

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

CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 11 1997 8:00am
Secretary of State

DOCUMENT # P30728 (0)

Corporation Name

MCI GLOBAL ACCESS CORP.

Principal Place of Business

Mailing Address

2 INTERNATIONAL DR
RYE BROOK, NY 10573

1133 19th ST, NW
WASHINGTON, DC 20036

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATIONS SYSTEM
1201 HAYS ST.
TALLAHASSEE, FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

I, 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 date of filing

NOTE: Registered Agent's fee is required when registering.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, STATE, ZIP	15. CHANGE	16. ADDITION
CEO	OLTMAN, JOHN R.	50 O'CONNOR ST 31610	OTTAWA ON	☐	☒
COO	DAMP, PAUL	50 O'CONNOR STREET	CANADA K1	☐	☒
VP	GRORIN, ROBERT	50 O'CONNOR STREET SUITE 1010	ONTARIO CA	☐	☒
VP	EATON, ROBERT M.	50 O'CONNOR ST 31610	OTTAWA ON	☐	☒
VP	BOFINGER, CHARLENE	4040 N. GLEBE ROAD SUITE 200	ARLINGTON VA	☐	☒
VP	ROTH, RICHARD	4040 N. GLEBE ROAD, SUITE 200	ARLINGTON VA	☐	☒
VP	PD	SETH BLUMENFELD	2 INTERNATIONAL DR RYE BROOK, NY 10573	☐	☒
VP	VPD	LAWRENCE CODACOU	2 INTERNATIONAL DR RYE BROOK, NY 10573	☐	☒
VP	S	MICHAEL SALSURY	1801 PA. AVE. NW WASH, DC 20006	☐	☒
VP	AS	CHARLES W. RAY	1133 19th ST, NW WASH, DC 20036	☐	☒
VP	AS	EDWARD FREITAG	1133 19th ST, NW WASH, DC 20036	☐	☒
VP	80000221302805	-06/16/97--01101--026	6/11/97	☐	☒

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)(b), 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; and that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 15 of this report.

SIGNATURE:

#8

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES W. RAY
ASST. SECT

4/28/97 202-736-6000
DATE PHONE NUMBER