

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

03-22-2004 90052 006 ***150.00

DOCUMENT # P00000113140 1. Entity Name ORIUS CENTRAL OFFICE SERVICES, INC.			
Principal Place of Business 1401 FORUM WAY, STE 400 W PALM BEACH, FL 33401		Mailing Address 1401 FORUM WAY, STE 400 W PALM BEACH, FL 33401	
2. Principal Place of Business 1000 Hart Rd., Suite 140 Barrington, IL 60010		3. Mailing Address 1000 Hart Road Suite 140 Barrington, IL 60010	
City & State Barrington, IL		City & State Barrington, IL	
Zip 60010		Zip 60010	
Country 		Country 	
4. FEI Number 65-1061907		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP KOBS, MARTIN J 1401 FORUM WAY, #400 WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Lavoska Barton 1000 Hart Road Suite 140 Barrington, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROETSCHER, ROBERT C 1083 SKOKIE RIDGE DRIVE GLENCOE, IL 60022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / Director Paul G. Osland 1000 Hart Rd., Suite 140 Barrington, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEONBRUNO, JOHN 1240 PARK AVENUE AMHERST, OH 44001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Vice President Thomas W. Hartman 1000 Hart Rd, Suite 140 Barrington, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer / Vice President Gary F. Berger 1000 Hart Road, Suite 140 Barrington, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James F. Guthrie 1000 Hart Road, Suite 140 Barrington, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William H. Mollender 1000 Hart Road, Suite 140 Barrington, IL 60010
12. 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 10 or Block 11 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		Date: 4.1.04 Daytime Phone #: 847-277-8444	

Attachment

60411369

Orius Central Office Services, Inc.
1000 Hart Road, Suite 140
Barrington, IL 60010

ID# P00000113140

Additions/Changes to Officers and Directors

Vice President of Operations
Dennis Hendrix
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Engineering
Bill Daren
1000 Hart Road, Suite 140
Barrington, IL 60010

Assistant Vice President of Finance
John Starr
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
William A. Shuttleworth
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
F. John Stark III
1000 Hart Road, Suite 140
Barrington, IL 60010