

Kentucky Secretary of State Annual Report

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Company	INFONET USA CORPORATION
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Principal Office

2160 EAST GRAND AVE
EL SEGUNDO, CA 90245

Registered Agent

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

Officers

Assistant Treasurer	Dennis Harris	2160 E. Grand Ave., El Segundo, CA 90245
Assistant Treasurer	Lynn Morzorati Metz	2160 E. Grand Ave, El Segundo, CA 90245
CFO	James Malcolm Dibbo	2160 E. Grand Ave., El Segundo, CA 90245
President	Michael Boustridge	2160 E. Grand Ave, El Segundo, CA 90245
Assistant Secretary	Andrew Munro	2160 E. Grand Ave., El Segundo, CA 90245
Assistant Secretary	Richard Nohe	C/o Corporation Service Company, 6500 Harbour Heights PKWY
Assistant Secretary	Andrew Munro	2160 E. Grand Ave, El Segundo, CA 90245
Secretary	Jamie Paul Newell	1001 Connecticut Avenue, Washington DC, DC 20036
Treasurer	James Malcolm Dibbo	2160 E. Grand Ave., El Segundo, CA 90245

Directors

Director	Michael Boustridge	2160 East Grand Avenue, El Segundo, CA 90245
Director	David Andrew	2160 East Grand Avenue, El Segundo, CA 90245
Director	James Dibbo	2160 East Grand Avenue, El Segundo, CA 90245

Signatures

Signature	Jamie Paul Newell
Title	Secretary