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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29855

(4)

1. Corporation Name

PHOENIX NETWORK, INC.

Principal Place of Business

**1 MARITIME PLAZA, STE 2525
SAN FRANCISCO CA 94111
US**

Mailing Address

**1 MARITIME PLAZA, STE 2525
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1990

3a. Date of Last Report

02/24/1994

4. FEI Number

84-0881154

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. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 550 California Street, 11th fl

2a. Mailing Address

26 550 California Street, 11th fl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 San Francisco, CA

City & State

28 San Francisco, CA

Zip

24 94104

Country

25 US

Zip

29 94104

Country

30 US

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 resigning)

DATE

OFFICERS AND DIRECTORS

TITLE	D
NAME	BELL, THOMAS W.
STREET ADDRESS	1 BUSH STREET, #1500
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	D
NAME	GALLAWAY, JAMES W
STREET ADDRESS	1 MARITIME PLAZA, STE 2505
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	P
NAME	CURTIS, ROBERT R
STREET ADDRESS	2 HEATHER WAY
CITY-ST-ZIP	MILL VALLEY CA
TITLE	D
NAME	WICK, MYRON A
STREET ADDRESS	1 MARITIME PL, STE 2525
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	S
NAME	GUERNSEY, KENNETH L
STREET ADDRESS	1 MARITIME PLAZA, STE 2000
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	V
NAME	BAILEY, JEFFREY L
STREET ADDRESS	5 LA NORIA
CITY-ST-ZIP	ORINDA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director ☐ Change ☐ Addition
1.2 NAME	Bell, Thomas H.
1.3 STREET ADDRESS	550 California Street, 11th floor
1.4 CITY-ST-ZIP	San Francisco, CA 94104
2.1 TITLE	Director ☐ Change ☐ Addition
2.2 NAME	Galloway, James W.
2.3 STREET ADDRESS	550 California Street, 11th floor
2.4 CITY-ST-ZIP	San Francisco, CA 94104
3.1 TITLE	President ☐ Change ☐ Addition
3.2 NAME	Wallace M. Hammond
3.3 STREET ADDRESS	550 California Street, 11th floor
3.4 CITY-ST-ZIP	San Francisco, CA 94104
4.1 TITLE	Director ☐ Change ☐ Addition
4.2 NAME	Wick, Myron A
4.3 STREET ADDRESS	550 California Street, 11th floor
4.4 CITY-ST-ZIP	San Francisco, CA 94104
5.1 TITLE	Secretary ☐ Change ☐ Addition
5.2 NAME	Guernsey, Kenneth L
5.3 STREET ADDRESS	550 California Street, 11th floor
5.4 CITY-ST-ZIP	San Francisco, CA 94104
6.1 TITLE	CFO, Sr. V.P. ☐ Change ☐ Addition
6.2 NAME	Bailey, Jeffrey L
6.3 STREET ADDRESS	550 California Street, 11th floor
6.4 CITY-ST-ZIP	San Francisco, CA 94104

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 110.07(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 applicable, or on an attachment with an address.

SIGNATURE:

Jeffrey L. Bailey

Jeffrey L. Bailey CFO

3/31/95

415-399-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

P20855

PHOENIX NETWORK, INC.

Board of Directors

Name

Address

Thomas H. Bell

**550 California St.
San Francisco, CA 94104**

Robert R. Curtis

**550 California St.
San Francisco, CA 94104**

Wallace M. Hammond

**550 California St.
San Francisco, CA 94104**

Myron A. Wick III

**550 California St.
San Francisco, CA 94104**

Merrill L. Magowan

**550 California St.
San Francisco, CA 94104**

James W. Gallaway

**550 California St.
San Francisco, CA 94104**

Sidney Kahn

**550 California St.
San Francisco, CA 94104**

Officers

**Wallace M. Hammond
Chief Executive Officer**

**550 California St.
San Francisco, CA 94104**

**Jeffrey L. Bailey
Senior Vice President & Chief
Financial Officer**

**550 California St.
San Francisco, CA 94104**

**J. Rex Bell
Senior Vice President**

**550 California St.
San Francisco, CA 94104**

**Paul C. Cissel
Senior Vice President**

**550 California St.
San Francisco, CA 94104**

**Ken Guernsey
Secretary**

**550 California St.
San Francisco, CA 94104**