

2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90039 035 ***150.00

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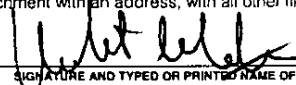
01192005 Chg-P CR2E034 (10/03)

DOCUMENT # F99000002024					
1. Entity Name ABOVENET COMMUNICATIONS, INC.					
Principal Place of Business 360 HAMILTON AVE WHITE PLAINS, NY 10601			Mailing Address 360 HAMILTON AVE WHITE PLAINS, NY 10601		
2. Principal Place of Business SAME AS ABOVE		3. Mailing Address SAME AS ABOVE			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3982836	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		Zip Code
			FL		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	CFD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EMBLER, MICHAEL		NAME	MICHAEL DORIS	
STREET ADDRESS	360 HAMILTON AVE		STREET ADDRESS	360 HAMILTON AVENUE, 7TH FLOOR	
CITY-ST-ZIP	WHITE PLAINS, NY 10601		CITY-ST-ZIP	WHITE PLAINS, NEW YORK 10601	
TITLE	PD	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LAPERCH, WILLIAM G		NAME	JOC JACQUAY	
STREET ADDRESS	360 HAMILTON AVENUE, 7TH FLOOR		STREET ADDRESS	360 HAMILTON AVENUE, 7TH FLOOR	
CITY-ST-ZIP	WHITE PLAINS, NY 10601		CITY-ST-ZIP	WHITE PLAINS, NEW YORK 10601	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DORIS, MICHAEL		NAME	DOUG JENDRAS	
STREET ADDRESS	360 HAMILTON AVE		STREET ADDRESS	360 HAMILTON AVENUE, 7TH FLOOR	
CITY-ST-ZIP	WHITE PLAINS, NY 10601		CITY-ST-ZIP	WHITE PLAINS, NEW YORK 10601	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SOKOTA, ROBERT J		NAME	RAJIV DATTA	
STREET ADDRESS	360 HAMILTON AVE		STREET ADDRESS	360 HAMILTON AVENUE, 7TH FLOOR	
CITY-ST-ZIP	WHITE PLAINS, NY 10601		CITY-ST-ZIP	WHITE PLAINS, NEW YORK 10601	
TITLE	D	<input type="checkbox"/> Delete	TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'CONNELL, DENNIS		NAME	STUART SUBOTNICK	
STREET ADDRESS	360 HAMILTON AVE		STREET ADDRESS	360 HAMILTON AVENUE, 7TH FLOOR	
CITY-ST-ZIP	WHITE PLAINS, NY 10601		CITY-ST-ZIP	WHITE PLAINS, NEW YORK 10601	
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DORIS, MICHAEL		NAME	PLEASE SEE ATTACHED	
STREET ADDRESS	360 HAMILTON AVE		STREET ADDRESS	FOR COMPLETED LISTINGS	
CITY-ST-ZIP	WHITE PLAINS, NY 10601		CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ROBERT J. SOKOTA** **01/21/05 (914)421-6700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ABOVENET COMMUNICATIONS, INC.
FEIN # 13-3982836
STATE OF FLORIDA
DOCUMENT # F99000002024

40012316

2005 List of Directors / Officers
Updated as of 01-18-2005

Director	Title	Office Address
William G. LaPerch	Director	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Stuart Subotnick	Director	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Dennis O'Connell	Director	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Richard L. Postma	Director	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Richard Shorten	Director	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Jeffrey Brodsky	Director	360 Hamilton Avenue, 7th Floor White Plains, NY 10601

Officer	Title	Office Address
William G. LaPerch	President & CEO	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Robert J. Sokota	Senior VP - General Counsel & Secretary	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Michael Doris	Senior Vice President & CFO	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Joc Jacquay	Senior VP - Sales and Marketing	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Doug Jendras	Senior VP - Customer Operations	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Rajiv Datta	Senior VP & Chief Technology Officer	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Michael Brown	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Hadley Feldman	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Thomas Govan	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Lloyd Jarkow	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Christopher Rabii	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Joseph Ramsey	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
William Young	Vice President	360 Hamilton Avenue, 7th Floor White Plains, NY 10601
Jill Sandford	Assistant Secretary	360 Hamilton Avenue, 7th Floor White Plains, NY 10601