

Kentucky Secretary of State Annual Report

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Company INFONET SERVICES CORPORATION
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Principal Office

2160 E. GRAND AVE.
EL SEGUNDO, CA 90245

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	James Dibbo	2160 East Grand Avenue, El Segundo, CA 90245
President	Jose A Collazo	2160 E. Grand Ave., El Segundo, CA 90245
Secretary	Kristenn Verderame	2025 M Street NW, 4th Floor, Washington DC 20036
Treasurer	Andrew McCauley	350 Madison Avenue, 4th Floor, New York, NY 10017
Vice President	Chuck Pol	350 Madison Avenue, 4th Floor, New York, NY 10017

Directors

Director	Kristen Verderame	2025 M Street NW, 4th Floor, Washington D.C. 20036
Director	Chuck Pol	350 Madison Avenue, 4th Floor, New York, NY 10017
Director	David Lee	11440 Commerce Park Dr. Ste 1000, Reston, VA 20191
Director	Andrew McCauley	350 Madison Avenue, 4th Floor, New York, NY 10017

Signatures

Signature James Dibbo
Title CFO/Assistant Treasurer