



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. 000791390

2. Name of Corporation Lexent, Inc.

3. Street Address Principal Business Office:

No. and Street: 80 CENTRAL STREET

City or Town: BOXBOROUGH State: MA Zip: 01719 Country: USA

4. Business Phone No.

978-264-6000

5. State of Incorporation

State: DE

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

OWNS FIBER NETWORKS AND PROVIDES TELECOMMUNICATION SERVICES TO WIRELESS CARRIERS, GOVERNMENTAL AGENCIES AND PRIVATE BUSINESSSES

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
EXECUTIVE VICE PRESIDENT	ERIC SWANHOLM	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA
EXECUTIVE VICE PRESIDENT	JASON CAMPBELL	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA
PRESIDENT AND CEO	ROBERT J SHANAHAN	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA
EXECUTIVE VICE PRESIDENT, CFO AND TREASURER	ERIC SANDMAN	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA

EXECUTIVE VICE PRESIDENT AND TREASURER	DAVID L MAYER	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA
EXECUTIVE VICE PRESIDENT	DOUG DALISSANDRO	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA
DIRECTOR	GEORGE MORGAN III	5207 MCKINNEY AVE., SUITE 21 DALLAS, TX 75205 USA
DIRECTOR	ROBERT J SHANAHAN	80 CENTRAL STREET BOXBOROUGH, MA 01719 USA
DIRECTOR	BRIAN M CLARK	75 STATE ST., SUITE 2500 BOSTON, MA 02019 USA
DIRECTOR	JAMES F WADE	75 STATE ST., SUITE 2500 BOSTON, MA 02019 USA
DIRECTOR	SCOTT R STEVENS	301 COLLEGE ST. CHARLOTTE, NC 28288 USA
DIRECTOR	WALKER C SIMMONS	301 COLLEGE ST. CHARLOTTE, NC 28288 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	1,000.00	100
PWP		\$0.0010	1,000.00	0

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 16 Day of January, 2013 at 2:45:40 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 DAVID L. MAYER
Signature of Authorized Representative of the Corporation

EXECUTIVE VICE PRESIDENT AND 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

