



**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: 2008

1. Corporate ID No. 000142186

2. Name of Corporation Infonet USA 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

TELECOMMUNICATION SERVICES

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	JAMIE NEWELL	1001 CONNECTICUT AVENUE WASHINGTON , DC 20036 USA
ASSISTANT SECRETARY	RICHARD NOHE	6TH FLOOR, 350 MADISON AVENUE NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	ALLISON MALIN	2160 EAST GRAND AVENUE EL SEGUNDO , CA 90245 US
PRESIDENT & DIRECTOR	MICHAEL BOUSTRIDGE	2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245 USA
CFO, DIRECTOR & TREASURER	JAMES DIBBO	2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245 USA
ASSISTANT TREASURER	DENNIS HARRIS	2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245 USA
ASSISTANT SECRETARY	ALLISON MALIN	2160 EAST GRAND AVENUE EL SEGUNDO, CA 90245 USA
ASSISTANT TREASURER	LYNN METZ MORZORATI	STE 300, 2665 LONG LAKE ROAD ROSEVILLE, MN 55113 USA
ASSISTANT SECRETARY	ANDREW MUNRO	SUITE 360, 3030 OLD RANCH PARKWAY SEAL BEACH, CA 90740 USA
DIRECTOR	DAVID ANDREW	LEVEL 38, CITIGROUP CENTRE, 2 PARK ST. SYDNEY, 2000 AU

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	1,000.00	10

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 10 Day of September, 2008 at 9:40:33 AM. *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 NEWELL
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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