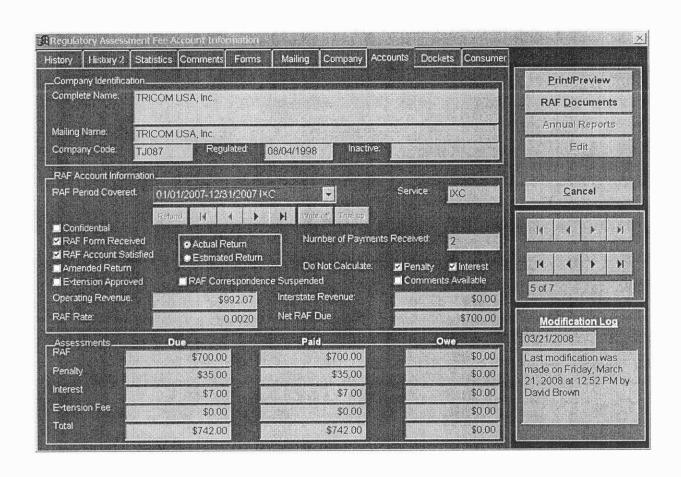
REQUEST TO ESTABLISH DOCKET (Please Type)						
Date:	6/20/2008		Docket No.:	080350-TI		
1. Divisio	n Name/Staff Name:	Division Of Competitive Ma	arkets & Enforc			
2. OPR:						
3. OCR:	OCR: Office Of The General Counsel					
4. Suggested Docket Title: Compliance investigation of IXC Registration No. TJ087, issued to TRICOM USA, Inapparent second-time violation of Section 364.336, Florida Statutes, and Rule 25-4. F.A.C., Regulatory Assessment Fees; Telecommunications Companies.				64.336, Florida Statutes, and Rule 25-4.0161,		
<ul> <li>5. Suggested Docket Mailing List (attach separate sheet if necessary)</li> <li>A. Provide NAMES OR ACRONYMS ONLY if a regulated company.</li> <li>B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)</li> <li>1. Parties and their representatives (if any):</li> </ul>						
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2. Interested persons and their representatives (if any):						
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6. Check one:						
□ Documentation is attached.						
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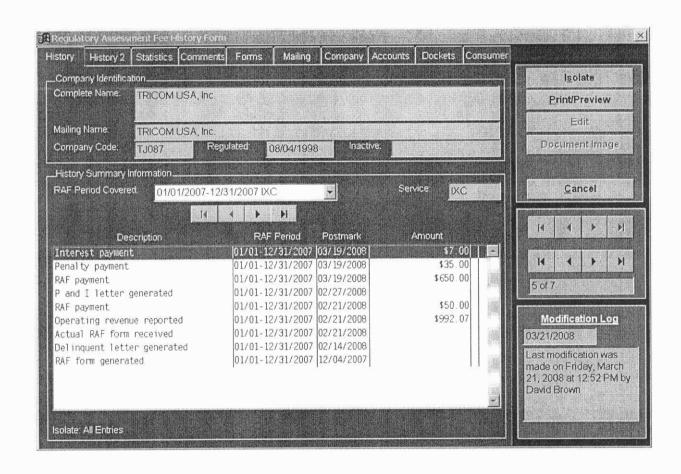


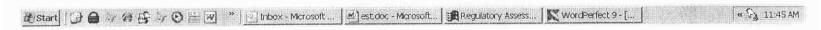


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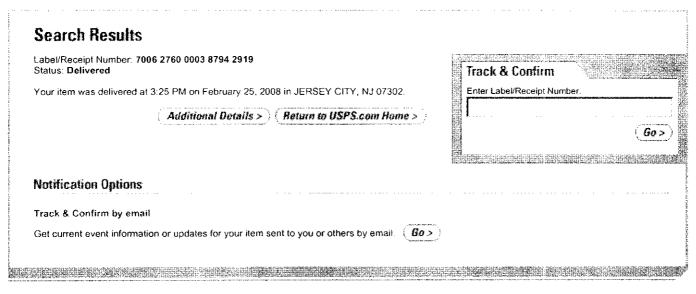
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TJ087-07-0±D TRICOM USA, Inc.	:						
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## **Foreign Profit Corporation**

TRICOM USA, INC.

## Filing Information

Document Number F97000004678

FEI Number

133927530

**Date Filed** 

09/08/1997

State **Status**  DE

**ACTIVE** 

## **Principal Address**

1 EXCHANGE PLACE

**SUITE 311** 

JERSEY CITY NJ 07302 US

Changed 02/14/2007

## **Mailing Address**

1 EXCHANGE PLACE

**SUITE 311** 

JERSEY CITY NJ 07302 US

Changed 02/14/2007

## Registered Agent Name & Address

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 US

#### Officer/Director Detail

#### Name & Address

Title CEO

NOBOA, HECTOR C ONE EXCHANGE PL STE 311 JERSEY CITY NJ 07302 US

Title VP

MENDEZ, ERWIN ONE EXCHANGE PL STE 311 JERSEY CITY NJ 07302

Title VP

QUESADA, TEUDIS ONE EXCHANGE PL STE 311 JERSEY CITY NJ 07302

Title VP

SZABO, BELA ONE EXCHANGE PL STE 311 JERSEY CITY NJ 07302

Title VP

ROJAS, OMAR ONE EXCHANGE PLACE STE. 311 JERSEY CITY NJ 07302 US

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#### MCD Company Information for TJ087

#### Printed on 06/16/2008 at 11:41:06 by PJI

Company Code:

TJ087

Complete Name: Mailing Name:

TRICOM USA, Inc. TRICOM USA, Inc.

Certificate No(s): Status:

N/A Active

Regulation Date:

08/04/1998

Bankruptcy:

Yes

Company Liaison #1:

Bela Szabo

Title:

Vice Pres. of International Business

Mailing Address:

One Exchange Place, Suite 311

Physical Location:

Jersey City, NJ 07302-3919

% Corporation Service Company 1201 Hays Street

Phone: Fax:

Tallahassee, FL 32301-2699 (201) 324-0078 (201) 324-0255

Related Dockets:

980147-TI

Application for certificate to provide interexchange telecommunications service by TRICOM USA, Inc.

991775-TI

\$100 Settler

Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 5631 issued to TRICOM USA, Inc. for violation of Rule 25-4.0161, F.A.C.,

Regulatory Assessment Fees; Telecommunications Companies.