

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** INFONET SERVICES CORPORATION  
**Company ID** 0251063.09.99999  
**Date Filed** 2/25/2005  
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## Principal Office

2160 E. GRAND AVE.  
EL SEGUNDO, CA 90245

## Registered Agent

NATIONAL REGISTERED AGENTS, INC  
400 WEST MARKET ST  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

|           |                  |                                          |
|-----------|------------------|------------------------------------------|
| Treasurer | Akbar S Firdosy  | 2160 E. Grand Ave., El Segundo, CA 90245 |
| Secretary | Paul A Galleberg | 2160 E. Grand Ave., El Segundo, CA 90245 |
| President | Jose A Collazo   | 2160 E. Grand Ave., El Segundo, CA 90245 |

## Directors

|          |                           |                                                                  |
|----------|---------------------------|------------------------------------------------------------------|
| Director | John Allerton             | L40/242 Exhibition Street, Melbourne Victoria 3000 Australia     |
| Director | Eric de Jong              | Maanplein 55; (TP 5, 233 A) 2516 CK The Hague, The Netherlands   |
| Director | Yuzo Mori                 | Garden Air Tower, 3-10-10, Iidabashi, Chiyoda-ku, Tokyo 102-8460 |
| Director | Jose Manuel Santero Munoz | C/Gran Via, 28. Planta 7a 28013 Madrid, Spain                    |
| Director | Per-Eric Fylking          | Grev Magnigatan 5 SE-114 55 Stockholm, Sweden                    |
| Director | Hanspeter Quadri          | Oberdorfstrasse 6 CH-8905 Islisberg, Switzerland                 |
| Director | Timothy Hartman           | 17615 Cedar Creek Canyon, Dallas, TX 75252-4967                  |
| Director | Matthew O'Rourke          | 1010 Lassen Drive, Menlo Park, CA 94025                          |
| Director | Bruce Beda                | 65 E. Goethe Street, Apt#6W Chicago, IL 60610                    |

## Signatures

**Signature** AKBAR H. FIRDOSY  
**Title** CFO/VP/TREAS