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Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001628 (3)

1. Corporation Name

NATIONAL TELEPHONE & COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

2801 MAIN ST.
IRVINE CA 92614

2801 MAIN ST.
IRVINE CA 92614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

4. FEI Number

88-0241740

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 PSDC
NAME QUANDT, JAMES R
STREET ADDRESS 2801 MAIN ST.
CITY-ST-ZIP IRVINE CA 92614

TITLE VT
NAME STREUFERT, VICTOR C
STREET ADDRESS 2801 MAIN ST.
CITY-ST-ZIP IRVINE CA 92614

TITLE DC
NAME JACOBS, EDWARD R
STREET ADDRESS 2801 MAIN ST.
CITY-ST-ZIP IRVINE CA 92614

TITLE D
NAME REZNICK, MELVYN
STREET ADDRESS 21031 VENTURA BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91364

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ 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 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 if changed, or on an attachment with an address.

SIGNATURE

Dale R. DeForge

DALE R. DeFORGE, ASSISTANT SECY 3/20/98 (714) 251-8000

CR2E034 (10/97)

National Telephone & Communications, Inc.
2801 Main Street
Irvine, CA 92614-5901

List of Officers and Directors

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
James R. Quandt	Chief Executive Officer, President and Secretary	2801 Main Street Irvine, CA 92614
Victor C. Streufert	Senior Vice President, Chief Financial Officer and Treasurer	2801 Main Street Irvine, CA 92614
Debra A. Chuckas	Senior Vice President-Marketing Support	2801 Main Street Irvine, CA 92614
Timothy M. Ciaccio	Vice President-Information Technology	2801 Main Street Irvine, CA 92614
Michael Keebaugh	Vice President-Operations	2801 Main Street Irvine, CA 92614
Dale R. DeForge	Assistant Secretary	2801 Main Street Irvine, CA 92614

<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
Edward R. Jacobs	Director/Chairman	2801 Main Street Irvine, CA 92614
James R. Quandt	Director	2801 Main Street Irvine, CA 92614
Melvyn Reznick	Director	21031 Ventura Blvd. Suite 1100 Woodland Hills, CA 91364
Fred G. Jager	Director	The Geneva Companies 5 Park Plaza Irvine, CA 92614
Pamela Fanning Carter	Director	Cummins Engine Company, Inc. Box 3005, MC 60701 Columbus, IN 47202-3005