

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000236

FILED
Apr 20, 2009
Secretary of State

Entity Name: VERIZON TELEPRODUCTS CORP.

Current Principal Place of Business:

400 BRANDYWINE PARKWAY
WEST CHESTER, PA 19380

New Principal Place of Business:

Current Mailing Address:

700 HIDDEN RIDGE
ATTN: INCOME TAX HQW03C01
IRVING, TX 75038

New Mailing Address:

FEI Number: 23-2338644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CORCORAN, ELLEN M
Address: 185 FRANKLIN ST
City-St-Zip: BOSTON, MA 02110

Title: PD () Delete
Name: MACEK, C R
Address: 400 BRANDYWINE PARKWAY
City-St-Zip: WEST CHESTER, PA 19380

Title: CFO () Delete
Name: LUDLOW, THOMAS W
Address: 245 PARK AVE., 40TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: V () Delete
Name: CONNER, GARY L
Address: 700 HIDDEN RIDGE
City-St-Zip: IRVING, TX 75038

Title: V () Delete
Name: JANKUN, RICHARD P
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V () Delete
Name: MASCHING, RICHARD R
Address: 700 HIDDEN RIDGE
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: O'CONNELL, MARILYN H
Address: ONE VERIZON WAY 3RD FL
City-St-Zip: BASKING RIDGE, NJ 07920

Title: PD (X) Change () Addition
Name: KILROY, JAMES K
Address: 400 BRANDYWINE PARKWAY
City-St-Zip: WEST CHESTER, PA 19380

Title: CFO (X) Change () Addition
Name: CHAJKO, JOSEPH JR
Address: 400 BRANDYWINE PKWY
City-St-Zip: WEST CHESTER, PA 19380

Title: D (X) Change () Addition
Name: RETTA, SUSAN M
Address: ONE VERIZON WAY 1ST FL
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V (X) Change () Addition
Name: JANKUN, RICHARD P
Address: ONE VERIZON WAY 3RD FL
City-St-Zip: BASKING RIDGE, NJ 07920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD MASCHING

V

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date