

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90017 046 ***150.00

DOCUMENT # 847975

1. Entity Name
AMERILINK CORPORATION

Principal Place of Business 1900 E DUBLIN GRANVILLE RD COLUMBUS OH 43229	Mailing Address 1900 E DUBLIN GRANVILLE RD COLUMBUS OH 43229
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2. Principal Place of Business 6525 W. Campus Oval	3. Mailing Address P O Box 1643
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Suite, Apt. #, etc. Ste. 200	Suite, Apt. #, etc.
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City & State New Albany OH	City & State Fort Worth, TX
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Zip 43054	Country USA	Zip 76101-1643	Country USA
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4. FEI Number 31-0998690	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State
Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSD POWELSON, ROBERT 1900 E. DUBLIN GRANVILLE COLUMBUS OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD LINHART, LARRY R. 1900 E. DUBLIN GRANVILLE COLUMBUS OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOVERN, JOSEPH L. 1900 E. DUBLIN GRANVILLE COLUMBUS OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GIBSON, LEN 1900 E. DUBLIN GRANVILLE COLUMBUS OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Christopher, David 100 Throckmorton, Ste. 1900 Fort Worth, TX 76102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Robert J. Kirilinski 200 Taylor Street Ste 700 Fort Worth, TX 76102	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Lambert, Linda E. 6525 W. Campus Oval, Ste. 200 New Albany, OH 43054	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Goldberg, David S. 100 Throckmorton, Ste. 1700 Fort Worth, TX 76102	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE SCHEDULE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David S. Goldberg DATE: 4-10-01 DAYTIME PHONE #: 817-415-3116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Document # 847925
AMERILINK CORPORATION

Officers

529655

ROBERT J. KILINSKI

President

200 Taylor St., Ste. 700
Fort Worth, TX 76102

Home Address:

823 Jane Lane
Weatherford, TX 76086

LINDA E. LAMBERT

*Vice President, Administrative Services,
Treasurer & Assistant Secretary*

6525 W. Campus Oval, Ste. 200
New Albany, OH 43054

Home Address:

2640 Lees Road
Heath, OH 43056

ROBERT B. HORN

Vice President - Human Resources

6525 W. Campus Oval, Ste. 200
New Albany, OH 43054

Home Address:

905 Stoney Creek Rd.
Columbus, OH 43235

DAVID S. GOLDBERG

Secretary

100 Throckmorton St., Ste. 1700
Fort Worth, TX 76102

Home Address:

3717 Bellaire Dr. S.
Fort Worth, TX 76109

CHARLES J. BIXBY

Vice President - Operations, Northeast Region

6525 W. Campus Oval, Ste. 200
New Albany, OH 43054

Home Address:

9599 Sparrow Place
Mason, OH 45040

FREDRIC WALKOVER

Vice President - Field Operations

6525 W. Campus Oval
New Albany, OH 43054

Home Address:

860 Brosmer Dr.
Reynoldsburg, OH 46068

LOREN K. JENSEN

Vice President - Treasurer

100 Throckmorton St. Ste. 1800
Fort Worth, TX 76102

Home Address:

4101 Hilding Dr. West
Fort Worth, TX 76109

MICHELE RICH DACUS

Assistant Treasurer

100 Throckmorton St. Ste. 1800
Fort Worth, TX 76102

Home Address:

2308 Still Point Lane
Colleyville, TX 76034

529655

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AMERILINK CORPORATION

Directors

DAVID CHRISTOPHER

RadioShack Corporation
100 Throckmorton St., Ste. 1900
Fort Worth, TX 76102

ROBERT J. KILINSKI

200 Taylor Street, Ste. 700
Fort Worth, TX 76102
