

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003716

Entity Name: THE HAMILTON TELEPHONE COMPANY

Current Principal Place of Business:

1006 12TH ST
AURORA, NE 68818

Current Mailing Address:

1006 12TH ST
AURORA, NE 68818 US

FEI Number: 47-0181440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VP
Name NELSON, PHILLIP C
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title SECRETARY, TREASURER
Name WARREN, GARY
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title FIRST VICE PRESIDENT
Name NELSON, JOHN
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title PRESIDENT, DIRECTOR
Name MOLLICONI, DAN
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title ASST. SECRETARY, DIRECTOR
Name WARREN, GARY
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title DIRECTOR
Name NELSON, JIM
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title DIRECTOR
Name NELSON, ELIZABETH
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Title VP
Name NELSON, JAMES E
Address 1006 12TH ST
City-State-Zip: AURORA NE 68818

Continues on page 2

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: GARY WARREN

SECRETARY

03/21/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP

Name NELSON, NANCY

Address 1006 12TH ST

City-State-Zip: AURORA NE 68818