

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90441 018 ***150.00

DOCUMENT # J65107

1. Entity Name

Merrimack Telecommunications Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

103 Ortega Street
Suite, Apt. #, etc.

3. Mailing Address

5565 Glenridge Connector
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Guaynabo, PR

City & State

Atlanta, GA

4. FEI Number

02-0381370

Applied For

Not Applicable

Zip
00966

Country
US

Zip
30342

Country
US

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

7. Name and Address of Current Registered Agent

Name

Corporation Services Company

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

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME	Carter, Stephen
STREET ADDRESS	175 E. Houston Street
CITY-ST-ZIP	San Antonio, TX 75205
TITLE	D
NAME	Linder, Rick
STREET ADDRESS	175 E. Houston Street
CITY-ST-ZIP	San Antonio, TX 75205
TITLE	D
NAME	Hall, Greg
STREET ADDRESS	175 E. Houston Street
CITY-ST-ZIP	San Antonio, TX 75205
TITLE	D
NAME	Shaner, Robert
STREET ADDRESS	175 E. Houston Street
CITY-ST-ZIP	San Antonio, TX 75205
TITLE	DCEO
NAME	Garcia, Mario
STREET ADDRESS	103 Ortega Street
CITY-ST-ZIP	Guaynabo, PR 00966
TITLE	D
NAME	Walker, Lewis
STREET ADDRESS	175 E. Houston Street
CITY-ST-ZIP	San Antonio, TX 75205

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] - Jose J. Davila

[Signature]

787-397-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment J65107

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