

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90123 032 ***150.00

DOCUMENT # P19741

1. Entity Name
INFONET SERVICES CORPORATION ✓

Principal Place of Business Mailing Address
2160 E GRAND AVE **2160 E GRAND AVE**
EL SEGUNDO CA 90245-8022 **EL SEGUNDO CA 90245-8022**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
95-4148675 Not Applicable
 5. Certificate of Status Desired \$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$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	SVPS GALLEBERG, PAUL A 2160 E GRAND AVE EL SEGUNDO CA 90245 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONG, ERIC D TELECOMPLEIN 5; (TPS.942) 2500 AG THE HAGUE, THE NETHERLANDS <input 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 5TH FLR, SHIBA-KOEN, 1ST BLD, 8-2 MINATO-KU, TOKYO 105-0-14 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2160 E. GRAND AVENUE EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2160 E. GRAND AVENUE EL SEGUNDO, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TELECOMPLEIN 5; (TPS.9.42) 2516 CR THE HAGUE, THE NETHERLANDS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DIRECTOR ARIAI, MAKOTO 4-F. SHIBA, MINATO-KU MINATO-KU, TOKYO 105-8617

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 Date: 02/26/02 Daytime Phone #: 310-335-2600

CFR2E004 (9/01)

**Infonet Services Corporation
Officers and Directors**

Attachment Doc# P19741/636119

<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) 2516 CK The Hague The Netherlands
Makoto Arai Director	KDDI Corporation Global Solutions Business, Planning Dept Shiba-Koen First Building. 4-F 3-8-2, Shiba, Minato-ku Minato-ku, Tokyo 105-8617 Japan
Jose Manuel Santero Munoz Director	Telefonica Data Corp, S. A. Francisco Silvela, 42, 4 Piso 28028 Madrid Spain
Morgan Ekberg Director	Telia AB AO Networks, International Provider Marbackagatan 11, IB9:18 123 86 Farsta 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	1010 Lassen Drive Menlo Park, CA 94025

