



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 109347		2. Name of Corporation 360networks (USA) inc.			
3. Street Address Principal Business Office 867 Coal Creek Circle, Suite 160			City Louisville	State CO	Zip 80027
4. Business Phone No. 303-854-5000		5. State of Incorporation Nevada			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rob Frasene			Vice President Name Tonny Oswald		
Street Address 867 Coal Creek Circle, Suite 160			Street Address 867 Coal Creek Circle, Suite 160		
City Louisville	State CO	Zip 80027	City Louisville	State CO	Zip 80027
Secretary Name Gary Ray			Treasurer Name Chris Mueller		
Street Address 867 Coal Creek Circle, Suite 160			Street Address 867 Coal Creek Circle, Suite 160		
City Louisville	State CO	Zip 80027	City Louisville	State CO	Zip 80027
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rob Frasene			Director Name		
Street Address 867 Coal Creek Circle, Suite 160			Street Address		
City Louisville	State CO	Zip 80027	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED <u>25,000</u>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares 203	Class/Series Common	Par Value 0

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Date

Print or Type Name

Title

File Date	FILED
Check No.	FEB 16, 2009
By:	29523
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360networks (USA) inc.

Directors	Officers	Titles	Address
Rob Frasene	Rob Frasene	President	867 Coal Creek Circle/Suite 160/Louisville, CO 80027
	Chris Mueller	CFO	867 Coal Creek Circle/Suite 160/Louisville, CO 80027
	Tommy Oswald	VP Finance	867 Coal Creek Circle/Suite 160/Louisville, CO 80027
	Gary Ray	VP, Co-GC, Secretary	867 Coal Creek Circle/Suite 160/Louisville, CO 80027
	Ron Gustafson	VP, Co-GC	867 Coal Creek Circle/Suite 160/Louisville, CO 80027
	Liza Dennehy	VP Operations	867 Coal Creek Circle/Suite 160/Louisville, CO 80027
	Steve Cardwell	VP Sales	867 Coal Creek Circle/Suite 160/Louisville, CO 80027

FILED

FEB 16 2009

By 109347