

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004845

FILED
Jul 27, 2012
Secretary of State

Entity Name: ALLTEL CORPORATION

Current Principal Place of Business:

ATTN: CORPORATE GOVERNANCE
ONE VERIZON WAY
BASKING RIDGE, NJ 07920

New Principal Place of Business:

Current Mailing Address:

ATTN: ALLTEL CORPORATION
PO BOX 867
MONSEY, NY 10952

New Mailing Address:

FEI Number: 34-0868285

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: CFO
Name: MEAD, DANIEL S
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VP
Name: DAVIES, ANDREW
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VP
Name: SANSALONE, WILLIAM C
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: T
Name: D'AURIA, PAUL J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VP
Name: PETERSEN, WILLIAM B
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: AS
Name: SHIPMAN, KAREN M
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

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 SHIPMAN

AS

07/27/2012

Electronic Signature of Signing Officer or Director

Date