

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90014 018 \*\*\*150.00

**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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112008

Chg-P

CR2E034 (12/06)

4. FEI-Number  
**84-1228448**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2008 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 ☒ Delete  
NAME **D FEIT, ROBERT S**  
STREET ADDRESS **ONE AT&T WAY**  
CITY-ST-ZIP **BEDMINSTER, NJ 07921**

TITLE ☐ Change ☐ Addition  
NAME **SEE ATTACHED LIST**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **D PESTER, DAVID**  
STREET ADDRESS **ONE AT&T WAY**  
CITY-ST-ZIP **BEDMINSTER, NJ 07921**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **D THOMSON, JOHN W**  
STREET ADDRESS **ONE AT&T WAY**  
CITY-ST-ZIP **BEDMINSTER, NJ 07921**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **V WALLACH, FREDERICK**  
STREET ADDRESS **ONE AT&T WAY**  
CITY-ST-ZIP **BEDMINSTER, NJ 07921**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **V PETERS, KEVIN**  
STREET ADDRESS **ONE AT&T WAY**  
CITY-ST-ZIP **BEDMINSTER, NJ 07921**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **V DAGGER, THOMAS G**  
STREET ADDRESS **ONE AT&T WAY**  
CITY-ST-ZIP **BEDMINSTER, NJ 07921**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*KATHLEEN NETZGER*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/4/08*  
Date

*(908) 234-8955*  
Daytime Phone #

ATTACHMENT 40035360

**Directors / Officers Report**

As of 1/11/2008

# F02000065668

**TCG Partners Holdings I, Inc.**

**Directors**

**Charles P. Allen**

**Director**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Lawrence J. Ruzicka**

**Director**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Officers**

**Anthony Fea**

**President**

Primary Address:

**Charles P. Allen**

**Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Wayne A. Wirtz**

**Secretary**

Primary Address: 175 E. Houston  
Room 206  
San Antonio, TX 78205

**James Bradley**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921

**Thomas S. Clemens**

**Assistant Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Kevin T. Fix**

**Assistant Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Kathleen S. Metzger**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, NJ 07921 (United States)

**Randall Poyner**

**Assistant Secretary**

Primary Address: 3001 Cobb Parkway  
Atlanta, Georgia 30339

**Jeffrey Tutnauer**

**Assistant Secretary**

**Directors / Officers Report**

ATTACHMENT 40035360

As of 1/11/2008

#FO2000005668

**TCG Partners Holdings I, Inc.**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921 (United States)

**Christopher Vrana**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921

**Gary Wiggins**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 08921

**James F. Dionne**

**CFO**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921

**J. Mark Schleyer**

**Vice President-Real Estate**

Primary Address: 308 S. Akard Street  
Dallas, TX 75202