

# 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: 2009

**1. Corporate ID No.** 000111151

- 2. Name of Corporation Crown Communication Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1220 AUGUSTA DRIVE

SUITE 500

City or Town:  $\underline{HOUSTON}$  State:  $\underline{TX}$  Zip:  $\underline{77057}$  Country:  $\underline{USA}$ 

4. Business Phone No.

713-570-3000

5. State of Incorporation

State: DE

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

### TELECOMMUNICATIONS INFRASTRUCTURE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	DONALD J. REID JR.	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
EXECUTIVE VICE PRESIDENT	E. BLAKE HAWK	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
ASSISTANT SECRETARY	LYNN HOWELL	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
SVP, CFO & TREASURER	JAY A BROWN	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
PRESIDEN & CEO	W. BENJAMIN MORELAND	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
EXECUTIVE VICE CHAIRMAN	JOHN P KELLY	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
CHIEF OPERATING OFFICER	JAMES D YOUNG	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
VICE PRESIDENT-CORPORATE TAX	THOMAS BONE	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
DIRECTOR	E. BLAKE HAWK	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
DIRECTOR	W. BENJAMIN MORELAND	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
DIRECTOR	JAY A BROWN	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
DIRECTOR	VICTOR A DUVA	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	
DIRECTOR	KENNETH J UVA	1220 AUGUSTA DRIVE, SUITE 500 HOUSTON, TX 77057 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	1,000.00	1000

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 23 Day of February, 2009 at 11:19:44 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 LYNN HOWELL

Signature of Authorized Representative of the Corporation

## ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

 $\ensuremath{@}$  2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved