

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J65107

1. Entity Name

MERRIMACK TELECOMMUNICATIONS CORP.

**FILED**  
**Apr 02, 2001 8:00 am**  
**Secretary of State**

04-02-2001 90274 023 \*\*\*150.00

Principal Place of Business

103 ORTEGA STREET  
SAN JUAN PR 00966  
US

Mailing Address

P.O. BOX 192830  
SAN JUAN PR 00919-2830  
US

2. Principal Place of Business

103 Oregon Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Guaynabo, PR

City & State

Zip

00966

Country

US

Zip

Country

4. FEI Number 02-0381370

Applied For

Not Applicable

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, 2001 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	D	<input type="checkbox"/> Delete
NAME	CARTER, STEPHEN	
STREET ADDRESS	110 E. 59TH STREET, 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	<input type="checkbox"/> Delete
NAME	LINDNER, RICK	
STREET ADDRESS	110 E. 59TH STREET, 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	<input type="checkbox"/> Delete
NAME	HALL, GREG	
STREET ADDRESS	110 E. 59TH STREET, 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHANER, ROBERT	
STREET ADDRESS	110 E. 59TH STREET, 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	BROCKMAN, BYRL B JR.	
STREET ADDRESS	110 E. 59TH STREET, 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALKER, LEWIS	
STREET ADDRESS	110 E. 59TH STREET, 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10022	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	175 E. Houston St.	
STREET ADDRESS	San Antonio, Texas	
CITY-ST-ZIP	75205	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	175 E. Houston St.	
STREET ADDRESS	San Antonio, TX	
CITY-ST-ZIP	75205	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	175 E. Houston St.	
STREET ADDRESS	San Antonio, TX	
CITY-ST-ZIP	75205	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DCEO	
STREET ADDRESS	Mario Garcia	
CITY-ST-ZIP	103 Ortega St.	
	Guaynabo, PR 00966	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	175 E. Houston St.	
STREET ADDRESS	San Antonio, TX	
CITY-ST-ZIP	75205	

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

3/12/01

Date

787-397-1000

Daytime Phone #

CR2E034 (10/00)

# J65107  
Stamp # 818028

MERRIMACK TELECOMMUNICATIONS CORP.

Directors

Stephen Carter, Chairman  
Greg Hall  
Mario Garcia

Robert Shaner  
Rick Lindner  
Lewis Walker

Officers

Mario Garcia  
Robert Shaner  
Rick Lindner  
Jose Juan Davila  
Carol L. Tacker  
Roger Wohler  
Michael Olson  
Michael Wagner  
Wilka Cacho  
Francisco Silva

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