

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/18/1989	
				4. FEI Number 47-0669375	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	1.1 TITLE	
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	2.1 TITLE	
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	3.1 TITLE	
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	4.1 TITLE	
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	5.1 TITLE	
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	6.1 TITLE	
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 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]

4/24/98

4/27-3AD-2228

CR2E034 (10/97)

DATA TRANSMISSION NETWORK CORPORATION

OFFICER & DIRECTOR RIDER

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
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 a
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
Scott Fleck	9110 West Dodge Road Omaha, NE 68114	Vice President
William R. Davison	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
J. Michael Parks	9110 West Dodge Road Omaha, NE 68114