

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

10f2

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 5-1-96

B-6149

C

DOCUMENT # P25340

(1)

1. Corporation Name

DATA TRANSMISSION NETWORK CORPORATION



Principal Place of Business

EMBASSY PLAZA BUILDING
9110 WEST DODGE RD. SUITE 200
OMAHA NE 68114-3324

Mailing Address

EMBASSY PLAZA BUILDING
9110 WEST DODGE RD. SUITE 200
OMAHA NE 68114-3324

3. Date Incorporated or Qualified
07/18/1989

3a. Date of Last Report
05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Corporation's Registered Agent or Director

Signature of New Registered Agent

DATE

12. Please see attached OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: CEO
NAME: BRODERSEN, ROGER R
STREET ADDRESS: 9110 WEST DODGE ROAD
CITY-ST-ZIP: OMAHA NE

☐ DELETE

1.1 TITLE: CEO
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
☒ Change ☐ Addition

TITLE: VD
NAME: WALLACE, ROGER W.
STREET ADDRESS: 9110 WEST DODGE ROAD
CITY-ST-ZIP: OMAHA NE

☐ DELETE

2.1 TITLE:
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE: VD
NAME: HERMAN, ROBERT S.
STREET ADDRESS: 9110 WEST DODGE ROAD
CITY-ST-ZIP: OMAHA NE

☐ DELETE

3.1 TITLE:
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE: VC
NAME: SLOMA, GREG T
STREET ADDRESS: 9110 WEST DODGE ROAD
CITY-ST-ZIP: OMAHA NE

☐ DELETE

4.1 TITLE: President
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
☒ Change ☐ Addition

TITLE: D
NAME: EVANS, DAVID L.
STREET ADDRESS: 9110 WEST DODGE ROAD
CITY-ST-ZIP: OMAHA NE

☐ DELETE

5.1 TITLE:
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:
☐ Change ☐ Addition

TITLE: D
NAME: KARNES, DAVID K.
STREET ADDRESS: 9110 WEST DODGE ROAD
CITY-ST-ZIP: OMAHA NE

☐ DELETE

6.1 TITLE:
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:
☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96

402-390-2328

CR2E034 (12/95)

DATA TRANSMISSION NETWORK CORPORATION

OFFICER & DIRECTOR RIDER

20f2

NAME	ADDRESS	TITLE
Officers:		
Roger R. Brodersen	9110 West Dodge Road Omaha, NE 68114	CEO
Greg T. Sloma	9110 West Dodge Road Omaha, NE 68114	President / COO
Robert S. Herman	9110 West Dodge Road Omaha, NE 68114	Sr. Vice President
Roger W. Wallace	9110 West Dodge Road Omaha, NE 68114	Sr. Vice President
James J. Marquiss	9110 West Dodge Road Omaha, NE 68114	Sr. Vice President
Charles R. Wood	9110 West Dodge Road Omaha, NE 68114	Sr. Vice President
Brian Larson	9110 West Dodge Road Omaha, NE 68114	Secretary-Treasurer and CFO
Keith A. Cook	9110 West Dodge Road Omaha, NE 68114	Vice President
Gordon Lundy	9110 West Dodge Road Omaha, NE 68114	Vice President
James G. Payne	9110 West Dodge Road Omaha, NE 68114	Vice President
H. Wade German	9110 West Dodge Road Omaha, NE 68114	Vice President
Charles McQuinn	9110 West Dodge Road Omaha, NE 68114	Vice President

Directors:

Roger R. Brodersen	9110 West Dodge Road Omaha, NE 68114
Roger W. Wallace	9110 West Dodge Road Omaha, NE 68114
Robert S. Herman	9110 West Dodge Road Omaha, NE 68114
Greg T. Sloma	9110 West Dodge Road Omaha, NE 68114
Jay E. Ricks	9110 West Dodge Road Omaha, NE 68114
David K. Karnes	9110 West Dodge Road Omaha, NE 68114
Michael Parks	9110 West Dodge Road Omaha, NE 68114