

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P25773** (3)

1. Corporation Name

MIDCOM COMMUNICATIONS INC.



Principal Place of Business

1111 THIRD AVENUE
#1600
SEATTLE WA 98101
US

Mailing Address

1111 THIRD AVENUE
#1600
SEATTLE WA 98101
US

ATTN: Legal Dept.

3. Date Incorporated or Qualified

08/22/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

* **NRAI SERVICES, INC.**
526 E. PARK AVE.
TALLAHASSEE FL 32301

4. FEI Number

91-1438806

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

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

☒ DELETE

TITLE PD
NAME RAO, ASHOK
STREET ADDRESS 1111 THIRD AVENUE, #1600
CITY-ST-ZIP SEATTLE WA

TITLE T
NAME PETERSON, ERIC G
STREET ADDRESS 1111 THIRD AVENUE, #1600
CITY-ST-ZIP SEATTLE WA

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

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

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

TITLE D
NAME DAVIDSON, WILLIAM H
STREET ADDRESS 1720 S. CATALINA AVENUE, #204
CITY-ST-ZIP REDONDO BEACH CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **Please see attached list.**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: Paul P. Senio/Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(206) 628-8000

Date

Daytime Phone #

CR2E034 (12/95)

MIDCOM COMMUNICATIONS INC.
1600 MIDCOM Tower
1111 Third Avenue
Seattle, WA 98101-3205

STATE OF FLORIDA - ANNUAL REPORT, 1996

12. Officers of the Corporation:

<u>Title</u>	<u>Complete Name</u>	<u>Business Address</u>
President/CEO	Paul H. Pfleger	1201 Third Ave. #5400, Seattle, Wa 98101-3031
EVP/Treasurer	Eric G. Peterson	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
EVP/Chief Operating Officer	Robert L. Nitschke	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP/Chief Financial Officer	Robert Chamberlain	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
SVP, Strategic Bus. Dev.	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, External Affairs	George Rebensdorf	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP/Secretary/General Counsel	Paul P. Senio	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Acquisitions	Richard Wilson	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, NDD	Pat Twomey	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
(National Dealer & Distributor Sales)		
VP, Marketing	John W. Carney	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Chief Accounting Officer	David M. Goesling	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, Information Services	Kenneth Hughes	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
VP, National Accounts Division	Dave Wiegand	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
Assistant Secretary	Wendy Kirkendall	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101

Directors of the Corporation:

Paul H. Pfleger, Chairman	1201 Third Ave. #5400, Seattle, Wa 98101-3031
John M. Orehek	1201 Third Ave. #5400, Seattle, WA 98101-3031
William H. Davidson	1611 Pacific Highway, Suite 303, Redondo Beach, CA 90277
Scott B. Perper	One First Union Center, TW-18, 301 South College St., Charlotte, NC 28288
George J. Vasilakos	3675 W. Harmon Avenue #1, Las Vegas, NV 89103
Karl D. Guelich	6617 Villa Cassandra Way, Carefree, AZ 85377
Josiah O. Low III	Donaldson, Lufkin & Jenrette, 277 Park Avenue, 17th Floor, New York, NY 10172