2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # P19741** 1. Entity Name INFONET SERVICES CORPORATION 03-15-2000 90070 045 ***150.00 Principal Place of Business Mailing Address 2100 E GRAND AVE 2100 E GRAND AVE EL SEGUNDO CA 90245-5024 EL SEGUNDO CA 90245-8022 NUUGGIIUO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Ant. # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4148675 Not Applicable Ζp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 Part Total TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change Delete TITLE TITLE FIRDOSY, AKBAR NAME NAME STREET ADDRESS STREET ADDRESS 2100 E. GRAND AVENUE CITY-ST-ZIP EL SEGUNDO CA City-St-ZIP PD TITLE ☐ Delete TITE E ☐ Change ☐ Addition COLLAZO, JOSE A. NAME NAME STREET ADDRESS 2100 E. GRAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EL SEGUNDO CA** ☐ Change ☐ Delete TITLE Addition GAMBARO, ERNEST U. NAME NAME STREET ADDRESS 2100 E. GRAND AVENUE STREET ADDRESS CITY-ST-ZIP **EL SEGUNDO CA** CITY-ST-ZIP Director Delete TITLE Eric de Jong Eric de 1740 Maanweg 1740 2516 AB the Hague - The Netherlands Rirector 1088 Change Maddition DRECHSEL, JOOP G NAME STREET ADDRESS STREET ADDRESS PRINSESBEATISLAND23 2959AK THEHAGUE CITY-ST-ZIP CITY-ST-ZIP THE NETHERLANDS Birector Char Douglas Campbell 231, Elizabeth Street Sydney NSW 2000, Australia Delete TITLE TITLE JENNINGS, MAX NAME NAME STREET ADDRESS STREET ADDRESS 242 EXHIBITION ST 28TH FLR CITY-ST-ZIP CITY-ST-ZIF MELBOURNE VI Destable of the Delete TITLE ☐ Addition NAME MASAO KAJIMA NAME STREET ADDRESS STREET ADDRESS 3-2 NISHI-SHINJUKU 2 CHORNE CITY-ST-ZIP CITY-ST-ZIP SHINJUKU-KU TO

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ALL STATES

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/2000

(310) 335, 2600

Daytime Phone #

P19741 A0029706

INFONET SERVICES CORPORATION OFFICERS AND DIRECTORS

NAME	ADDRESS
Jose A. Collazo	Infonet Services Corporation
Chairman and President	2100 East Grand Avenue
	El Segundo, CALIFORNIA 90245
Emest U. Gambaro	Infonet Services Corporation
Vice Pres and Sec.	2100 East Grand Avenue
	El Segundo, CALIFORNIA 90245
Akbar H. Firdosy	Infonet Services Corporation
Vice Pres and Treasurer	2100 East Grand Avenue
	El Segundo, CALIFORNIA 90245
Douglas Campbell Director	Telstra Corporation
	Level 14
	231 Elizabeth Street
	Sydney NSW 2000, AUSTRALIA
Eric de Jong	KPN Royal Dutch Telecom
Director	Maanweg 174
	2516 AB The Hague
	THE NETHERLANDS
Masao Kojima	Kokusai Denshin Denwa (KDD)
Director	KDD Bldg. P.O. No. 1
	3-2 Nishishinjuku 2-Chome
	Shinjuku-Ku, Tokyo 163-03 JAPAN
Rafael Sagrario	Telefonica
Director	Transmission de Datos
	Beatrix de Bobadilla, 18
	28040 Madrid, SPAIN
Morgan Ekberg	' Telia TeleCom AB
Director	Rudsjoeterrassen 2
	S-136 80 Haninge, SWEDEN
Joseph Nancoz	Swiss PTT Telecom
Director	Multinational Corporations
	Lindenpark Worblaufen
	CH-3050 Bern, SWITZERLAND

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