



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2007

1. Corporate ID No. 000052300

2. Name of Corporation INFONET SERVICES CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2160 EAST GRAND AVENUE

City or Town: EL SEGUNDO

State: CA

Zip: 90245

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

COMPUTER DATA COMMUNICATIONS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KRISTEN VERDERAME	6060 SUGARSTONE CT. MCLEAN , VA 22101 US
ASSISTANT TREASURER	DENIS JOHN HARRIS	32 HILLSBOROUGH PARK CAMBERLEY, SU GU15 1HG UK
ASSISTANT TREASURER	LYNN MORZORATI METZ	4814 THOMAS AVE. SO MINNEAPOLIS , MN 55410 US
ASSISTANT SECRETARY	JAMIE PAUL NEWELL	555 MASS AVE, NW APT# 1316 WASHINGTON DC, DC 20001 USA
DIRECTOR & PRESIDENT	MICHAEL BOUSTRIDGE	2729 WELBORNE STREET DALLAS, TE 75219 US
VICE PRESIDENT	JOSE ANTONIO COLLAZO	2928 VIA LA SELVAPALOS VERDES ESTATES PALOS VERDES ESTATES , CA 90274 US
CFO & TREASURER	JAMES MALCOLM DIBBO	47 SUNNYCROFT, DOWNLEY HIGH WYCOMBE, BU HP13 5UR UK
VICE PRESIDENT	COLIN SPENCE	1104 WATER POINTE LANE RESTON, VI 20194 US
ASSISTANT SECRETARY	ALLISON MALIN	2160 EAST GRAND AVENUE EL SEGUNDO , CA 90245 US
ASSISTANT SECRETARY	ANDREW B MUNRO	5402 EAU CLAIRE DRIVE RANCHO PALOS VERDES, CA 90275 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of September, 2007 at 3:11:57 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMIE P NEWELL
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Revised 09/07

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