

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90054 011 ***150.00

DOCUMENT # F99000005893

1. Entity Name
FAIRPOINT CARRIER SERVICES, INC.



Principal Place of Business
**521 E. MOREHEAD
STE 250
CHARLOTTE, NC 28202**

Mailing Address
**C/O LISA R. HOOD
908 W. FRONTVIEW
DODGE CITY, KS 67801**

44013290



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02102004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

62-1729497

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
JOHNSON, EUGENE B
521 E. MOREHEAD, STE 250
CHARLOTTE, NC 28202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DUDA, JOHN P
521 E. MOREHEAD, STE 250
CHARLOTTE, NC 28202** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SGC
LINN, SHIRLEY J
521 E. MOREHEAD, STE 250
CHARLOTTE, NC 28202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
LEACH, WALTER E JR
521 E. MOREHEAD, STE 250
CHARLOTTE, NC 28202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
HENRY, TIMOTHY W
521 E. MOREHEAD, STE 250
CHARLOTTE, NC 28202** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
NIXON, PETER G
521 E. MOREHEAD, STE 250
CHARLOTTE, NC 28202** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Lisa R. Hood
908 W. Frontview
Dodge City, KS 67801** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Michael J. Stein
908 W. Frontview
Dodge City, KS 67801** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT/AS
Thomas E. Griffin
521 E. Morehead, STE 250
Charlotte, NC 28202** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Neil A. Torpey
75 E. 55th Street, First Floor
New York, NY 10022** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
John J. LaPenta
521 E. Morehead, STE 250
Charlotte, NC 28202** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Thomas E. Kruger
75 E. 55th Street, First Floor
New York, NY 10022** ☐ Change ☒ Addition

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:

Lisa R. Hood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04
Date

Daytime Phone #

Attachments

44013290

FAIRPOINT CARRIER SERVICES, INC.
FILE # F92000005893

Additions:

D

Daniel G. Bergstein
75 E 55th Street, First Floor, New York, NY 10022

D

Frank K. Bynum, Jr.
320 Park Avenue, 24th Floor, New York, NY 10022

D

George Matelich
320 Park Avenue, 24th Floor, New York, NY 10022

D

Anthony DiNovi
75 State Street, Boston, MA 02109

D

Kent R. Weldon
75 State Street, Boston, MA 02109