

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90337 008 ***150.00

05122502 1A

DOCUMENT # F99000004356

1. Entity Name
360NETWORKS (USA) INC.

Principal Place of Business
12101 AIRPORT WAY
BROOMFIELD CO 80021
US

Mailing Address
12101 AIRPORT WAY
BROOMFIELD CO 80021
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12202 Airport Way
 Suite, Apt. #, etc.
Suite 300

3. Mailing Address
12202 Airport Way
 Suite, Apt. #, etc.
Suite 300

City & State
Broomfield, CO

City & State
Broomfield, CO

Zip
80021

Country
USA

Zip
80021

Country
USA

4. FEI Number
84-1496451

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAFFEI, GREGORY 12101 AIRPORT WAY BROOMFIELD CO 80021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD STEVENSON, RONALD 12101 AIRPORT WAY BROOMFIELD CO 80021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCEACHEM, CATHERINE 12101 AIRPORT WAY BROOMFIELD CO 80021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OLSEN, LARRY 12101 AIRPORT WAY BROOMFIELD CO 80021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDE, DAVID 12101 AIRPORT WAY BROOMFIELD CO 80021	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDE, CLIFFORD 12101 AIRPORT WAY BROOMFIELD CO 80021	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	12202 Airport Way Suite 300 Broomfield, CO 80021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.O.O. Treasurer Director Jimmy Byrd 12202 Airport Way Suite 300 Broomfield, CO 80021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI/GCS Patrick Summers 12202 Airport Way Suite 300 Broomfield, CO 80021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Operations Gregory E. Sieg 12202 Airport Way Suite 300 Broomfield, CO 80021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HR Jayne Hart 12202 Airport Way Suite 300 Broomfield, CO 80021	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Vanessa Writman 12202 Airport Way Suite 300 Broomfield, CO 80021	<input type="checkbox"/> Change <input checked="" 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: Patrick Summers **REQUIRE** Patrick Summers 5/16/02 303-854-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

360networks (USA) inc.

12101 Airport Way
Broomfield, Colorado
80021

(t) 303.854.5000

(f) 303.854.5100

www.360.net

~~Attachment~~ # 99000004356 / 657104

May 6, 2002



Uniform Business Report
Division of Corporations
Attn: Ms. Marie J.
409 East Gaines Street
Tallahassee, FL 32399

RE: Uniform Business Report
360networks (USA) inc.

Dear Ms. Marie J.:

On April 29, 2002, 360networks (USA) inc. received via US Mail its preprinted copy of Florida's Uniform Business Report, which indicated that the filing and payment were due on or before May 1, 2002, in order to avoid a substantial late filing fee. On that same day, I spoke with you regarding the impossibility of compliance on such short notice and we agreed that 360networks would file the report as soon as possible, but would not be assessed late fees due to its late receipt of the form.

Accordingly, 360networks (USA) inc. hereby submits its 2002 Uniform Business Report, together with check number 57104 in the amount of \$150.00, made payable to the Department of State, in payment of the required filing fee.

If you have any questions regarding this submittal, please contact Charles Forst at 303-854-5210.

Sincerely,


Penny Stanley
Legal Department Administrator