FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000004819 (9)**

1. Corporation Name
IN-FLIGHT PHONE CORPORATION

Principal Place of Business	Mailing Address
ONE TOWER LANE, SUITE 2300 OAK BROOK TERRACE IL 60181	ONE TOWER LANE, SUITE 2300 OAK BROOK TERRACE IL 60181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/25/1993
3a. Date of Last Report: 07/19/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 36-3733319 ☐ 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	D	☒ Change ☐ Addition
NAME	MARTIS, SANDRA G	12 NAME	Sandra Goeken Martis	
STREET ADDRESS	ONE TOWER LANE	13 STREET ADDRESS	One Tower Lane	
CITY-ST-ZIP	OAK BROOK TERRACE IL 60181	14 CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	STD	21 TITLE	PC	☐ Change ☒ Addition
NAME	FISCHER, RANDALL	22 NAME	Phil Bakes	
STREET ADDRESS	ONE TOWER LANE	23 STREET ADDRESS	One Tower Lane	
CITY-ST-ZIP	OAK BROOK TERRACE IL 60181	24 CITY-ST-ZIP	Oakbrook Terrace, IL 60181	
TITLE	D	31 TITLE	D	☐ Change ☒ Addition
NAME	OTHMAN, TALAT M	32 NAME	Michael Rowny	
STREET ADDRESS	ONE TOWER LANE	33 STREET ADDRESS	1800 Pennsylvania Ave. N.W	
CITY-ST-ZIP	OAK BROOK TERRACE IL 60181	34 CITY-ST-ZIP	Washington, D.C. 20006	
TITLE	D	41 TITLE	D	☐ Change ☒ Addition
NAME	ROHLFS, MICHAEL B	42 NAME	Frank Kozell	
STREET ADDRESS	ONE TOWER LANE	43 STREET ADDRESS	2400 N. Glenville	
CITY-ST-ZIP	OAK BROOK TERRACE IL 60181	44 CITY-ST-ZIP	Richardson, TX 75082	
TITLE	D	51 TITLE		☒ Change ☐ Addition
NAME	GOEKEN, JOHN D	52 NAME	Remove John A. Goeken	
STREET ADDRESS	ONE TOWER LN.	53 STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK TERRACE IL	54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Randall E. Fischer Sec'y/Treas Randall E. Fischer 4/25/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

708-573-2660

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