

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0525874
Trey Grayson
Secretary of State
Received and Filed
6/17/2009 11:39:51 AM
Fee receipt: \$15.00

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Annual Report
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ARP

Company: INFONET USA CORPORATION
Company ID: 0525874
State of origin: Delaware
Formation date: 11/21/2001 12:00:00 AM
date filed: 6/17/2009 11:39:51 AM
Fee: \$15.00

Principal Office

2160 EAST GRAND AVE
EL SEGUNDO, CA 90245

Registered Agent Name/Address

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

Current Officers

CFO	James Dibbo	2160 E. Grand Ave., El Segundo, CA 90245
President	Michael Boustridge	2160 E. Grand Ave, El Segundo, CA 90245
Secretary	Jamie Paul Newell	7301 North State Highway 161, Suite 400, South Irving, TX 75039
Treasurer	James Dibbo	2160 E. Grand Ave., El Segundo, CA 90245

Directors

Director	Michael Boustridge	2160 East Grand Avenue, El Segundo, CA 90245
Director	David Andrew	Level 28, Citigroup Centre, 2 Park Street, Sydney 2000 Australia
Director	James Dibbo	2160 East Grand Avenue, El Segundo, CA 90245

Signatures

Signature	JAMIE NEWELL
Title	SECRETARY