

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000732

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSOLIDATED COMMUNICATIONS SERVICES COMPANY

Current Principal Place of Business:

121 SOUTH 17TH STREET
MATTOON, IL 61938

New Principal Place of Business:

Current Mailing Address:

121 SOUTH 17TH STREET
MATTOON, IL 61938

New Mailing Address:

FEI Number: 75-2797369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: OFFI
Name: HESTER, JANICE L
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: DC
Name: LUMPKIN, RICHARD A
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: DP
Name: CURREY, ROBERT J
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: CEO
Name: CURREY, ROBERT J
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: DVPS
Name: SHIRAR, STEVEN J
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

Title: DT
Name: SMITH, MATTHEW K
Address: 121 SOUTH 17TH STREET
City-St-Zip: MATTOON, IL 61938

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: JANICE L HESTER

OFFI

04/30/2012

Electronic Signature of Signing Officer or Director

Date