

2017 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	Title	SECRETARY, TREASURER
Name	NELSON, PHILLIP C	Name	WARREN, GARY
Address	1006 12TH ST	Address	1006 12TH ST
City-State-Zip:	AURORA NE 68818	City-State-Zip:	AURORA NE 68818
Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
Name	NELSON, JOHN	Name	MOLLICONI, DAN
Address	1006 12TH ST	Address	1006 12TH ST
City-State-Zip:	AURORA NE 68818	City-State-Zip:	AURORA NE 68818
Title	ASST. SECRETARY, DIRECTOR	Title	DIRECTOR
Name	WARREN, GARY	Name	NELSON, JIM
Address	1006 12TH ST	Address	1006 12TH ST
City-State-Zip:	AURORA NE 68818	City-State-Zip:	AURORA NE 68818
Title	DIRECTOR	Title	VP
Name	NELSON, ELIZABETH	Name	NELSON, JAMES E
Address	1006 12TH ST	Address	1006 12TH ST
City-State-Zip:	AURORA NE 68818	City-State-Zip:	AURORA NE 68818

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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

04/11/2017

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