(9/01)

CR2E034

Feb 11, 2002 8:00 am

## 2002 UNIFORM BUSINESS REPORT (UBR)

## P99000029885 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90173 011 \*\*\*150.00 SBA NETWORK SERVICES, INC. Mailing Address Principal Place of Business ONE TOWN CENTER ROAD, 3RD FLOOR ONE TOWN CENTER ROAD, 3RD FLOOR> BOCA RATON FL 33486 BOCA RATON FL-33486 3. Mailing Address 2. Principal Place of Business Attn: Legal Dept. DO NOT WRITE IN THIS SPACE 5900 Broken Sound Parkway N.W. 5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 Boca Raton, FL 33487 Applied For 4. FEI Number 65-0911445 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ■ Addition TITLE TITLE PCD Bernstein, Steven e NAME NAME ONE TOWN CNTR RD 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE ☐ Addition TITLE ELDRIDGE, DANIEL J NAME NAME STREET ADDRESS 121 BOONE RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP **JOHNSON CITY TN 37615** CITY-ST-ZIP TITLE ☐ Change Addition TITLE GROBSTEIN, ROBERT M NAME ONE TOWN CNTR RD 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition **SVSD** ☐ Delete TITLE STOOPS, JEFFREY A NAME NAME ONE TOWN CNTR RD 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** [ ] Change ☐ Addition Delete TITLE TITLE NAME ELDRIDGE, TAMMY W NAME 121 BOONE RIDGE DR STREET ADDRESS STREET ADDRESS JOHNSON CITY TN 37615 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE HUNT, THOMAS P NAME NAME 1 TOWN CENTER RD 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-7IP CITY-ST-ZIP 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.

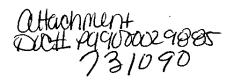
SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

t 1

561-995-7670

Daytime Phone



## **DIRECTORS AND OFFICERS OF SBA NETWORK SERVICES, INC.**

Name	Address	Title
Theresa Nick Breskin	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Assistant Secretary
Jack Fiedor	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Vice President Chief Accounting Officer Assistant Secretary Assistant Treasurer
Thomas P. Hunt	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Senior Vice President General Counsel/Secretary Assistant Treasurer
Pamela J. Kline	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Vice President Assistant Treasurer Assistant Secretary
John Marino	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Director Senior Vice President Chief Financial Officer Treasurer Assistant Secretary
Jeffrey A. Stoops	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Chief Executive Officer President Assistant Secretary Assistant Treasurer Director
Frank Messer	12100 Mosteller Road Suite 100 Cincinnati, OH 45241 (513) 771-8373	Vice President for West Virginia
Kurt Bagwell	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487 (561) 995-7670	Vice President

## DIRECTORS AND OFFICERS OF SBA NETWORK SERVICES, INC. (con't)

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Greenwood Village, CO 80111

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Vice President

Vice President

Vice President

Vice President