



**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: 2013

1. Corporate ID No. 000151386

2. Name of Corporation ExteNet Systems, Inc.

3. Street Address Principal Business Office:

No. and Street: 3030 WARRENVILLE ROAD, #340

City or Town: LISLE

State: IL Zip: 60532 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

TO ENGAGE IN THE BUSINESS OF TELECOMMUNICATIONS NETWORK SERVICES. FOR SHARES ISSUED SEE 2012 ANNUAL REPORT

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	ROSS W MANIRE	3030 WARRENVILLE ROAD, #340 LISLE, IL 60532 USA
VICE PRESIDENT	OLIVER VALENTE	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
VICE PRESIDENT	ERIC LEKACZ	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
VICE PRESIDENT	DANIEL L TIMM	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA

VICE PRESIDENT	TERRY RAY	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
VICE PRESIDENT	GEORGE VINYARD	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
ASSISTANT SECRETARY	DOUGLAS NEWKIRK	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	JOHN W BAYLESS	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	DAVID C HULL JR	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	JUSTIN L JASCHKE	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	WALDEMAR R SZLEZAK	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	RICHARD BYRNE	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 USA
DIRECTOR	JIM FLEMING	3030 WARRENVILLE RD. STE 340 LISLE, IL 60532 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		\$0.0010	11,342,887.00	3017795
PWP	ABCDO	\$0.0010	97,167,887.00	95025534

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 4 Day of January, 2013 at 1:16:34 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 DANIEL L. TIMM

Signature of Authorized Representative of the Corporation

EVP, CFO

Title

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

