

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

15 1 8 3

FILED

05 FEB 28 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

W05 000005 012

DOCUMENT # F930000 05568

1. Corporation Name

TCG AMERICA, INC.

2. Principal Office Address

ONE AT&T WAY

Suite, Apt. #, etc.

City & State

BEDMINSTER, NJ

Zip

07921

Country

07921

3. Mailing Office Address

ONE AT&T WAY

Suite, Apt. #, etc.

ROOM 4A235

City & State

BEDMINSTER, NJ

Zip

07921

Country

07921

REINSTATEMENT 10-05

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/08/1993

5. FEI Number

13-3743574

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Sohan Dindyal

REGISTERED AGENT MUST SIGN

Sohan Dindyal

Assistant Secretary

Date

2/24/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED LIST		
			300047874843 03/08/05--01011--016 **1500.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Kathleen Metzger

KATHLEEN METZGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/24/05

908-234-8955

Daytime Phone #

CFR2081 (01/05)

15 283

TCG AMERICA, INC.

Election Date 05/06/2004

FEIN 13-3743574

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
DIRECTORS		
Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
OFFICERS		
President	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921
Vice President	Roberta A. Bienfait	300 NORTH POINT PKWY ALPHARETTA, GA 30005-4116 129D01
Vice President	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Vice President	Kaveh Hushyar	75 WILLOW ROAD MENLO PARK, CA 94025-0000 RM 282
Vice President	Kevin Peters	One AT&T Way Bedminster, NJ 07921
Vice President & General Counsel	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921
Vice President - Real Estate	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21
VP/Asst. Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921
Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know

pursuant to Company Instructions

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TCG AMERICA, INC.

Election Date 05/06/2004

FEIN 13-3743574

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Brian E. Stuhr	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Robert Weitzner	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	Robert Sandberg	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know

pursuant to Company Instructions Page 2 of 6