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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P25340 (1)
1. Corporation Name
DATA TRANSMISSION NETWORK CORPORATION



Principal Place of Business Mailing Address
EMBASSY PLAZA BUILDING EMBASSY PLAZA BUILDING
9110 WEST DODGE RD. SUITE 200 9110 WEST DODGE RD. SUITE 200
OMAHA NE 68114-3324 OMAHA NE 68114-3324

3. Date Incorporated or Qualified 07/18/1989 3a. Date of Last Report 05/01/1996
4. FEI Number 47-0669375 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

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

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

10. Name and Address of New Registered Agent

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 (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE CEO ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition
NAME BRODERSEN, ROGER R 1.2 NAME
STREET ADDRESS 9110 WEST DODGE ROAD 1.3 STREET ADDRESS
CITY-ST-ZIP OMAHA NE 1.4 CITY-ST-ZIP
TITLE VD ☐ DELETE 2.1 TITLE ☐ Change ☐ Addition
NAME WALLACE, ROGER W. 2.2 NAME
STREET ADDRESS 9110 WEST DODGE ROAD 2.3 STREET ADDRESS
CITY-ST-ZIP OMAHA NE 2.4 CITY-ST-ZIP
TITLE VD ☐ DELETE 3.1 TITLE ☐ Change ☐ Addition
NAME HERMAN, ROBERT S. 3.2 NAME
STREET ADDRESS 9110 WEST DODGE ROAD 3.3 STREET ADDRESS
CITY-ST-ZIP OMAHA NE 3.4 CITY-ST-ZIP
TITLE P ☐ DELETE 4.1 TITLE ☐ Change ☐ Addition
NAME SLOMA, GREG T 4.2 NAME
STREET ADDRESS 9110 WEST DODGE ROAD 4.3 STREET ADDRESS
CITY-ST-ZIP OMAHA NE 4.4 CITY-ST-ZIP
TITLE D ☐ DELETE 5.1 TITLE ☐ Change ☐ Addition
NAME EVANS, DAVID L. 5.2 NAME
STREET ADDRESS 9110 WEST DODGE ROAD 5.3 STREET ADDRESS
CITY-ST-ZIP OMAHA NE 5.4 CITY-ST-ZIP
TITLE D ☐ DELETE 6.1 TITLE ☐ Change ☐ Addition
NAME KARNES, DAVID K. 6.2 NAME
STREET ADDRESS 9110 WEST DODGE ROAD 6.3 STREET ADDRESS
CITY-ST-ZIP OMAHA NE 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-97 402-340-2328

CR2E034 (9/96)

DATA TRANSMISSION NETWORK CORPORATION**OFFICER & DIRECTOR RIDER**

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

***Other Data Available Upon Request