


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE
		Glenda E. Hood Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F02000005667

1. Corporation Name

TCG PARTNERS HOLDINGS II, INC.

Principal Place of Business

900 RT. 202/206 N.
BEDMINSTER NJ 07921

Mailing Address

900 RT. 202/206 N.
BEDMINSTER NJ 07921

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

ONE ATTY WAY
Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

ONE ATTY WAY
Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/12/2002

5. FEI Number

51-0351464

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	FEIT, ROBERT S	900 RT. 202/206 N.	BEDMINSTER NJ 07921
D	PESTER, DAVID	900 RT. 202/206 N.	BEDMINSTER NJ 07921
D	THOMSON, JOHN W	900 RT. 202/206 N.	BEDMINSTER NJ 07921
P	WALLACH, F.	900 RT. 202/206 N.	BEDMINSTER NJ 07921
VP	HARRISON, R.R. III	900 RT. 202/206 N.	BEDMINSTER NJ 07921
VP	SHURTER, RONALD H	900 RT. 202/206 N.	BEDMINSTER NJ 07921

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

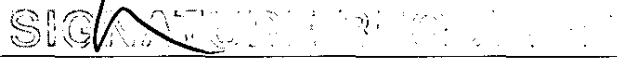

Renee Haggerty
Assistant Secretary

Date

10/24/03

11. I certify that I am an officer or director of the corporation and am empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12/2/03 (908) 234-8555

Daytime Phone #

2053

TCG PARTNERS HOLDINGS II, INC.

Election Date 04/01/2002

FEIN 51-0351464

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Directors		
Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Officer		
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Vice President - Real Estate	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21
Vice President	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Vice President & General Counsel	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Treasurer	Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	James H. Hodge	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Vice President & Assistant Secretary	Robert E. Larned	

AT&T PROPRIETARY (RESTRICTED)
Solely for authorized persons having a need-to-know
pursuant to Company Instructions

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TCG PARTNERS HOLDINGS II, INC.

Election Date 04/01/2002

FEIN 51-0351464

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Vice President & Assistant Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Kathleen Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Vice President	Kevin Peters	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Vice President	Ron Shurter	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Brian E. Stuhr	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
President	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Robert Weitzner	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921