



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000160637

2. Name of Corporation SHAW BUSINESS U.S., INC.

3. Street Address Principal Business Office:

No. and Street: 900, 630 - 3RD AVENUE SW

City or Town: CALGARY AB T2P 4L4

State: AB

Zip: T2P 4L4

Country: CAN

4. Business Phone No.

403-750-4500

5. State of Incorporation

State: DE

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

Operating a fibre network to provide internet and data connectivity services.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER BISSONNETTE	900, 630-3RD AVENUE SW CALGARY AB T2P 4I4 CAN
CEO	BRAD SHAW	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
SENIOR VP, OPERATIONS	JAY MEHR	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
GROUP VICE PRESIDENT, FINANCE	RHONDA BASHNICK	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
EXECUTIVE CHAIR	JR SHAW	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
VICE PRESIDENT, TAXATION	ELLA STUART	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
SENIOR VP & CFO	STEVE WILSON	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
GENERAL COUNSEL & CORPORATE SECRETARY	PETER JOHNSON	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
ASSISTANT GENERAL COUNSEL	JOHN REYNOLDS	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
VP, OPERATIONS	RON MCKENZIE	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
GROUP VP, WI-FI	CAM KERNAHAN	900, 630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN
DIRECTOR	DENNIS MALLOY	30432 STATE ROAD 54 WESLEY CHAPEL, FL 33543 USA

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		\$0.00	3,000.00	130

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 19 Day of January, 2012 at 4:09:31 PM. *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 JOHN REYNOLDS
Signature of Authorized Representative of the Corporation

ASSISTANT GENERAL COUNSEL
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

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