

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003666

**Entity Name:** ABC PHONES OF NORTH CAROLINA, INC.

**FILED**  
**Jan 25, 2016**  
**Secretary of State**  
**CC9988613750**

**Current Principal Place of Business:**

775 PRAIRIE CENTER DRIVE  
SUITE 420  
EDEN PRAIRIE, MN 55344

**Current Mailing Address:**

775 PRAIRIE CENTER DRIVE  
SUITE 420  
EDEN PRAIRIE, MN 55344 US

**FEI Number:** 56-2151684

**Certificate of Status Desired:** No

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

RASI  
4054 SAWYER RD.  
SARASOTA, FL 34233 US

*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:** DAVID JORDAN

01/25/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BALOT, RICH  
Address 1290-B E. ARLINGTON BLVD.  
City-State-Zip: GREENVILLE NC 27858

Title DIRECTOR  
Name TUPY, KEVIN  
Address 6901 S LYNCREST PLACE  
SUITE 106  
City-State-Zip: SIOUX FALLS SD 57108

Title CEO  
Name BEVIN, BRYAN  
Address 775 PRAIRIE CENTER DRIVE  
SUITE 420  
City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO  
Name JORDAN, DAVID  
Address 775 PRAIRIE CENTER DRIVE  
SUITE 420  
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR  
Name SHABECOFF, PETER  
Address 300 MAIN STREET  
SUITE 801  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name WILKINS, ANDREW  
Address 300 MAIN STREET  
SUITE 801  
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR  
Name COOPER, BRIAN  
Address 775 PRAIRIE CENTER DRIVE  
SUITE 420  
City-State-Zip: EDEN PRAIRIE MN 55344

*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:** DAVID JORDAN

**CHIEF FINANCIAL  
OFFICER**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date