



**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: 2016

1. Corporate ID No. 000160637

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

3. Street Address Principal Business Office:

No. and Street: 6400 S. FIDDLER'S GREEN CIRCLE
SUITE 2000

City or Town: GREENWOOD VILLAGE

State: CO Zip: 80111 Country: USA

4. Business Phone No.

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, CEO & DIRECTOR	NANCY PHILLIPS	6400 S. FIDDLER'S GREEN CIRCLE, SUITE 2000 GREENWOOD VILLAGE, CO 80111 USA
SVP, GENERAL COUNSEL & SECRETARY	JOE GUERRIERO	6400 S. FIDDLER'S GREEN CIRCLE, SUITE 2000 GREENWOOD VILLAGE, CO 80111 USA
CFO, TREASURER & DIRECTOR	MIKE KRZA	6400 S. FIDDLER'S GREEN CIRCLE, SUITE 2000 GREENWOOD VILLAGE, CO 80111 USA
DIRECTOR	BRAD SHAW	900,630 - 3RD AVENUE SW CALGARY, AB T2P 4L4 CAN

DIRECTOR

JAY MEHR

900,630 - 3RD AVENUE SW
CALGARY, AB T2P 4L4 CAN

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	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 17 Day of February, 2016 at 7:28:58 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 JOE GUERRIERO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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