

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-29-2008 90015 049 ***150.00

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

40035408



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01112008 Chg-P CR2E034 (12/06)

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 \$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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WALLACH, F
ONE AT&T WAY
BEDMINSTER, NJ 07921 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LAWSKY, ROBERT A
ONE AT&T WAY
BEDMINSTER, NJ 07921 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BELL, DEBRA
55 CORPORATE DR
BRIDGEWATER, NJ 08807 ☒ Delete

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BRAZZELL, S M
55 CORPORATE DR
BRIDGEWATER, NJ 08807 ☒ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN METZGER

Date

2/4/08

Daytime Phone #

(908) 234-8955

Directors / Officers Report

ATTACHMENT

40035408

As of 1/11/2008

#F02000005673

TCG Partners Holdings III, 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

40035408

As of 1/11/2008

#F02000005673

TCG Partners Holdings III, 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