


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90016 040 ***150.00

DOCUMENT # P19741					
1. Entity Name INFONET SERVICES CORPORATION					
Principal Place of Business 2160 E GRAND AVE EL SEGUNDO, CA 90245-8022		Mailing Address 2160 E GRAND AVE EL SEGUNDO, CA 90245-8022			
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 95-4148675	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FIRDOSY, AKBAR		NAME		
STREET ADDRESS	2160 E GRAND AVENUE		STREET ADDRESS		
CITY-ST-ZIP	EL SEGUNDO, CA 90245		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COLLAZO, JOSE A.		NAME		
STREET ADDRESS	2160 E GRAND AVENUE		STREET ADDRESS		
CITY-ST-ZIP	EL SEGUNDO, CA 90245		CITY-ST-ZIP		
TITLE	SVPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GALLEBERG, PAUL A		NAME		
STREET ADDRESS	2160 E GRAND AVE		STREET ADDRESS		
CITY-ST-ZIP	EL SEGUNDO, CA 90245		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JONG, ERIC D		NAME		
STREET ADDRESS	TELECOMPLAIN 5(TP 1.2334) 2516 CK		STREET ADDRESS		
CITY-ST-ZIP	THE HAGUE, THE NETHERLANDS,		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CAMPBELL, DOUGLAS		NAME	John Allerton	
STREET ADDRESS	231 ELIZABETH STREET		STREET ADDRESS	L40/242 Exhibition Street	
CITY-ST-ZIP	SYDNEY NSW 2000 AUSTRALIA,		CITY-ST-ZIP	Melbourne Victoria 3000 Australia	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MAKOTO, ARIA		NAME	Yu20 Mori	
STREET ADDRESS	4TH FL,SHIBU-LOUN, 1ST BLD 3-8-2		STREET ADDRESS	3-10-10, Iidabashi, Chiyoda - ku,	
CITY-ST-ZIP	MINATO-KU,TOKYO-105-8617,		CITY-ST-ZIP	Tokyo 102-8460 Japan	
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: <i>[Signature]</i>		CFD/VP/Treas		02/02/04 (310) 335-2600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

54007561



01052004 Chg-P CR2E034 (10/03)

**Infonet Services Corporation
Officers and Directors**

Attachment

P19741

54007561

Name	Address
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
John Allerton Director	L40/242 Exhibition Street Melbourne Victoria 3000 Australia
Eric de Jong Director	KPN Royal Dutch Telecom Maanplein 55; (TP 5, 233 A) 2516 CK The Hague The Netherlands
Yuzo Mori Director	KDDI Corporation Global Solutions Business, Planning Dept 3-10-10, Iidabashi, Chiyoda-ku, Tokyo 102-8460 Japan
Jose Manuel Santero Munoz Director	Telefonica Data Corp, S. A. Francisco Silvela, 42, 4 Piso 28028 Madrid Spain
Per-Eric Fylking Director	Telia AB Grev Magnigatan 5 SE 114 55 Stockholm Sweden
Hanspeter Quadri Director	Swisscom AG Mullerstrasse 16 CH-8021 Zurich, Switzerland
Timothy Hartman Director	17615 Cedar Creek Lane Dallas, TX 75252-4967
Matthew O' Rourke Director	1010 Lassen Drive Menlo Park, CA 94025
Bruce Beda Director	2120 N. Lincoln Park West Chicago, IL 60614
Peter G. Hanelt Director	641 Sky Hy Circle Lafayette, CA 94549