

1.) CORPORATION NAME: <b>Infonet USA Corporation</b>	DUE DATE: <b>4/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1420688</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 7301 N STATE HWY 161 STE 400  CITY/ST/ZIP: IRVING, TX 75039	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID ANDREW TITLE: PRESIDENT ADDRESS: 7301 N STATE HWY 161 STE 400 CITY/ST/ZIP/CO: IRVING, TX 75039	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CHRISTOPHER LOY TITLE: TREASURER ADDRESS: 7301 N STATE HWY 161 STE 400 CITY/ST/ZIP/CO: IRVING, TX 75039	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ALLISON MALIN TITLE: LEGAL OFFICER ADDRESS: 7301 N STATE HWY 161 STE 400 CITY/ST/ZIP/CO: IRVING, TX 75039	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JAMIE NEWELL TITLE: SECRETARY ADDRESS: 7301 NORTH STATE HWY 161 STE 400 CITY/ST/ZIP/CO: SOUTH IRVING, TX 75039	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMIE NEWELL	JAMIE NEWELL, SECRETARY	4/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.