

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005568

Entity Name: TCG AMERICA, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

ONE AT&T WAY
BEDMINSTER, NJ 07921

New Principal Place of Business:

ONE AT&T WAY
ROOM 4A248
BEDMINSTER, NJ 07921

Current Mailing Address:

ONE AT&T WAY
ROOM 4A235
BEDMINSTER, NJ 07921 US

New Mailing Address:

ONE AT&T WAY
ROOM 4A248
BEDMINSTER, NJ 07921

FEI Number: 13-3743574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ALLEN, CHARLES P
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: CFO () Delete
Name: DIONNE, JAMES
Address: ONE AT&T WAY
City-St-Zip: BEDMINSTER, NJ 07921

Title: AS () Delete
Name: BRADLEY, JAMES
Address: ONE AT&T WAY
City-St-Zip: BEDMINSTER, NJ 07921

Title: AT () Delete
Name: FIX, KEVIN T
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: D () Delete
Name: RUZIEKA, LAWRENCE
Address: 175 E. HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: AS () Delete
Name: METZGER, KATHLEEN S
Address: ONE AT&T WAY
City-St-Zip: BEDMINSTER, NJ 07921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ALLEN, CHARLES P
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WIRTZ, WAYNE
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: D (X) Change () Addition
Name: RUZICKA, LAWRENCE
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: AS (X) Change () Addition
Name: DIORIO, KAREN
Address: ONE AT&T WAY, ROOM 4A248
City-St-Zip: BEDMINSTER, NJ 07921

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN DIORIO

AS

04/10/2009

Electronic Signature of Signing Officer or Director

Date