Jose Juan Davila
Carol L. Tacker
Roger Wohlert
Michael D. Wagner
Micahel D. Olson
Wilka Cacho
Francisco Silva

President and CEO
Regional President
Chief Operating Officer
Chief Financial Officer
VP-General Counsel & Secy.
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary