## Attachment 1 to Notice of *Pro Forma* Assignment of International Section 214 Authorizations from Infonet Broadband Services Corporation to Infonet Services Corporation

### **Answer to Question 10**

## Response to 47 C.F.R. § 63.18(c):

(c) The name, title, post office address, and telephone number of the officer and any other contact point, such as legal counsel, to whom correspondence concerning the application is to be addressed:

#### For Assignor and Assignee:

A. Sheba Chacko Chief Regulatory Counsel BT Americas Holdings Inc. 11440 Commerce Park Drive, Suite 100 Reston, VA 20191

Telephone: 703-755-6730 Email: sheba.chacko@bt.com

#### With a copy to:

Ruth E. Holder Regulatory Affairs & Compliance Manager BT Americas Holdings Inc. 11440 Commerce Park Drive, Suite 100 Reston, VA 20191

Telephone: 703-755-6730 Email: ruth.holder@bt.com

#### Response to 47 C.F.R. § 63.18(d):

(d) A statement as to whether the applicant has previously received authority under Section 214 of the Act and, if so, a general description of the categories of facilities and services authorized (i.e., authorized to provide international switched services on a facilities basis):

Assignee: Infonet Services Corporation ("Assignee") has not previously received Section 214 authority from the Federal Communications Commission, although its wholly owned subsidiary, Infonet Broadband Services Corporation, has held such authority, which is the subject of the instant application. Infonet Services Corporation is a Delaware corporation. Assignor was directly and wholly owned by Assignee.

Assignor: Infonet Broadband Services Corporation ("Assignor"), has previously received authority under 47 U.S.C. § 214 as a facilities-based carrier, as well as resale authority,

pursuant to Sections 63.18(e)(1) & (2). Those authorizations are the subject of this notice of *pro forma* assignment to Infonet Services Corporation, and are identified by the following FCC IBFS File Nos.:

ITC-214-19981019-00794 ITC-214-19990609-00340

## **Answer to Question 11**

The following entities directly or indirectly own ten percent or more of the equity of Assignee Infonet Services Corporation:

BT United States L.L.C., a Delaware limited liability company, organized under the laws of the state of Delaware, with offices at 8951 Cypress Waters Blvd., Suite 200, Dallas, TX 75019, whose principal business is Holding Company, directly holds 100% of the equity of Infonet Services Corporation.

BT Fifty-Three Limited, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Holding Company, directly holds 100% of the equity of BT United States L.L.C., and therefore indirectly holds 100% of the equity of Infonet Services Corporation.

BT Fifty-One, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Finance, directly holds 100% of the equity of BT Americas Holdings Inc., and therefore indirectly holds 100% of the equity of Infonet Services Corporation.

BT (International) Holdings Limited, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Holding Company, directly holds 76 percent of the equity of BT Fifty-One, and therefore indirectly holds 76 percent of the equity of Infonet Services Corporation.

BT Holdings Limited, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Holding Company, directly holds 24 percent of BT Fifty-One, and directly holds 100 percent of the equity of BT (International) Holdings Limited, and therefore indirectly holds 100 percent of the equity of Infonet Services Corporation.

British Telecommunications plc, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Communications, directly holds 100 percent of the equity of BT Holdings Limited, and therefore indirectly holds 100 percent of the equity of Infonet Services Corporation.

BT Group Investments Limited, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Holding Company, directly holds 100 percent of the equity of British Telecommunications plc, and therefore indirectly holds 100 percent of the equity of Infonet Services Corporation.

BT Group plc, a company organized under the laws of England and Wales, with a registered office address at 81 Newgate Street, London, EC1A 7AJ, whose principal business is Communications, directly holds 100 percent of the equity of BT Group Investments Limited, and therefore indirectly holds 100 percent of the equity of Infonet Services Corporation.

Deutsche Telekom AG, a company organized under the laws of Germany, with an address at Friedrich-Ebert-Allee 140, 53113 Bonn, whose principal business is Communications, directly holds 12.05 percent of BT Group plc, and therefore indirectly holds 12.05 percent of Infonet Services Corporation.

There are no other individuals or entities that hold ten percent or more of the equity in Infonet Services Corporation.

## **Answer to Question 12**

Assignee has interlocking directorates with foreign carriers as listed on Exhibit A hereto.

## **Answer to Question 13**

Assignor, a wholly owned subsidiary of Assignee, was merged into and subsumed by its direct parent, Assignee, effective April 1, 2017. Assignor's assets, including its international section 214 authorizations, were therefore assigned to Assignee in this *pro forma* transaction, and Assignee is successor in interest to Assignor. This *pro forma* merger was part of a corporate reorganization designed to simplify the overall organizational structure of various BT entities in the United States. Assignor did not desire to retain any of these authorizations.

Applicants respectfully request a waiver of 47 C.F.R. § 63.24(f) to provide for late notice of this *pro forma* ownership change. *See* 47 C.F.R. § 1.3; *see also* Numbering Resource Optimization, Order, 18 FCC Rcd 16860, ¶ 9 (2003) ("The Commission may exercise its discretion to waive a rule where the particular facts make strict compliance inconsistent with the public interest.").

This assignment is *pro forma* in nature as ultimate control and ownership of the authorizations at issue did not change.

# Exhibit A to Attachment 1 Directors and Officers of Infonet Services Corporation and Interlocking Directorates with Foreign Carriers

The following individuals are officers and/or directors of Assignee Infonet Services Corporation:

Andrew McGroarty, Director, President, and Chief Financial Officer Lynn Morzorati Metz, Director and Vice President of Tax Jamie Paul Newell, Director and Secretary Richard E. Nohe, Chief Legal Officer Stephane Patrice Jean Calvary, Treasurer Andrew Schmitt, Tax Officer

Richard Nohe is also Chief Legal Officer of BT Canada Inc.

Andrew Schmitt is also Tax Officer of BT Canada Inc.

Andrew McGroarty is also a director and/or officer of the following foreign carriers:

Name of Company	Country	Position Held
BT Canada Inc.	Canada	Director and Chief Financial Officer
BT LatAm México, S.A. de C.V.	Mexico	Director

Jamie Paul Newell is also a director and/or officer of the following foreign carriers:

Name of Company	Country	Position Held
BT Argentina S.R.L.	Argentina	Alternate Director
BT Bulgaria EOOD	Bulgaria	Director
BT Canada Inc.	Canada	Secretary
BT Colombia Limitada	Colombia	Alternate Director
BT de Panama, S.R.L.	Panama	Director
BT Dominican Republic, S.A.	Dominican	Director and Chairman
	Republic	
BT El Salvador, Limitada de Capital	El Salvador	Director
Variable		
BT Global Costa Rica SRL	Costa Rica	Director
BT Guatemala S.A.	Guatemala	Director and Secretary
BT LatAm Argentina S.A.	Argentina	Alternate Director
BT LatAm Colombia S.A.	Colombia	Alternate Director
BT LatAm Costa Rica, S.A.	Costa Rica	Director
BT LatAm Dominicana, S.A.	Dominican	Director and Secretary
	Republic	·
BT LatAm El Salvador, S.A. de CV	El Salvador	Director and Assistant Vice President
BT LatAm Guatemala, S.A.	Guatemala	Director and Secretary
BT LatAm Honduras, S.A.	Honduras	Alternate Director

BT LatAm Nicaragua, S.A.	Nicaragua	Director and Secretary
BT LatAm Panama, Inc.	Panama	Director
BT LatAm Peru S.A.C.	Peru	Director and Secretary
BT Nicaragua S.A.	Nicaragua	Director and Secretary
BT Peru S.R.L.	Peru	Director and Secretary
BT Sociedad De Responsabilidad	Honduras	Director
Limitada		
Servicios de Telecomunicaciones	Chile	Director
BT Global Networks Chile Limitada		

Stephane Patrice Jean Calvary is also a director and/or officer of the following foreign carriers:

Name of Company	Country	Position Held
BT Canada Inc.	Canada	Treasurer
BT de Panama, S.R.L.	Panama	Director
BT Dominican Republic, S.A.	Dominican	Director and Secretary
	Republic	
BT El Salvador, Limitada de Capital	El Salvador	Director
Variable		
BT Global Costa Rica SRL	Costa Rica	Director
BT Guatemala S.A.	Guatemala	Director
BT LatAm Costa Rica, S.A.	Costa Rica	Director
BT LatAm Dominicana, S.A.	Dominican	Director
	Republic	
BT LatAm Guatemala, S.A.	Guatemala	Director
BT LatAm Honduras, S.A.	Honduras	Director and Vice President
BT LatAm México, S.A. de C.V.	Mexico	Director
BT LatAm Nicaragua, S.A.	Nicaragua	Director and Vice President
BT LatAm Panama, Inc.	Panama	Director
BT Nicaragua S.A.	Nicaragua	Director and Vice President
BT Sociedad De Responsabilidad	Honduras	Director
Limitada		

Lynn Morzorati Metz is also a director and/or officer of the following foreign carriers:

Name of Company	Country	Position Held
BT Canada Inc.	Canada	Vice President of Tax
BT Colombia Limitada	Colombia	Alternate Director
BT LatAm El Salvador, S.A. de C.V.	El Salvador	Director and Assistant Treasurer