



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52300** 2. Name of Corporation **INFONET SERVICES CORPORATION**

3. Street Address Principal Business Office **2160 E. GRANO AVENUE** City **E/ SEGUNDO** State **CA** Zip **90245**

4. Business Phone No. **310-335-2600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7872**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**COMPUTER DATA COMMUNICATIONS**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **JOSE A. COLLAZO**  
Street Address **2160 E. GRANO AVENUE**  
City **E/ SEGUNDO** State **CA** Zip **90245**

Vice President Name **AKBAR H. FIROOSY**  
Street Address **2160 E. GRANO AVENUE**  
City **E/ SEGUNDO** State **CA** Zip **90245**

Secretary Name **PAUL A. GALLEBERG**  
Street Address **2160 E. GRANO AVENUE**  
City **E/ SEGUNDO** State **CA** Zip **90245**

Treasurer Name **AKBAR H. FIROOSY**  
Street Address **2160 E. GRANO AVENUE**  
City **E/ SEGUNDO** State **CA** Zip **90245**

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **DOUGLAS CAMPBELL**  
Street Address **LEVEL 14 -231 ELIZABETH ST**  
City **SYDNEY** State **NSW** Zip **2000 AUSTRALIA**

Director Name **MAKOTO ARAI**  
Street Address **3-8-2, SHIBA,**  
City **MINATO-KU** State **TOKYO** Zip **JAPAN**

Director Name **ERIC de JONG**  
Street Address **2516 CK THE HAGUE**  
City **THE NETHERLANDS**

Director Name **JOSE MANUEL SANTERO MUNOZ**  
Street Address **FRANCISCO SILVELA, 12, 4 PISO**  
City **28028 MADRID, SPAIN**

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares **1,030,000,000** Class/Series **\$.01** Par Value **PAR VALUE**

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares **38,481,833** Class/Series **B** Par Value **0.01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 5 2 3 0 0 \*

File Date: **2-19-02**

Check No.: **5348**

By: **KMC**

FOR SECRETARY OF STATE USE ONLY

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 of Officer **AKBAR H. FIROOSY** Date **02/14/02**

Print or Type Name of Officer **AKBAR H. FIROOSY**

Title of Officer **VP/TREAS./CFO**

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**Infonet Services Corporation  
Officers and Directors**

<u>Name</u>	<u>Address</u>
Jose A. Collazo Chairman, President and CEO Officer	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Paul A. Galleberg Sr. Vice Pres, and Sec. Officer	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Akbar H. Firdosy Vice Pres, Treasurer and CFO Officer	Infonet Services Corporation 2160 East Grand Avenue El Segundo, California 90245
Douglas Campbell Director	Telstra Corporation Level 14 -- 231 Elizabeth Street Sydney NSW 2000 -- Australia
Eric de Jong Director	KPN Royal Dutch Telecom Telecomplein 5; (TP 5,9.42) 2516 CK The Hague The Netherlands
Makoto Arai Director	KDDI Corporation Global Solutions Business, Planning Dept Shiba-Koen First Building. 4-F 3-8-2, Shiba, Minato-ku Minato-ku, Tokyo 105-8617 Japan
Jose Manuel Santero Munoz Director	Telefonica Data Corp, S. A. Francisco Silvela, 42, 4 Piso 28028 Madrid Spain
Morgan Ekberg Director	Telia AB AO Networks, International Provider Marbackagatan 11, IB9:18 123 86 Farsta Sweden
Heinz Karrer Director	Swisscom AG Wor-Ati 6 3050 Berne Switzerland
Timothy Hartman Director	17615 Cedar Creek Lane Dallas, TX 75252-4967
Matthew O' Rourke Director	1010 Lassen Drive Menlo Park, CA 94025