2013 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	CP	Title	D
	Name	NELSON, PHILLIP C	Name	NELSON, NANCY K
	Address	1001 12TH ST	Address	1001 12TH ST
	City-State-Zip:	AURORA NE 68818	City-State-Zip:	AURORA NE 68818
	Title	DV	Title	ST
	Name	NELSON, JAMES E	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	DV	Title	D
	nue	DV		-
	Name	NELSON, JOHN	Name	NELSON, BETSY
	Address	1001 12TH ST	Address	1001 12TH ST
	City-State-Zip:	AURORA NE 68818	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: BETTY VAN LUCHENE

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 25, 2013 Secretary of State CC3698792484

Date