
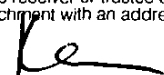


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90014 019 ***150.00

DOCUMENT # F97000004251 1. Entity Name TCG CERFNET, INC.					
Principal Place of Business ONE AT&T WAY BEDMINSTER, NJ 07921			Mailing Address ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 33-0653463	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALLACH, FREDERICK K ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DIONNE, JAMES ONE AT&T WAY BEDMINSTER, NJ 07921	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIENFAIT, ROBERTA A 300 N POINT PKWY ALPHARETTA, GA 300054116	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FELT, ROBERT S ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRIP, WILLIAM ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS METZGER, KATHLEEN S ONE AT&T WAY ROOM 4A249 BEDMINSTER, NJ 07921	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  KATHLEEN METZGER 2/4/08 (908) 231-8955 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Directors / Officers Report

ATTACHMENT 40035359

As of 1/11/2008

F97000004251

TCG Cerfnet, Inc.

Directors

Charles P. Allen

Director

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Lawrence J. Ruzicka

Director

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Officers

Anthony Fea

President

Primary Address:

Charles P. Allen

Treasurer

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Wayne A. Wirtz

Secretary

Primary Address: 175 E. Houston
Room 206
San Antonio, TX 78205

James Bradley

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Thomas S. Clemens

Assistant Treasurer

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Kevin T. Fix

Assistant Treasurer

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Kathleen S. Metzger

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, NJ 07921 (United States)

Randall Poyner

Assistant Secretary

Primary Address: 3001 Cobb Parkway
Atlanta, Georgia 30339

Jeffrey Tutnauer

Assistant Secretary

Directors / Officers Report

ATTACHMENT 40035359

As of 1/11/2008

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TCG Cerfnet, Inc.

Primary Address: One AT&T Way
Bedminster, New Jersey 07921 (United States)

Christopher Vrana

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Gary Wiggins

Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 08921

James F. Dionne

CFO

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

J. Mark Schleyer

Vice President-Real Estate

Primary Address: 308 S. Akard Street
Dallas, TX 75202