

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004064

1. Corporation Name

TCG PAYPHONES USA, INC.

Principal Place of Business

ONE TELEPORT DRIVE
STATEN ISLAND NY 10311

Mailing Address

ONE TELEPORT DRIVE
STATEN ISLAND NY 10311

FILED
Aug 16, 1999 8:00 am
Secretary of State

08-16-1999 90008 039 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1998

4. FEI Number

13-3948453

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

26

412 MT. KEMBLE AVE.

27

Suite, Apt. #, etc.

28

Room 5287

29

MORRISTOWN, NJ

30

Zip

Country

07960

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ANNUNZIATA, ROBERT
STREET ADDRESS ONE TELPORT DRIVE
CITY-ST-ZIP STATEN ISLAND NY

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD ☒ DELETE
NAME ATKINSON, ROBERT C
STREET ADDRESS ONE TELPORT DRIVE
CITY-ST-ZIP STATEN ISLAND NY

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME VP/CFO/D
2.3 STREET ADDRESS JOHN A. SCARPATI
2.4 CITY-ST-ZIP 1 TELEPORT DRIVE
STATEN ISLAND, NY 10311

TITLE VT ☐ DELETE
NAME FOX, WAYNE G
STREET ADDRESS ONE TELPORT DRIVE
CITY-ST-ZIP STATEN ISLAND NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VS ☐ DELETE
NAME THOMSON, JOHN W
STREET ADDRESS ONE TELPORT DRIVE
CITY-ST-ZIP STATEN ISLAND NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME HOCKEMIER, J C
STREET ADDRESS ONE TELPORT DRIVE
CITY-ST-ZIP STATEN ISLAND NY

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME ASSISTANT SECRETARY
5.3 STREET ADDRESS ANTOINETTE A. DUAH
5.4 CITY-ST-ZIP 412 MT. KEMBLE AVE.
MORRISTOWN, NJ 07960

TITLE V ☐ DELETE
NAME MENCHER, STUART A
STREET ADDRESS ONE TELPORT DRIVE
CITY-ST-ZIP STATEN ISLAND NY

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Antoinette A. Duah

8/5/99 (979) 644-1224

CR2E034 (5/99)

0116216

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606206-90008-39

TCG PAYPHONES USA, INC.

Election Date 05/01/1998 FEIN 13-3948453

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME BUSINESS ADDRESS

OFFICERS

Chairman, President, CEO and COO Robert Annunziata	1 Teleport Drive Staten Island, NY 10311
Vice President Clifford Radziewicz	1 Teleport Drive Staten Island, NY 10311
Vice President & Treasurer Wayne G. Fox	1 Teleport Drive Staten Island, NY 10311
Vice President & Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President Alf T. Hansen	1 Teleport Drive Staten Island, NY 10311
Senior Vice-President Stuart A. Mencher	1 Teleport Drive Staten Island, NY 10311
Senior Vice-President/CFO John A. Scarpati	1 Teleport Drive Staten Island, NY 10311
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960

DIRECTORS

Director Robert Annunziata	1 Teleport Drive Staten Island, NY 10311
Director John A. Scarpati	1 Teleport Drive Staten Island, NY 10311