

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003442

FILED
Apr 16, 2009
Secretary of State

Entity Name: TELSMITH, INC.

Current Principal Place of Business:

10910 N INDUSTRIAL DRIVE
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

1000 TALLAN BLDG
TWO UNION SQUARE
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 36-0772250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: D () Delete
Name: BROCK, J. DON
Address: 4101 JEROME AVE
City-St-Zip: CHATTANOOGA, TN 37407

Title: PD () Delete
Name: PATEK, RICHARD A
Address: 10910 N INDUSTRIAL DRIVE
City-St-Zip: MEQUON, WI 53092

Title: S () Delete
Name: ANDERSON, STEPHEN C
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

Title: T () Delete
Name: HALL, F. MCKAMY
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BROCK, J. DON
Address: 4101 JEROME AVE
City-St-Zip: CHATTANOOGA, TN 37407

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

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

Title: TD (X) Change () Addition
Name: HALL, F. MCKAMY
Address: 1725 SHEPHERD ROAD
City-St-Zip: CHATTANOOGA, TN 37421

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEPHEN C. ANDERSON

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04/16/2009

Electronic Signature of Signing Officer or Director

Date