
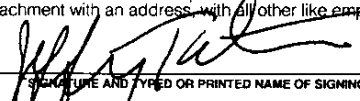


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-13-2007 90015 001 *2,850.00

DOCUMENT # 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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-2025868	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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 <input type="checkbox"/> \$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	P WALLACH, F ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAWSKY, ROBERT A ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELL, DEBRA 55 CORPORATE DR BRIDGEWATER, NJ 08807		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETERS, KEVIN ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAGGER, TOM ONE AT&T WAY BEDMINSTER, NJ 07921		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAZZELL, S M 55 CORPORATE DR BRIDGEWATER, NJ 08807		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
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 TURNER 1/17/07 (908) 234-8365					

Officers and Directors Listing

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

ATTACHMENT

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