

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005568

Entity Name: TCG AMERICA, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DT
Name: GOEKE, GEORGE B
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

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

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

Title: S
Name: WIRTZ, WAYNE
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: D
Name: RUZICKA, LAWRENCE
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN DIORIO

AS

03/28/2011

Electronic Signature of Signing Officer or Director

Date