

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90021 035 ***150.00

DOCUMENT # **F99000004356**

1. Entity Name
360NETWORKS (USA) INC.

Principal Place of Business 149 UNION BLVD- SFE-900- LAKEWOOD CO 80228-	Mailing Address 149 UNION BLVD- SFE-900- LAKEWOOD CO 80228
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 12101 Airport Way Suite, Apt. #, etc.	3. Mailing Address 12101 Airport Way Suite, Apt. #, etc.
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City & State Broomfield CO	City & State Broomfield CO
Zip 80021	Zip 80021
Country USA	Country USA

4. FEI Number 84-1496451	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THARP, JERRY 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD STEVENSON, RON 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEE LEDE, DAVID 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEE LEDE, CLIFFORD 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV LOVE, DAVID 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC SUMMERS, PATRICK 1575 DELUCCHI LANE, SUITE 224 RENO NV 89502 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition see attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* **DAVID LOVE** X **2/20/01** **(303) 854-5000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

360networks (USA) inc. (Formerly Worldwide Fiber Networks, Inc.)
 12101 Airport Way
 Broomfield, CO 80021
 Federal ID # 84-1496451

Attachment #
 F99000004356

OFFICERS/DIRECTORS	TITLE	ADDRESS	PHONE #
Gregory Malfet	President, Director	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
Ronald Stevenson	Exec VP, Director	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
Catherine McEachern	Secretary	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
David Love	Senior VP	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
Bruce Tinney	VP of Bus Development	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
Patrick Summers	General Counsel	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
Larry Olsen	Treasurer	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
David Lede	Director	12101 Airport Way Broomfield, CO 80021	(303) 854-5000
Clifford Lede	Director	12101 Airport Way Broomfield, CO 80021	(303) 854-5000