

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90180 035 ***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

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE FL 32301**

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 _____
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **FIRDOSY, AKBAR**
CITY-ST-ZIP **2160 E GRAND AVENUE
EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **COLLAZO, JOSE A.**
CITY-ST-ZIP **2160 E GRAND AVENUE
EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SVPS**
STREET ADDRESS **GALLEBERG, PAUL A**
CITY-ST-ZIP **2160 E GRAND AVE
EL SEGUNDO CA 90245**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **JONG, ERIC D**
CITY-ST-ZIP **TELECOMPLEIN 5(TP5,9.42) 2516 CK
THE HAGUE, THE NETHERLANDS**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Telecomplein 5, (TP 1, 334) 2516 CK**
CITY-ST-ZIP **The Hague, The Netherlands**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CAMPBELL, DOUGLAS**
CITY-ST-ZIP **231 ELIZABETH STREET
SYDNEY NSW 2000 AUSTRALIA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MAKOTO, ARIA**
CITY-ST-ZIP **4-F SHIBA MINATO-KU
MINATO-KU TOKYO 105-8-17**

TITLE ☒ Change ☐ Addition
NAME **Director**
STREET ADDRESS **Mori, Yuzo**
CITY-ST-ZIP **4th FL, Shiba-Koen, 1st BLD, 3-8-2
Minato-Ku, Tokyo 105-8617**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO/VP/Treas 2/10/03 310-335-2600

Date

Daytime Phone #

CR2E034 (10/02)

**Infonet Services Corporation
Officers and Directors**

Attachment

P19741 / 10020714

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
Douglas Campbell Director	Telstra Corporation Limited Level 14 -- 231 Elizabeth Street Sydney NSW 2000 -- Australia
Eric de Jong Director	KPN Royal Dutch Telecom Telecomplein 5; (TP 1, 334) 2516 CK The Hague The Netherlands
Yuzo Mori Director	KDDI Corporation Global Solutions Business, Planning Dept Shiba-Koen First Building. 4th-FI. 3-8-2, Shiba, Minato-ku, Tokyo 105-8617 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 5 114.55 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