

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003414

FILED
Apr 12, 2005
Secretary of State

Entity Name: TDS COMMUNICATIONS SOLUTIONS, INC.

Current Principal Place of Business:

525 JUNCTION RD.
MADISON, WI 53717

New Principal Place of Business:

Current Mailing Address:

525 JUNCTION RD.
MADISON, WI 53717

New Mailing Address:

FEI Number: 39-2013390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARR, JAMES III
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: STD () Delete
Name: WITTWER, DAVID A
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: AS () Delete
Name: ERPENBACH, JOHN R
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: AS () Delete
Name: COASTER, PHILLIS A
Address: 9737 COGDILL RD.
City-St-Zip: KNOXVILLE, TN 37932

Title: AT () Delete
Name: JONES, DAVID P
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: AT () Delete
Name: LEXVOLD, ROBERT J
Address: 9737 COGDILL RD
City-St-Zip: KNOXVILLE, TN 37932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WITTWER, DAVID A
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: AT (X) Change () Addition
Name: ERPENBACH, JOHN R
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: AS (X) Change () Addition
Name: RINGLUND, GERALD A
Address: 525 JUNCTION ROAD
City-St-Zip: MADISON, WI 53717

Title: TS (X) Change () Addition
Name: JONES, DAVID P
Address: 525 JUNCTION RD.
City-St-Zip: MADISON, WI 53717

Title: AS (X) Change () Addition
Name: CONATSER, PHYLLIS A
Address: 9737 COGDILL RD
City-St-Zip: KNOXVILLE, TN 37932

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD A. RINGLUND

AS

04/12/2005

Electronic Signature of Signing Officer or Director

Date