

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25340

FILED  
May 04, 2004  
Secretary of State

Entity Name: DATA TRANSMISSION NETWORK CORPORATION

## Current Principal Place of Business:

EMBASSY PLAZA BUILDING  
9110 WEST DODGE RD. SUITE 200  
OMAHA, NE 681143324

## New Principal Place of Business:

## Current Mailing Address:

EMBASSY PLAZA BUILDING  
9110 WEST DODGE RD. SUITE 200  
OMAHA, NE 681143324

## New Mailing Address:

FEI Number: 47-0669375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: LARSON, BRIAN  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

Title: VP ( ) Delete  
Name: URZENDOWSKI, JOSEPH  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

Title: VPT ( ) Delete  
Name: PETERSON, DANIEL  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

Title: D ( ) Delete  
Name: SIERRA, GREG  
Address: 9110 W DODGE RD STE 200  
City-St-Zip: OMAHA, NE 68114

Title: D ( ) Delete  
Name: SUHLER, JOHN  
Address: 350 PARK AVENUE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: TROELLER, SCOTT  
Address: 350 PARK AVENUE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GORDON, ROBERT D  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

Title: VP (X) Change ( ) Addition  
Name: URZENDOWSKI, JOSEPH M  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

Title: SEC (X) Change ( ) Addition  
Name: KEATING, JOELLEN I  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

Title: D (X) Change ( ) Addition  
Name: LIBASSI, THOMAS J  
Address: 500 CAMPUS DRIVE, STE 200  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D (X) Change ( ) Addition  
Name: LANGLEY, WILLIAM C  
Address: 18 ROUND HILL DRIVE  
City-St-Zip: STAMFORD, CT 06903

Title: D (X) Change ( ) Addition  
Name: WALSH, DAVID G  
Address: 9110 WEST DODGE ROAD  
City-St-Zip: OMAHA, NE 68114

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOELLEN I. KEATING

SEC

05/04/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date