# Commonwealth of Kentucky Trey Grayson, Secretary of State

0251063 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Web Filing

**ARP** 

Company: INFONET SERVICES CORPORATION

Company ID: 0251063 State of origin: Delaware

Formation date: 11/17/1988 12:00:00 AM date filed: 6/17/2009 11:36:16 AM

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#### **Principal Office**

2160 E. GRAND AVE. EL SEGUNDO, CA 90245

## Registered Agent Name/Address

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

#### **Current Officers**

COO	David Andrew	Level 38, Citigroup Centre, 2 Park Street, Sydney Australia 2000
President	Michael Boustridge	2160 E. Grand Ave., El Segundo, CA 90245
Secretary	Jamie Newell	7301 North State Highway 161, Suite 400, South irving, TX 75039
Treasurer	James Dibbo	2160 East Grand Avenue, El Segundo, CA 90245

#### **Directors**

Director	Michael Boustridge	2160 East Grand Avenue, El Segundo, CA 90245
Director	James Dibbo	2160 East Grand Avenue, El Segundo, CA 90245
Director	David Andrew	Level 38, Citigroup Centre, 2 Park Street, Sydney Australia 2000

### **Signatures**

Signature JAMIE NEWELL
Title SECRETARY