

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000951

FILED  
Jun 14, 2011  
Secretary of State

**Entity Name:** TCG JOINT VENTURE HOLDING, INC.

**Current Principal Place of Business:**

ONE AT&T WAY  
BEDMINSTER, NJ 07921

**New Principal Place of Business:**

**Current Mailing Address:**

ONE AT&T WAY  
BEDMINSTER, NJ 07921

**New Mailing Address:**

ONE AT&T WAY  
ROOM 4A248  
BEDMINSTER, NJ 07921

**FEI Number:** 13-3744864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: DT  
Name: GOEKE, GEORGE B  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: D  
Name: RUZICKA, LARRY  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: P  
Name: FEA, ANTHONY  
Address: 200 S LAUREL AVE  
City-St-Zip: MEDDLETOWN, NJ 07748

Title: V  
Name: TODD, MICHAEL E  
Address: 360 GEES MILL BUSINESS PKWY  
City-St-Zip: CONYERS, GA 30013

Title: S  
Name: WIRTZ, WAYNE  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

Title: AS  
Name: DIORIO, KAREN  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921

I hereby 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 all other like empowered.

SIGNATURE: KAREN DIORIO

AS

06/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date