

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003716

Entity Name: THE HAMILTON TELEPHONE COMPANY

Current Principal Place of Business:

1001 12TH ST
AURORA, NE 68818

Current Mailing Address:

1001 12TH ST
AURORA, NE 68818

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 | VAN LUCHENE, BETTY |
| Address | 1001 12TH ST | Address | 1001 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 | 1001 12TH ST | Address | 1001 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 | 1001 12TH ST | Address | 1001 12TH ST |
| City-State-Zip: | AURORA NE 68818 | City-State-Zip: | AURORA NE 68818 |

| | |
|-----------------|-------------------|
| Title | DIRECTOR |
| Name | NELSON, ELIZABETH |
| Address | 1001 12TH ST |
| City-State-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: JOHN NELSON

PRESIDENT

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date