

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003716

FILED  
Mar 28, 2012  
Secretary of State

**Entity Name:** THE HAMILTON TELEPHONE COMPANY

**Current Principal Place of Business:**

1001 12TH ST  
AURORA, NE 68818

**New Principal Place of Business:**

**Current Mailing Address:**

1001 12TH ST  
AURORA, NE 68818

**New Mailing Address:**

**FEI Number:** 47-0181440

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: NELSON, PHILLIP C  
Address: 1001 12TH ST  
City-St-Zip: AURORA, NE 68818

Title: D  
Name: NELSON, NANCY K  
Address: 1001 12TH ST  
City-St-Zip: AURORA, NE 68818

Title: DV  
Name: NELSON, JAMES E  
Address: 1001 12TH ST  
City-St-Zip: AURORA, NE 68818

Title: ST  
Name: VAN LUCHENE, BETTY  
Address: 1001 12TH ST  
City-St-Zip: AURORA, NE 68818

Title: DV  
Name: NELSON, JOHN  
Address: 1001 12TH ST  
City-St-Zip: AURORA, NE 68818

Title: D  
Name: NELSON, BETSY  
Address: 1001 12TH ST  
City-St-Zip: AURORA, NE 68818

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETTY VAN LUCHENE

SEC

03/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date