

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19741

FILED
Apr 30, 2009
Secretary of State

Entity Name: INFONET SERVICES CORPORATION

Current Principal Place of Business:

2160 E GRAND AVE
EL SEGUNDO, CA 902458022

New Principal Place of Business:

Current Mailing Address:

2160 E GRAND AVE
EL SEGUNDO, CA 902458022

New Mailing Address:

7301 N STATE HIGHWAY 161
SUITE 400
SOUTH IRVING, TX 75039

FEI Number: 95-4148675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BOUSTRIDGE, MICHAEL
Address: 2729 WELBORNE STREET,
City-St-Zip: DALLAS, TX 75219

Title: DIR () Delete
Name: COLLAZO, JOSE A
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: DIR () Delete
Name: DIBBO, JAMES M
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS () Delete
Name: NEWELL, JAMIE P
Address: 1001 CONNECTICUT AVENUE, NW SUITE 720
City-St-Zip: WASHINGTON DC, DC 20036

Title: AS () Delete
Name: MUNRO, ANDREW B
Address: 2160 E. GRAND AVE.
City-St-Zip: EL SEGUNDO, CA 90245

Title: DIR (X) Delete
Name: SPENCE, COLIN
Address: 1104 WATER POINTE LANE
City-St-Zip: RESTON, VA 20194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUSTRIDGE, MICHAEL
Address: 2160 E GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: COO (X) Change () Addition
Name: ANDREW, DAVID
Address: 2 PARK STREET
City-St-Zip: SYDNEY AUSTRIA, XX 2000 AU

Title: DCFO (X) Change () Addition
Name: DIBBO, JAMES M
Address: 2160 EAST GRAND AVENUE
City-St-Zip: EL SEGUNDO, CA 90245

Title: S (X) Change () Addition
Name: NEWELL, JAMIE
Address: 7301 N. STATE HIGHWAY 161 SUITE 400
City-St-Zip: SOUTH IRVING, TX 75039

Title: AS (X) Change () Addition
Name: MUNRO, ANDREW B
Address: 3030 OLD RANCH PARKWAY SUITE 360
City-St-Zip: SEAL BEACH, CA 90740

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIE NEWELL

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date