

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004356

Entity Name: 360NETWORKS (USA) INC.

FILED  
Mar 29, 2012  
Secretary of State

**Current Principal Place of Business:**

ATTN: CHARLES FORST  
370 INTERLOCKEN BLVD., STE 600  
BROOMFIELD, CO 80021 US

**New Principal Place of Business:**

400 CENTENNIAL PKWY  
SUITE 200  
LOUISVILLE, CO 80027 US

**Current Mailing Address:**

ATTN: CHARLES FORST  
370 INTERLOCKEN BLVD., STE 600  
BROOMFIELD, CO 80021 US

**New Mailing Address:**

400 CENTENNIAL PKWY  
SUITE 200  
LOUISVILLE, CO 80027 US

FEI Number: 84-1496451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CARUSO, DANIEL  
Address: 400 CENTENNIAL PKWY SUITE 200  
City-St-Zip: LOUISVILLE, CO 80027

Title: CFO  
Name: DESGARNNES, KEN  
Address: 400 CENTENNIAL PKWY SUITE 200  
City-St-Zip: LOUISVILLE, CO 80027

Title: SEC  
Name: BEER, SCOTT  
Address: 400 CENTENNIAL PKWY SUITE 200  
City-St-Zip: LOUISVILLE, CO 80027

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: AMY ROWE

CONT

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date