
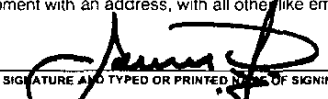


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 05, 2007 8:00 am**  
**Secretary of State**

03-05-2007 90044 049 \*\*\*150.00

<b>DOCUMENT # P19741</b>					
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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>95-4148675</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		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 checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FIRDOSY, AKBAR		NAME	Chuck Pol	
STREET ADDRESS	2160 E GRAND AVENUE		STREET ADDRESS	350 Madison Ave 4th Flr	
CITY-ST-ZIP	EL SEGUNDO, CA 90245		CITY-ST-ZIP	New York, NY 10017	
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 checked="" type="checkbox"/> Delete	TITLE	Secretary / Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GALLEBERG, PAUL A		NAME	Kristen Verderame	
STREET ADDRESS	2160 E GRAND AVE		STREET ADDRESS	2025 M Street NW (NWM-25-US) 4th Flr.	
CITY-ST-ZIP	EL SEGUNDO, CA 90245		CITY-ST-ZIP	Washington, DC 20036	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VERDERAME, KRISTEN		NAME	Jamie Newell	
STREET ADDRESS	BT GLOBAL, 2025 M ST(NWM-25US), 4TH FL		STREET ADDRESS	11440 Commerce Park Dr., Ste. 1000	
CITY-ST-ZIP	WASHINGTON, DC 20036		CITY-ST-ZIP	Reston, VA 20191	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POL, CHUCK		NAME	Andrew Munro	
STREET ADDRESS	BT GLOBAL, 350 MADISON AVE, 4TH FL		STREET ADDRESS	2160 East Grand Avenue	
CITY-ST-ZIP	NEW YORK, NY 10017		CITY-ST-ZIP	El Segundo, CA 90245	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEE, DAVID		NAME		
STREET ADDRESS	BT GLOBAL, 11440 COMMERCE PARK DR #1000		STREET ADDRESS	SEE LIST ATTACHED	
CITY-ST-ZIP	RESTON, VA 20191		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		2/27/07		(310)335-2600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

**BT Infonet  
Officers and Directors**

**ATTACHMENT**

40028816

#P19741

<u>Name</u>	<u>Address</u>
Jose A. Collazo Chairman, President and CEO Officer / Director	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Chuck Pol Vice President Officer / Director	BT Global Services, INA BT Americas Inc. (IGN-10-US) 350 Madison Avenue 4 <sup>th</sup> Floor New York, 10017 United States
Kristen Verderame Secretary / Director	BT Global Services, ILG 2025 M Street NW (NWM-25-US) 4 <sup>th</sup> Floor Washington, DC 20036 United States
Jamie Newell Assistant Secretary	BT Global Services, JLF BT(COM-20-US) 11440 Commerce Park Dr., Ste. 1000 Reston, Virginia 20191 United States
Andrew Munro Assistant Secretary	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Allison Malin Assistant Secretary	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Andrew McCauley Treasurer / Director	BT Global Services, IFAU BT Americas Inc (IGN-10-US) 350 Madison Avenue 4 <sup>th</sup> Floor New York, NY 10017 United States
James Dibbo Assistant Treasurer	BT Infonet 2160 East Grand Avenue El Segundo, California 90245
Lynn Morzorati Assistant Treasurer	BT Group, CFWX 4201 Lexington Ave N (LEX-01-US) St Paul Ramsey, Minnesota 55108 United States

<p>David Lee Director</p>	<p>BT Global Services BT (COM-20-US) 11440 Commerce Park Dr. Ste 1000 Reston, Virginia 20191 United States</p>
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As of 01/05/07

ATTACHMENT  
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