

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90027 032 ****50.00

DOCUMENT # M02000002372 1. Entity Name GLOBAL CROSSING HOLDINGS USA, LLC					
Principal Place of Business 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY			Mailing Address 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 01-0627314 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				04062004 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Michael Shortley</u> DATE: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GLOBAL CROSSING HOLDINGS USA LLC <input type="checkbox"/> Delete 7 GIRALDA FARMS MADISON, NJ 07940		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached List</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRIVNER, CARL <input checked="" type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAPPLER, RICHARD N <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PANZER, NEAL <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHEFFEY, DAVID <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSSIS, MITCHELL C <input type="checkbox"/> Delete 1080 PITTSFORD VICTOR RD PITTSFORD, NY 14534		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Michael Shortley</u> <u>4/13/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

attachment

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Directors, Officers Report

Global Crossing Holdings USA, LLC

Primary Address

1080 Pittsford Victor Road
Pittsford, New York 14534 USA

DIRECTORS

	Title	First Elected Date	Effective Date
Daniel P. O'Brien	Director	Monday, August 11, 2003	Monday, August 11, 2003
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

OFFICERS

	Title	First Elected Date	Effective Date
Gary Breauninger	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
David R. Carey	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Richard N. Kappler	Vice President -Tax	Thursday, October 31, 2002	Thursday, October 31, 2002
Kerry Lynch	Assistant Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel P. O'Brien	President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
David W. Sheffey	Assistant Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Mitchell C. Sussis	Vice President and Secretary	Thursday, October 31, 2002	Thursday, October 31, 2002
Daniel James Wagner	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002