

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-20-2004 90003 007 ***550.00

DOCUMENT # F02000005673

1. Entity Name
TCG PARTNERS HOLDINGS III, INC.



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

Mailing Address
ONE AT&T WAY
BEDMINSTER, NJ 07921

54069144



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08102004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

58-2025868

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$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 P ☐ Delete
NAME WALLACH, F
STREET ADDRESS 900 RT. 202/206 N.
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE V ☒ Delete
NAME HARRISON, R R III
STREET ADDRESS 900 RT. 202/206 N.
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE V ☒ Delete
NAME SHURTER, RONALD H
STREET ADDRESS 900 RT. 202/206 N.
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE V ☐ Delete
NAME PETERS, KEVIN
STREET ADDRESS 900 RT. 202/206 N.
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE V ☐ Delete
NAME DAGGER, TOM
STREET ADDRESS 900 RT. 202/206 N.
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE V ☐ Delete
NAME BRAZZELL, S M
STREET ADDRESS 900 RT. 202/206 N.
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☒ Change ☐ Addition
NAME One AT&T Way
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME Robert A. Lawsky
STREET ADDRESS One AT&T Way
CITY-ST-ZIP Bedminster, NJ 07921

TITLE V ☐ Change ☒ Addition
NAME Debra Bell
STREET ADDRESS 55 Corporate Dr.
CITY-ST-ZIP Bridgewater, NJ 08807

TITLE ☒ Change ☐ Addition
NAME One AT&T Way
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME One AT&T Way
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 55 Corporate Dr.
STREET ADDRESS Bridgewater, NJ 08807
CITY-ST-ZIP

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 507, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/04

Date

(908) 234-7417

Daytime Phone #

ATTACHMENT

FO2000005673

54069144

TCG PARTNERS HOLDINGS III, INC.

Election Date 05/06/2004

FEIN 58-2025868

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 Bedminster, 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

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

Attachment

FO 2000005073

54069144

TCG PARTNERS HOLDINGS III, INC.

Election Date 05/06/2004

FEIN 58-2025868

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

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know
pursuant to Company Instructions