


<b>No. C 141720</b>	<b>Due no later than Dec 31, 2014</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office</b> <b>(NOT A P.O. BOX)</b> CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA
<b>Return to:</b> SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE</b> <b>DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MASERGY COMMUNICATIONS, INC. SHRIDA SHAH 2740 DALLAS PARKWAY # 260 PLANO TX 75093		<b>3. <u>New</u> Registered Agent Signature.</b>

**4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.**

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
CEO/Chairman	CHRIS MACFARLAND	2740 N DALLAS PKWY STE 260	PLANO,	TX		75093
EVP/CFO/SECRETARY	ROB BODNAR	2740 N DALLAS PKWY STE 260	PLANO,	TX		75093
VP/CONTROLLER/TREASURER	JEANNE BANIEWICZ	2740 N DALLAS PKWY STE 260	PLANO,	TX		75093
VP/INTL TAX & REGULATORY	IRENE PETERSEN	2740 N DALLAS PKWY STE 260	PLANO,	TX		75093

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center; font-size: 1.2em;"> <b>DELAWARE</b>  <b>C 141720</b> </div>	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <b>Signature:</b>   <hr/> <b>Name (type or print):</b>  <div style="border: 1px solid black; padding: 2px; display: inline-block;">IRENE PETERSEN</div> </div> <div style="width: 35%;"> <b>Date:</b>   <hr/> <b>Title:</b>  <div style="border: 1px solid black; padding: 2px; display: inline-block;">VP INTL TAX &amp; REGULATORY</div> </div> </div>
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