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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P25773 (3)
1. Corporation Name
MIDCOM COMMUNICATIONS INC.

Principal Place of Business Mailing Address
1111 THIRD AVENUE 1111 THIRD AVENUE
#1800 #1800
SEATTLE WA 98101 SEATTLE WA 98101-3205
US US



2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 08/22/1989 3a. Date of Last Report 05/01/1996
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

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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
TITLE P ☒ DELETE
NAME PFLEGER, PAUL H
STREET ADDRESS 1201 THIRD AVE, #5400
CITY-ST-ZIP SEATTLE WA 98101-3031
TITLE V ☒ DELETE
NAME PETERSON, ERIC G
STREET ADDRESS 1111 THIRD AVENUE, #1800
CITY-ST-ZIP SEATTLE WA
TITLE V ☐ DELETE
NAME SENIO, PAUL P
STREET ADDRESS 1111 THIRD AVENUE, #1800
CITY-ST-ZIP SEATTLE WA
TITLE CP ☐ DELETE
NAME PFLEGER, PAUL H.
STREET ADDRESS 1201 THIRD AVENUE, #5400
CITY-ST-ZIP SEATTLE WA
TITLE D ☐ DELETE
NAME OREHEK, JOHN M
STREET ADDRESS 1201 THIRD AVENUE, #5400
CITY-ST-ZIP SEATTLE WA
TITLE D ☒ DELETE
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 Vice Chairman/D ☒ 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 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: Paul P. Senio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97 206-628-8000
SECRETARY
Date Daytime Phone #

0509248

CR2E034 (9/96)

MIDCOM COMMUNICATIONS INC.

**1600 MIDCOM Tower
1111 Third Avenue
Seattle, WA 98101-3205**

STATE OF FLORIDA -- ANNUAL REPORT, 1997

Officers of the Corporation:

<u>Title</u>	<u>Complete Name</u>	<u>Business Address</u>
President/CEO	William H. Oberlin	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
EVP, Operations	Robert L. Nitschke	1600 MIDCOM Tower, 1111 Third Avenue, Seattle, WA 98101
EVP/CFO/Treasurer & Assistant Secretary	Robert Chamberlain	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

Directors of the Corporation:

John M. Zrno, Chairman	5705 Imperial Court, Plano, TX 75093
Paul H. Pfleger, Vice Chairman	1201 Third Ave. #5400, Seattle, Wa 98101-3031
John M. Orehek	1201 Third Ave. #5400, Seattle, WA 98101-3031
Scott B. Perper	One First Union Center, TW-18, 301 South College St., Charlotte, NC 28288
Karl D. Guelich	6617 Villa Cassandra Way, Carefree, AZ 85377
William H. Oberlin	1600 MIDCOM Tower, 1111 Third Ave., Seattle, WA 98101
Marvin C. Moses	2942 Chestnut Run Drive, Bloomfield Hills, MI 48302
Daniel M. Dennis	972 Beechmont, Dearborn, MI 48124