

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90055 045 ***550.00

DOCUMENT # P25340

1. Entity 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**

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

47-0669375

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **VPD**
 STREET ADDRESS **LARSON, BRIAN**
 CITY-ST-ZIP **9110 WEST DODGE ROAD**
OMAHA NE 68114

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

TITLE ☐ Delete
 NAME **VPD**
 STREET ADDRESS **URZENDOWSKI, JOSEPH**
 CITY-ST-ZIP **9110 WEST DODGE ROAD**
OMAHA NE 68114

TITLE ☒ Change ☐ Addition
 NAME **VP**
 STREET ADDRESS **Urzendowski, Joseph**
 CITY-ST-ZIP **9110 West Dodge Road**
Omaha NE 68114

TITLE ☐ Delete
 NAME **TS**
 STREET ADDRESS **PETERSON, DANIEL**
 CITY-ST-ZIP **9110 WEST DODGE ROAD**
OMAHA NE 68114

TITLE ☒ Change ☐ Addition
 NAME **VP/T**
 STREET ADDRESS **Petersen, Daniel**
 CITY-ST-ZIP **9110 West Dodge Road**
Omaha NE 68114

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **SLOMA, GREG T**
 CITY-ST-ZIP **9110 WEST DODGE ROAD**
OMAHA NE 68114

TITLE ☐ Change ☒ Addition
 NAME **S**
 STREET ADDRESS **KEATING, JOELLEN**
 CITY-ST-ZIP **9110 West Dodge Road**
Omaha NE 68114

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **SUHLER, JOHN**
 CITY-ST-ZIP **350 PARK AVENUE 7TH FLOOR**
NEW YORK NY 10022

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **TROELLER, SCOTT**
 CITY-ST-ZIP **350 PARK AVENUE 7TH FLOOR**
NEW YORK NY 10022

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

13. 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 11 or Block 12 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

JoEllen I. Keating 8/20/02 402-255-8416

Date

Daytime Phone #

CR2E034 (4/02)

Attachment #P25340 976585

DATA TRANSMISSION NETWORK CORPORATION (DTN INFORMATION SERVICES)

Directors:

- Kenneth J. Benvenuto
- Brian L. Larson
- Tabitha P. Sam
- John R. Sinatra
- Greg T. Sloma – Vice Chairman
- Jeffrey T. Stevenson
- John S. Suhler – Chairman
- Scott J. Troeller

Officers:

- | | |
|-------------------------|---|
| • John S. Suhler | CEO |
| • Greg T. Sloma | President |
| • Scott A. Fleck | Senior Vice President & CTO |
| • Brian L. Larson | Senior Vice President & CFO |
| • James J. Marquiss | Senior Vice President, Director of Business Research |
| • Darren D. Siekman | Senior Vice President & President, Ag Services |
| • Joseph M. Urzendowski | Senior Vice President & COO |
| • William R. Davison | Vice President |
| • J.D. Geneser | Vice President & COO, Ag Services |
| • Daniel A. Petersen | Vice President - Finance, Treasurer & Assistant Secretary |
| • Phil C. Tomek | Vice President & CIO |
| • JoEllen I. Keating | Secretary |
| • Jonathan D. Drucker | Assistant Secretary |
| • John R. Sinatra | Assistant Secretary |