2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2012
Secretary of State

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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
ROOM 4A248
BEDMINSTER, NJ 07921

New Mailing Address:

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, LAWRENCE J
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 01/12/2012
Electronic Signature of Signing Officer or Director Date