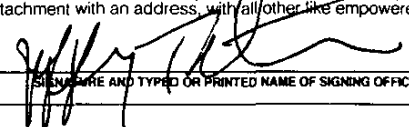


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90015 001 *2,850.00

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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete FEIT, ROBERT S ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete PESTER, DAVID ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete THOMSON, JOHN W ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete WALLACH, F. ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete LAWSKY, ROBERT A ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete DAGGER, THOMAS G ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 			JEFFREY TOTNAVER 1/17/7 (908) 234-8365 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #		

Officers and Directors Listing

ENTITY_NAME	NAME	TITLE	ADDRESS
TCG Partners Holdings II, Inc.	Allen, Charles	Director	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
TCG Partners Holdings II, Inc.	Allen, Charles	Treasurer	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
TCG Partners Holdings II, Inc.	Blenfuit, Roberta A.	Vice President	300 N. Point Parkway, Alpharetta, Georgia 30005-4116
TCG Partners Holdings II, Inc.	Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, 7-E-10, San Antonio, Texas 78205-2233
TCG Partners Holdings II, Inc.	Dionne, James F.	CFO	AT&T, One AT&T Way, Bedminster, New Jersey 07921
TCG Partners Holdings II, Inc.	Duath, Antoinette A.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
TCG Partners Holdings II, Inc.	Fix, Kevin	Assistant Treasurer	175 E. Houston Street, 7-U-30, San Antonio, Texas 78205-2233
TCG Partners Holdings II, Inc.	Husyar, Kaveh	Vice President	75 Willow Road, Menlo Park, California 94025
TCG Partners Holdings II, Inc.	Peters, Kevin R.	Vice President	AT&T, One AT&T Way, Bedminster, New Jersey 07921
TCG Partners Holdings II, Inc.	Ruzicka, Lawrence J.	Director	175 E. Houston Street, San Antonio, Texas 78205
TCG Partners Holdings II, Inc.	Schleyer, J. Mark	Vice President-Real Estate	Three AT&T Plaza, Dallas, Texas 75202
TCG Partners Holdings II, Inc.	Tutnauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
TCG Partners Holdings II, Inc.	Vrana, Christopher	Assistant Secretary	55 Corporate Drive, Bridgewater, New Jersey 08807
TCG Partners Holdings II, Inc.	Wirtz, Wayne A.	Secretary	175 E. Houston Street, San Antonio, Texas 78205-2233

ATTACHMENT

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