

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



ILLINOIS DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
600 NORTH LAUREL
SPRINGFIELD, ILLINOIS 62761-3000
TEL: (217) 786-2000
FAX: (217) 786-2001

DOCUMENT # F93000004660 (7)

TELECOM ONE, INC.



1100 JORIE BLVD
#215
OAK BROOK IL 60521
US

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#215
OAK BROOK IL 60521
US

21 1004 Woburn Court
22 Suite #100
23 McLean, Virginia
24 22102 U. S. A.

2a. Mailing Address

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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

81 Name

82 Street Address P.O. Box Number Not Acceptable

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84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

3. Date of Incorporation or Qualification
10/15/1993

3a. Date of Last Report
05/31/1995

4. FEIN Number
36-3872503

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for federal income tax under Subchapter S ☐ Yes ☐ No

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the corporation, and that the same are true and correct to the best of my knowledge and belief.

12. OFFICERS AND DIRECTORS
PSD
RODI, WILLIAM G
1140 OLD MILL RD.
HINSDALE IL 60521
TD
HUTCHINS, GORDON JR
1004 WOBURN CT.
MCLEAN VA 22102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
☐ Change ☐ Addition

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SIGNATURE:

William G. Rodi

1/22/96 (708) 571-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)