

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90003 005 ***550.00

DOCUMENT # F02000005667	
1. Entity Name TCG PARTNERS HOLDINGS II, INC.	

Principal Place of Business ONE AT&T WAY BEDMINSTER, NJ 07921	Mailing Address ONE AT&T WAY BEDMINSTER, NJ 07921
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54069146



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08102004 Chg-P CR2E034 (10/03)

4. FEI Number 51-0351464	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEIT, ROBERT S 900 RT. 202/206 N. BEDMINSTER, NJ 07921 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One AT&T Way
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PESTER, DAVID 900 RT. 202/206 N. BEDMINSTER, NJ 07921 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One AT&T Way
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMSON, JOHN W 900 RT. 202/206 N. BEDMINSTER, NJ 07921 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One AT&T Way
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALLACH, F. 900 RT. 202/206 N. BEDMINSTER, NJ 07921 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One AT&T Way
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARRISON, R.R. III 900 RT. 202/206 N. BEDMINSTER, NJ 07921 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP Robert A. Lawsky One AT&T Way Bedminster, NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHURTER, RONALD H 900 RT. 202/206 N. BEDMINSTER, NJ 07921 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP Thomas G. Dagger One AT&T Way Bedminster, NJ 07921

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **8/10/04 (908) 234-7417**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 54069146
F02000005667

TCG PARTNERS HOLDINGS II, INC.

Election Date 05/06/2004

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	David Pester	One AT&T Way Bedminser, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
OFFICERS		
President	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921
Vice President	Roberta A. Bienfait	300 NORTH POINT PKWY ALPHARETTA, GA 30005-4116 129D01
Vice President	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Vice President	Kaveh Hushyar	75 WILLOW ROAD MENLO PARK, CA 94025-0000 RM 282
Vice President	Kevin Peters	One AT&T Way Bedminster, NJ 07921
Vice President & General Counsel	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921
Vice President - Real Estate	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21
VP/Asst. Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921
Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921

ATTACHMENT 54069146
F0200000867

TCG PARTNERS HOLDINGS II, INC.

Election Date 05/06/2004

FEIN 51-0351464

ELECTED CORPORATION OFFICERS AND DIRECTORS		
TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	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
Assistant Secretary	Robert Weitzner	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	Robert Sandberg	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135