

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0525874

Trey Grayson  
Secretary of State  
Received and Filed

6/14/2010 10:07:04 AM

Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** INFONET USA CORPORATION  
**Company ID:** 0525874  
**State of origin:** Delaware  
**Formation date:** 11/21/2001 12:00:00 AM  
**Date filed:** 6/14/2010 10:07:04 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**

|           |                    |   |
|-----------|--------------------|---|
| President | Michael Boustridge | 620 Eighth Avenue, New York, NY 10018                           |
| 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 | 620 Eighth Avenue, New York, NY 10018        |
| Director | David Andrew       | 2160 E. Grand Ave., El Segundo, CA 90245     |
| Director | James Dibbo        | 2160 East Grand Avenue, El Segundo, CA 90245 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | JAMIE NEWELL |
| <b>Title</b>     | SECRETARY    |