# **2008 LIMITED LIABILITY COMPANY**

## ANNUAL REPORT

**DOCUMENT # M02000002372** 

GLOBAL CROSSING HOLDINGS USA, LLC



**FILED** Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90050 046 \*\*\*138.75

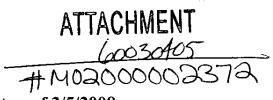
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Principal Place of Business 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY		Mailing Address 1080 PITTSFORD VICTOR ROAD PITTSFORD, NY							
2. Principal P	ace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01072008	Chg-LLC	CR2E	083 (12/06)	
City & State		City & State			4. FEI Numb			<b>⊢</b> +	pplied For
Zip	Country	Zip	Country	Country		e of Status Desired		\$5.00 Ad Fee Require	ditional
	6. Name and Address of Current	Penistered Agent	1		7 Name and	d Address of New R	egistered		
	o. Name and Address of Current	registeren xgent	Name		1. 140.110 1111	B Addiess of Now A	togioto. ou	goin	
1201 HAYS	ATION SERVICE COMPANY S STREET SSEE, FL 32301-2525			P.O. Box Number is Not Acceptable)					
			City			<del></del>	FL	Zip Coo	ie .
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registered office of	or register	ed agent, or bo	oth, in the State of Flo	orida. I am	familiar with	and accept
SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTI	E: Registered Agent signs	ture required	when reinstating)		DATE		<del></del>
FILE After May	NOWIII FEE IS \$138.75 1, 2008 Fee will be \$538.75			•			-	payable to nent of Sta	te
9.	MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS /	/CHANGES	3	
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: FORWARD T. TYCKEL 4/15/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE TO DESCRIPTION OF THE PROPERTY OF

<u> 182-522-1424</u>



### Directors, Officers Report as of 3/5/2008

Global Crossing Holdings USA, LLC

#### **Primary Address**

1080 Pittsford Victor Road Pittsford, New York 14534 USA

#### **DIRECTORS**

	Title	First Elected Date	Effective Date
Jean Mandeville	Director	Monday, June 06 2005	Monday, June 06, 2005
Mitchell C. Sussis	Director	Thursday, March 01, 2001	Thursday, March 01, 2001

#### **OFFICERS**

	Title	First Elected Date	Effective Date
David R. Carey	President	Thursday, October 31, 2002	Thursday, October 31, 2002
Stephen Caves	Vice President	Wednesday December 31, 2003	Wednesday December 31, 2003
Daniel Enright	Vice President	Wednesday, August 20, 2003	Wednesday, August 20, 2003
Roger A Kuebel	Treasurer	Friday, April 02, 2004	Friday, April 02, 2004
Neal Panzer	Treasurer	Thursday, October 31, 2002	Thursday, October 31, 2002
Michael J. Shortley, III	Vice President	Thursday, October 31, 2002	Thursday, October 31, 2002
Charles Stake	Vice President - Tax	Monday, January 7, 2008	Monday, January 7, 2008
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
Edward J. Tucker	Assistant Vice President - Tax	Wednesday, March 5, 2008	Wednesday, March 5, 2008