

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

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

**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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
01-0627314

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE VP ☒ Delete  
NAME BREAUNINGER, GARY  
STREET ADDRESS 1080 PITTSFORD VICTOR RD  
CITY-ST-ZIP PITTSFORD, NY 14534

TITLE VP ☐ Change ☒ Addition  
NAME Caves, Steven  
STREET ADDRESS 1080 Pittsford Victor Road  
CITY-ST-ZIP Pittsford, NY 14534

TITLE V ☐ Delete  
NAME SHORTLEY, MICHAEL J III  
STREET ADDRESS 1080 PITTSFORD VICTOR RD  
CITY-ST-ZIP PITTSFORD, NY 14534

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Delete  
NAME CAREY, DAVID R  
STREET ADDRESS 1080 PITTSFORD VICTOR RD  
CITY-ST-ZIP PITTSFORD, NY 14534

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME PANZER, NEAL  
STREET ADDRESS 1080 PITTSFORD VICTOR RD  
CITY-ST-ZIP PITTSFORD, NY 14534

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☒ Delete  
NAME SHEFFEY, DAVID  
STREET ADDRESS 1080 PITTSFORD VICTOR RD  
CITY-ST-ZIP PITTSFORD, NY 14534

TITLE VP ☐ Change ☒ Addition  
NAME Wagner, Daniel J.  
STREET ADDRESS 1080 Pittsford Victor Road  
CITY-ST-ZIP Pittsford, NY 14534

TITLE DS ☐ Delete  
NAME SUSSIS, MITCHELL C  
STREET ADDRESS 1080 PITTSFORD VICTOR RD  
CITY-ST-ZIP PITTSFORD, NY 14534

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Edward J. Tucker

4/15/08

585-255-1454

Date

Daytime Phone #

# ATTACHMENT

60030405

#M020000002372

## 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