

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 06, 2001 8:00 am
Secretary of State

07-06-2001 90206 038 ***558.75

DOCUMENT #

P29855

Entity Name

Phoenix Network Inc.

Principal Place of Business

Mailing Address

80059613

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

555 17th Street

3. Mailing Address

555 17th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DENVER COLORADO

City & State

Denver, COLORADO

4. FEI Number

84-0881154

Applied For

Not Applicable

Zip

80202

Country

USA

Zip

80202

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached List	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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.

SIGNATURE:

Kelly S Carter

Kelly S Carter (626/600)

303-992-1400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
OFF 020855
BUSA B

Phoenix Network, Inc.

Officer List

Name	Title	SSN	Address
Joseph P. Nacchio	Chairman, President and Chief Executive Officer	138-72-6615	1801 California, Denver, CO 80202
Drake S. Tempest	Executive Vice President, General Counsel, Chief Administrative Officer and Secretary	524-80-9485	555 17th Street, Denver, CO 80202
Robert S. Woodruff	Executive Vice President - Finance and Chief Financial Officer	395-48-9934	555 17th Street, Denver, CO 80202
Marc B. Weisberg	Senior Vice President - Corporate Development	368-58-0769	1801 California, Denver, CO 80202
Yash A. Rana	Associate General Counsel and Assistant Secretary	018-70-4108	555 17th Street, Denver, CO 80202
Kelly S. Carter	Assistant Treasurer	528-21-3425	555 17th Street, Denver, CO 80202

Director List

Name	Title	SSN	Address
Joseph P. Nacchio	Chairman, President and Chief Executive Officer	138-72-6615	1801 California, Denver, CO 80202
Drake S. Tempest	Executive Vice President, General Counsel, Chief Administrative Officer and Secretary	524-80-9485	555 17th Street, Denver, CO 80202