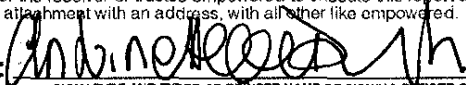


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-20-2004 90003 006 ***550.00

DOCUMENT # F02000005668 1. Entity Name TCG PARTNERS HOLDINGS I, 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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 84-1228448	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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.)					
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			
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	One AT+T Way	☒ Change ☐ Addition
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	One AT+T Way	☒ Change ☐ Addition
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	One AT+T Way	☒ Change ☐ Addition
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	One AT+T Way	☒ Change ☐ Addition
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	VP Kevin Peters One AT+T Way, Bedminster, NJ 07921	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHURTER, RONALD H III 900 RT. 202/206 N. BEDMINSTER, NJ 07921	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas G. Dagger One AT+T Way Bedminster, NJ 07921	☐ Change ☒ Addition
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					

Attachment

70200005648
54069145-

TCG PARTNERS HOLDINGS I, INC.

Election Date 05/06/2004

FEIN 84-1228448

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE

NAME

BUSINESS ADDRESS

DIRECTORS

Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
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Director	David Pester	One AT&T Way Bedminster, NJ 07921
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Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
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OFFICERS

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

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TCG PARTNERS HOLDINGS I, INC.

Election Date 05/06/2004

FEIN 84-1228448

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

ATTACHMENT 54069145
#F02000005668



Rodney Floyd
Tax Director
Income Tax Operations

One AT&T Way
Room 4A250F
Bedminster, NJ 07921
Phone 908.234.5482
Fax 908.532.1361

CERTIFIED MAIL:

August 16, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Florida Annual Reports

Dear Sir or Madam:

Enclosed for filing are the 2004 annual reports and payments for the Document numbers listed below.

<u>Document #:</u>	<u>Total Due</u>
F02000005668	\$550
F02000005667	\$550
F02000005673	\$550

You can contact Lai Buckley at (908) 234-4246 if you have any questions.

Sincerely,


Rodney Floyd
Tax Director