

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90027 041 ***150.00

925610



DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| DOCUMENT # P19741 | |
| 1. Entity Name INFONET SERVICES CORPORATION | |
| Principal Place of Business 2100 E GRAND AVE EL SEGUNDO CA 90245-8022 2160 | Mailing Address 2160 2100 E GRAND AVE EL SEGUNDO CA 90245-8022 |
| 2. Principal Place of Business 2160 E. GRAND AVE Suite, Apt. #, etc. | 3. Mailing Address 2160 E. GRAND AVE Suite, Apt. #, etc. |
| City & State EL SEGUNDO CA Zip 90245-1022 Country U.S. | City & State EL SEGUNDO, CA Zip 90245-1022 Country U.S. |
| 4. FEI Number 95-4148675 Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 | |
| 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. | |
| SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____ | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | |
| FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State | |
| 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 11. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V FIRDOSY, AKBAR 2100 E. GRAND AVENUE EL SEGUNDO CA <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD COLLAZO, JOSE A. 2100 E. GRAND AVENUE EL SEGUNDO CA <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SV GAMBARO, ERNEST U. 2100 E. GRAND AVENUE EL SEGUNDO CA <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JONG, ERIC D MAANWEG 174 2516 AB THE HAGUE THE NETHERLANDS <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CAMPBELL, DOUGLAS 231 ELIZABETH STREET SYDNEY NSW 2000 AUSTRALIA <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MASAO KAJIMA 3-2 NISHI-SHINJUKU 2 CHORNE SHINJUKU-KU TO <input type="checkbox"/> Delete |
| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SENIOR VICE PRES AND SECT. GALLEBERG, PAUL A 2160 E. GRAND AVE EL SEGUNDO, CA 90245 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR JONG, ERIC TELECOMPLEIN 51 GPS. 9.42 2500 AB THE HAGUE THE NETHERLANDS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DIRECTOR MASAO KAJIMA 5th Floor, Shiba-Koen First Bldg., 8-2, Shiba 3-chome MINATO-KU, TOKYO 105-0014 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13. 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 11 or Block 12 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 02/21/01 Daytime Phone # 310-335-2600 | |

CR2E034 (10/00)

**Infonet Services Corporation
Officers and Directors**

*Attachment
19741
925610*

| <u>Name</u> | <u>Address</u> |
|---|---|
| Jose A Collazo Chairman, President and CEO Officer | Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245 |
| Paul A. Galleberg Sr. Vice Pres, and Sec. Officer | Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245 |
| Akbar H. Firdosy Vice Pres, Treasurer and CFO Officer | Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245 |
| Douglas Campbell Director | Telstra Corporation Level 14 -- 231 Elizabeth Street Sydney NSW 2000 -- Australia |
| Eric de Jong Director | KPN Royal Dutch Telecom Telecomplein 5; (TP 5,9.42) 2500 AG The Hague The Netherlands |
| Masao Kojima Director | DDI Corporation 5 th Floor, Shiba-Koen First Building 8-2, Shiba 3-chome Minato-ku, Tokyo 105-0014 Japan |
| Rafael Sagrario Director | Telefonica Data, S. A. Beatrix de Bobadilla 14 - 2 Piso -- 28040 Madrid Spain |
| Morgan Ekberg Director | Telia AB Business Solutions Fabrikorsvagen 8 S-131 90 Nacka Strand Sweden |
| Heinz Karrer Director | Swisscom AG Wor-Ati 6 3050 Berne Switzerland |
| Timothy Hartman Director | 17615 Cedar Creek Lane Dallas, TX 75252-4967 |
| Matthew O' Rourke Director | 1850 Sand Hill Road Oak Creek Apartment, Unit No. 16 Palo Alto, CA 94304-2162 |