2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} **DOCUMENT # P29855** Aug 02, 2000 8:00 am Secretary of State 1. Entity Name PHOENIX NETWORK, INC. 08-02-2000 90157 036 ***550.00 Principal Place of Business Mailing Address 555 17TH ST 555 17TH ST DENVER CO 80202 P.O. BOX 4087 DENVER CO 80202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-0881154 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ·6. · Name and Address of Current Registered Agent ... -7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE TITLE Change Addition Delete MOHEBBI AFSHIN NAME NACCHIO, JOSEPH NAME 555 IFTH STREET STREET ADDRESS STREET ADDRESS 555 17TH ST CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 DENNER 80202 TITI F ☐ Addition ☐ Delete Change TITLE WOODRUFF, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS 555 17TH ST CITY-ST-7IP CITY-ST-70P DENVER CO 80202 TITLE Change ☐ Addition TITLE ☐ Delete NAME WEISBERG, MARC B NAME STREET ADDRESS STREET ADDRESS 555 17TH ST CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 TITLE ☐ Addition ☐ Delete TEMPEST, DRAKE S NAME NAME STREET ADDRESS STREET ADDRESS 555 17TH ST1 CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 TITLE AS ☐ Delete TITLE Change Addition NAME RANA, YASH A NAME STREET ADDRESS STREET ADDRESS 555 17TH ST CITY-ST-ZIP CITY-ST-ZIP **DENVER CO 80202** TITLE Change Addition TITLE Delete NAME CARTER, KELLY S NAME STREET ADDRESS STREET ADDRESS 555 17TH ST CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80202 I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Kelly S. Carter

Daytime Phone #

P29855 (Attachment)

Phoenix Network, Inc. 555 17th Street, Denver, CO 80202

Directors:

Joseph T. Nacchio Robert S. Woodruff

Officers:

| Name | Office |
|--------------------------------------|---|
| Joseph P. Nacchio Afshin Mohebbi | Chairman and Chief Executive Officer President and Chief Operating Officer |
| Robert S. Woodruff | Executive Vice President and Chief Financial Officer, Treasurer |
| Drake S. Tempest | Executive Vice President, General Counsel and Secretary |
| Marc B. Weisberg | Senior Vice President |
| Yash A. Rana | Assistant Secretary |
| William Bryant | Assistant Treasurer |
| Kelly S. Carter | Assistant Treasurer |