


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2005 8:00 am**  
**Secretary of State**

03-25-2005 90130 001 \*3,000.00

<b>DOCUMENT # F02000005668</b> 1. Entity Name TCG PARTNERS HOLDINGS I, INC.	
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Principal Place of Business <b>ONE AT&amp;T WAY BEDMINSTER, NJ 07921</b>	Mailing Address <b>ONE AT&amp;T WAY BEDMINSTER, NJ 07921</b>
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**66007473**

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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01212005 Chg-P CR2E034 (10/03)

4. FEI Number <b>84-1228448</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PESTER, DAVID ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMSON, JOHN W ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALLACH, F ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>P WALLACH, FREDERIC K</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETERS, KEVIN ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAGGER, THOMAS G ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:** KATHLEEN METZGER 11/24/05 (908) 234-8955  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

TCG PARTNERS HOLDINGS I, INC.

Election Date 05/06/2004

FEIN 84-1228448

66007473

# F02000005668

## ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
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

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

# ATTACHMENT

## TCG PARTNERS HOLDINGS I, INC.

Election Date 05/06/2004

FEIN 84-1228448

66007473

# F02000005608

### ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
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

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pursuant to Company Instructions