

2-4-98 B 1432-C

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002330 (6)

1. Corporation Name

AMERITECH COMMUNICATIONS INTERNATIONAL, INC.



Principal Place of Business

9525 WEST BRYN MAWR, SUITE 600
ROSEMONT IL 60018

Mailing Address

9525 WEST BRYN MAWR, SUITE 600
ROSEMONT IL 60018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

36-4092071

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 CP
NAME NOWICK, STEVEN P
STREET ADDRESS 9525 WEST BRYN MAWR, SUITE 600
CITY- ST- ZIP ROSEMONT IL 60018 ☒ DELETE1.1 TITLE P/D
1.2 NAME Earley, Patrick J.
1.3 STREET ADDRESS 9525 West Bryn Mawr, Suite 600
1.4 CITY- ST- ZIP Rosemont, IL 60018 ☐ Change ☒ AdditionTITLE VAS
NAME GOCKLEY, JOHN
STREET ADDRESS 9525 WEST BRYN MAWR, SUITE 600
CITY- ST- ZIP ROSEMONT IL 60018 ☒ DELETE2.1 TITLE V/AS
2.2 NAME Valent, Leander R.
2.3 STREET ADDRESS 9525 West Bryn Mawr, Suite 600
2.4 CITY- ST- ZIP Rosemont, IL 60018 ☐ Change ☒ AdditionTITLE V
NAME PRIMO, DIANE
STREET ADDRESS 9525 WEST BRYN MAWR, SUITE 600
CITY- ST- ZIP ROSEMONT IL 60018 ☒ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP ☐ Change ☐ AdditionTITLE V
NAME KOHL, WILLIAM
STREET ADDRESS 9525 WEST BRYN MAWR, SUITE 600
CITY- ST- ZIP ROSEMONT IL 60018 ☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP ☐ Change ☐ AdditionTITLE V
NAME POULOS, NANCIE
STREET ADDRESS 9525 WEST BRYN MAWR, SUITE 600
CITY- ST- ZIP ROSEMONT IL 60018 ☒ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP ☐ Change ☐ AdditionTITLE S
NAME MASSEY, DONNA H
STREET ADDRESS 30 S WACKER FL 39
CITY- ST- ZIP CHICAGO IL ☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

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; that 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:

Leander R. Valent

1/23/98

(847) 928-4306

CR2E034 (10/97)