

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 16, 1999 8:00 am**  
**Secretary of State**

08-16-1999 90008 042 \*\*\*550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F93000005568**

1. Corporation Name  
**TCG AMERICA, INC.**



Principal Place of Business  
**ONE TELEPORT DR  
STATEN ISLAND NY 10311**

Mailing Address  
**ONE TELEPORT DR  
STATEN ISLAND NY 10311**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/08/1993**

4. FEI Number  
**13-3743574**

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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

29 Country

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25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CEO** ☒ DELETE  
NAME **ANNUNZIATA, ROBERT**  
STREET ADDRESS **ONE TELEPORT DR**  
CITY-ST-ZIP **STATEN ISLAND NY**

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition  
1.2 NAME **AL HANSEN**  
1.3 STREET ADDRESS **ONE TELEPORT DRIVE**  
1.4 CITY-ST-ZIP **STATEN ISLAND NY 10311**

TITLE **CVPD** ☒ DELETE  
NAME **SCARPATI, JOHN A**  
STREET ADDRESS **ONE TELEPORT DR**  
CITY-ST-ZIP **STATEN ISLAND NY**

2.1 TITLE **VP-REAL ESTATE** ☒ Change ☐ Addition  
2.2 NAME **STEPHEN BRAZZELL**  
2.3 STREET ADDRESS **222 MT. AIRY ROAD**  
2.4 CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **SVPD** ☒ DELETE  
NAME **ATKINSON, ROBERT C**  
STREET ADDRESS **ONE TELEPORT DR**  
CITY-ST-ZIP **STATEN ISLAND NY**

3.1 TITLE **SECRETARY / DIRECTOR** ☒ Change ☐ Addition  
3.2 NAME **ROBERT S. FEIT**  
3.3 STREET ADDRESS **131 MORRISTOWN RD.**  
3.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE **VPS** ☒ DELETE  
NAME **THOMSON, JOHN W**  
STREET ADDRESS **ONE TELEPORT DR**  
CITY-ST-ZIP **STATEN ISLAND NY**

4.1 TITLE **TREASURER** ☐ Change ☒ Addition  
4.2 NAME **EDWARD M. DWYER**  
4.3 STREET ADDRESS **295 N. MAPLE AVE.**  
4.4 CITY-ST-ZIP **BASKING RIDGE, NJ 07920**

TITLE **SVP** ☒ DELETE  
NAME **HANSEN, ALF T**  
STREET ADDRESS **ONE TELEPORT DR**  
CITY-ST-ZIP **STATEN ISLAND NY**

5.1 TITLE **ASST. TREASURER** ☐ Change ☒ Addition  
5.2 NAME **ERROL A. HARRIS**  
5.3 STREET ADDRESS **104K WAY**  
5.4 CITY-ST-ZIP **BERKLEY HEIGHTS, NJ 07922**

TITLE **VP** ☒ DELETE  
NAME **BYRNES, THOMAS P**  
STREET ADDRESS **ONE TELEPORT DR**  
CITY-ST-ZIP **STATEN ISLAND NY**

6.1 TITLE **ASST. SECRETARY-TAY** ☐ Change ☒ Addition  
6.2 NAME **ANTOINETTE A. DUAH**  
6.3 STREET ADDRESS **412 MT. KEMBLE AVE.**  
6.4 CITY-ST-ZIP **MORRISTOWN NJ 07960**

14. I hereby certify that the information supplied with this filing 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, unchanged, or on an attachment with an address.

SIGNATURE: **Antoinette A. Duah** 8/5/99 (913) 644-1224

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CR2E034 (5/99)

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606209-90008-42

**TCG AMERICA, INC.**

Election Date 06/22/1999 FEIN 13-3743574

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Assistant Secretary - Tax</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
<b>Assistant Treasurer</b> Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
<b>DIRECTORS</b>	
<b>Director</b> Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
<b>Director</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Director</b> Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002

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**TCG AMERICA, INC.**

Election Date 06/22/1999 FEIN 13-3743574

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

**OFFICERS**

<b>President</b> Al Hansen	1 Teleport Drive Staten Island, NY 10311
<b>Vice President &amp; General Counsel</b> Tom Dagger	
<b>Vice President - Real Estate</b> Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
<b>Vice President-Engineering</b> John Fischer	
<b>Vice President - Operations</b> Kevin Peters	
<b>Secretary</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Treasurer</b> Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary - Tax</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary-Real Estate</b> George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary-Treasurer</b> J. P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary-Treasurer</b> Paul Riley	
<b>Assistant Secretary-Treasurer</b> B. E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
<b>Assistant Secretary-Real Estate</b> Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920