

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-22-2004 90024 037 ***150.00

DOCUMENT # P00000114216	
1. Entity Name ORIUS TELECOMMUNICATION SERVICES, INC.	

Principal Place of Business 1401 FORUM WAY SUITE 400 WEST PALM BEACH, FL 33401	Mailing Address 1401 FORUM WAY SUITE 400 WEST PALM BEACH, FL 33401
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66411373



2. Principal Place of Business 1000 Hart Road Suite, Apt. #, etc. Suite 140 City & State Barrington IL Zip 60010	3. Mailing Address 1000 Hart Road Suite, Apt. #, etc. Suite 140 City & State Barrington IL Zip 60010
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02162004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1061906	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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
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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 \$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	CEVP MERCURIO, WILLIAM J 1401 FORUM WAY #400 WEST PALM BEACH, FL 33401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Paul G. Osland 1000 Hart Road, Suite 140 Barrington, IL 60010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOBBS, MARTIN J 1401 FORUM WAY #400 WEST PALM BEACH, FL 33401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Gary F. Berger 1000 Hart Road, Suite 140 Barrington, IL 60010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MULHOLLAND, ROSEMARIE 1401 FORUM WAY #400 WEST PALM BEACH, FL 33401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Thomas W. Hartman 1000 Hart Road, Suite 140 Barrington, IL 60010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROETSCHER, ROBERT C 1083 SKOKIE RIDGE DR GLENCOE, IL 60022 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James F. Guthrie 1000 Hart Road, Suite 140 Barrington, IL 60010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP POWERS, JOSEPH P 1401 FORUM WAY #400 WEST PALM BEACH, FL 33401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William H. Mallerder 1000 Hart Road, Suite 140 Barrington, IL 60010 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William A. Shuttlesworth 1000 Hart Road, Suite 140 Barrington, IL 60010 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: _____ 4-1-04 847-842-7792
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

66411373



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

ID# P00000114216

Additions/Changes to Officers and Directors

Sr. Vice President
Keith Record
829 Park Lamar Drive
Villa Ridge, MO 63089

Sr. Vice President
Jim Wallace
13600 Ambler Road
Clackamas, OR 97015

Vice President
James Fred Robertson
4010 Merton Rd.
Greensboro, NC 27455

Vice President
Dave Hall
7171 West Ridge Road
Fairview, PA 16415

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

Assistant Vice President
Bill Burgess
829 Park Lamar Drive
Villa Ridge, MO 63089

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