

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002643

**Entity Name:** UNITI GROUP FINANCE INC.**Current Principal Place of Business:**10802 EXECUTIVE CENTER DR BENTON BLDG STE  
300  
LITTLE ROCK, AR 72211-4379**Current Mailing Address:**10802 EXECUTIVE CENTER DR BENTON BLDG STE  
300  
LITTLE ROCK, AR 72211-4379**FEI Number:** 83-4412257**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US*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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |   |
|-----------------|---|
| Title           | DIRECTOR, CEO                                 |
| Name            | GUNDERMAN, KENNY                              |
| Address         | 10802 EXECUTIVE CENTER DR<br>BENTON BLDG #300 |
| City-State-Zip: | LITTLE ROCK AR 72211-4379                     |

|                 |   |
|-----------------|---|
| Title           | DIRECTOR, SECRETARY                           |
| Name            | HEARD, DANIEL                                 |
| Address         | 10802 EXECUTIVE CENTER DR<br>BENTON BLDG #300 |
| City-State-Zip: | LITTLE ROCK AR 72211-4379                     |

|                 |   |
|-----------------|---|
| Title           | DIRECTOR, CFO                                 |
| Name            | WALLACE, MARK                                 |
| Address         | 10802 EXECUTIVE CENTER DR<br>BENTON BLDG #300 |
| City-State-Zip: | LITTLE ROCK AR 72211-4379                     |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** DANIEL HEARD**SECRETARY****04/28/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date