#### ATTACHMENT 2

Applicant has not previously filed for Section 214 authority.

### OWNERSHIP INFORMATION: SEE ATTACHED OWNERSHIP CHART 1

Name: Address:	John L. Bragg P.O. Box 220 4881 Main Street Oxford, NS BOM 1P0 Canada
Citizenship: Individual:	Canadian Directly Owns 55.56% of all voting shares of Tidnish Holdings Limited. Also directly owns 90.9% of all voting shares of each of BAFX Holdings Limited, Aljaben Inc., Mattbragg Holdings Limited and Colombier Holdings Limited.
Principal Business:	Individual Owner and Investor
Name: Address:	Aljaben Inc. P.O. Box 220 4881 Main Street Oxford, NS BOM 1P0 Canada
Origin: Entity: Principal Business:	Organized under the laws of Canada Directly Owns 11.11% of all voting shares of Tidnish Holdings Limited. Holding Company
Name:	B.A.F.X. Holdings Limited
Address:	P.O. Box 220 4881 Main Street Oxford, NS BOM 1P0 Canada
Origin: Entity: Principal Business:	Organized under the laws of Canada Directly Owns 11.11% of all voting shares of Tidnish Holdings Limited. Holding Company
24311633.	nording company

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## **OWNERSHIP INFORMATION:** Continued

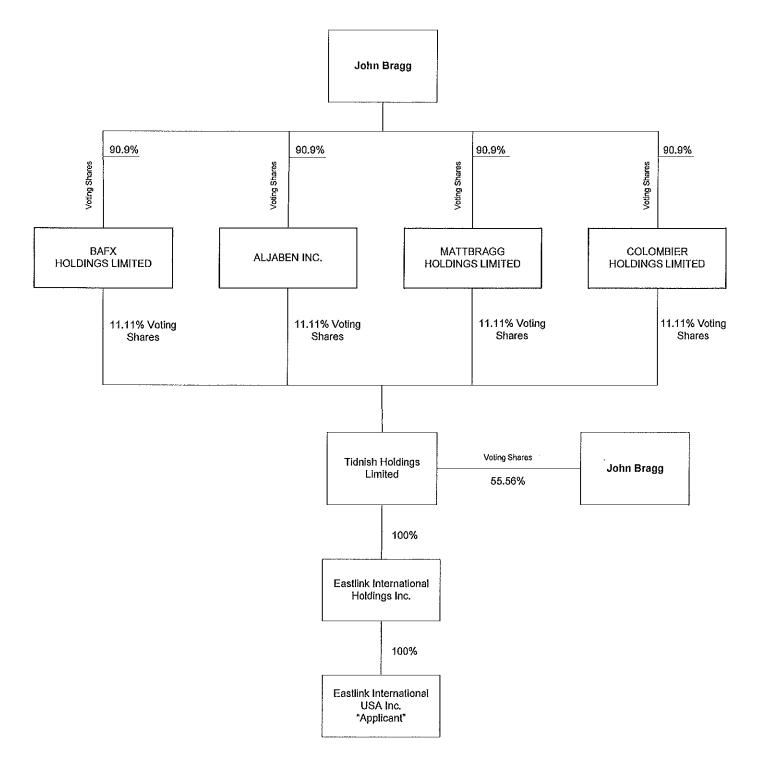
Name: Address: Origin: Entity: Principal Business:	Colombier Holdings Limited P.O. Box 220 4881 Main Street Oxford, NS BOM 1PO Canada Organized under the laws of Canada Directly Owns 11.11% of all voting shares of Tidnish Holdings Limited. Holding Company
Name: Address:	Mattbragg Holdings Limited P.O. Box 220 4881 Main Street Oxford, NS BOM 1P0 Canada
Origin: Entity: Principal Business:	Organized under the laws of Canada Directly Owns 11.11% of all voting shares of Tidnish Holdings Limited. Holding Company
<b>Name:</b> Address:	Tidnish Holdings Limited P.O. Box 220 4881 Main Street Oxford, NS BOM 1P0 Canada
Origin: Entity: Principal Business:	Organized under the laws of Canada Directly Owns 100% of Eastlink International Holdings Inc. Holding Company
Name: Address:	Eastlink International Holdings Inc. P.O. Box 220 4881 Main Street Oxford, NS BOM 1P0 Canada
Origin: Entity: Principal Business:	Organized under the laws of Canada Directly Owns 100% of Eastlink International USA Inc. (Applicant) Holding Company

#### **INTERLOCKING DIRECTORATES INFORMATION: SEE ATTACHED CHART 2**

The individuals identified on <u>Chart 2</u> comprise the list of "persons or entities who perform duties of 'officer or director' in an authorized U.S.-international carrier or an applicant for international Section 214 authorization who also performs such duties for any foreign carrier." 47 C.F.R §63.09(g)(1) and 47 C.F.R. §63.18 (e)(4).

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# ATTA GHMENT 2 Eastlink International USA Inc. Ownership Chart 1



# ATTACHMENT 2 CHART 2 INTERLOCKING DIRECTORATES EASTLINK INTERNATIONAL USA INC.

INDIVIDUAL	EASTLINK INTERNATIONAL USA INC. (APPLICANT)	BRAGG COMMUNICATIONS INC.	AMTELECOM HOLDINGS INC.	CABLE AND WIRELESS BERMUDA LTD.
John Bragg	Director & Chairman	Director & Chair	Director & Chair	Director & Chairman
Lee Bragg	President	Chief Executive Officer & Vice Chair	Chief Executive Officer & Vice Chair	Director & President
David Hoffman	Director & Vice President	Director & Vice President	Director & Vice President	Director & Vice President
Ann Petley-Jones	Chief Executive Officer	N/A	V/A	Chief Executive Officer
Richard Cecchetto	Chief Financial Officer	Vice President	Vice President	Chief Financial Officer
Geoffrey C. Baldwin	Director & Secretary/Treasurer	Director & Secretary/Treasurer	Director & Secretary/Treasurer	Director & Treasurer
George Caines	Assistant Secretary	Assistant Secretary	Assistant Secretary	Assistant Secretary

US Section 214 Application