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**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # # P25773

1. Corporation Name

MIDCOM COMMUNICATIONS INC.

Principal Place of Business

**1111 Third Avenue, #1600
Seattle, WA 98101**

Mailing Address

same

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. # etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**P/D
ASHOK RAO
1111 THIRD AVENUE #1600
SEATTLE, WA 98101**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**T
Eric G. Peterson
1111 THIRD AVENUE #1600
SEATTLE, WA 98101**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**S
PAUL P. SENIO
1111 THIRD AVENUE #1600
SEATTLE, WA 98101**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
PAUL H. PFLEGER
1201 THIRD AVENUE #5400
SEATTLE, WA 98101**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
JOHN M. OREHEK
1201 THIRD AVENUE #5400
SEATTLE, WA 98101**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
WILLIAM H. DAVIDSON
1720 SO. CATALINA AVE. #204
REDONDO BEACH, CA 90277**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Paul P. Senio

4/7/95

(206) 628-8000

Date

Telephone Number

MIDCOM COMMUNICATIONS INC.

1600 MIDCOM Tower

1111 Third Avenue

Seattle, WA 98101

April, 1995

FLORIDA ANNUAL REPORT: 1995

12. Officers of the Corporation:

<u>Title</u>	<u>Complete Name</u>	<u>Business Address</u>
President/CEO	Ashok Rao	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
EVP/CFO/Treasurer	Eric G. Peterson	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
EVP, Marketing & Sales	R. S. Henderson	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP/Sec./General Counsel	Paul P. Senio	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP, Intern'l Operations	Seth R. Davis	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP, Information Systems	Greg Martin	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP, Operations	Betti A. Fujikado	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP, Revenue Management	Jay T. Caldwell	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP, Operations	Bernard A. Fried	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Acquisitions	Richard Wilson	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Product Marketing	Pat Twomey	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Marketing Comm.	John Carney	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Intern'l Business	Steven A. Crown	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
Controller/Chief Acct'g Off.	Michael Jacobsen	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
Asst. Treas./Dir.Fin.Planning	Steven M. Geiger	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
Asst. Sec.	Wendy Kirkendall	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101

Directors of the Corporation:

Paul H. Pfeleger, Chairman	1201 Third Ave. #5400, Seattle, Wa 98101
John M. Orehek	1201 Third Ave. #5400, Seattle, WA 98101
Ashok Rao	1600 MIDCOM Tower, 1111 Third Ave, Seattle, Wa 98101
William H. Davidson	1720 South Catalina Ave., Suite 204, Redondo Beach, CA 90277
Scott B. Perper	One First Union Center, TW-18, 301 South College St., Charlotte, NC 28288
George J. Vasilakos	31832 Foxfield Drive, Westlake Village, CA 91361