

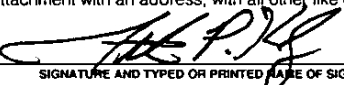


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90033 004 ***150.00

DOCUMENT # F98000002728 1. Entity Name AMERITECH PAYPHONE SERVICES, INC.					
Principal Place of Business 225 W. RANDOLPH ST. CHICAGO, IL 60606			Mailing Address 175 E HOUSTON ST RM 8-H-60 SAN ANTONIO, TX 78205		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 36-4001608 Applied For <input type="checkbox"/> Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FEGER, RANDALL 444 MICHIGAN AVE DETROIT, MI 48226	<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	GC/S DICKINSON, DEREK 175 E HOUSTON SAN ANTONIO, TX 78205	<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 HENSLEY, GARY 1010 N ST MARY'S ST SAN ANTONIO, TX 78215	<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	T KLUG, JONATHAN P 175 E HOUSTON SAN ANTONIO, TX 78205	<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	AT JAMES, DANIEL 175 E HOUSTON SAN ANTONIO, TX 78205	<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	<input type="checkbox"/> Delete	<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:  JONATHAN P. KLUG 04/30/07 (210) 351-3580 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40111197

#F980000002728

Ameritech Payphone Services, Inc.

FEIN: 36-4001608

<u>Name</u>	<u>Title</u>	<u>Address</u>
Randall Feger	President	35275 Industrial Road Livonia, MI 48150
Derek Dickinson	General Counsel & Secretary	175 E. Houston Street San Antonio, TX 78205
Gary Hensley	Vice President	1010 N. St. Mary's Street San Antonio, TX 78215
Mark A. Koepp	Vice President	1010 N. St. Mary's Street San Antonio, TX 78215
Dennis M. Kotlinski	Vice President	225 W Randolph Street Chicago, IL 60606
Jonathan P. Klug	Treasurer	175 E. Houston Street San Antonio, TX 78205
Richard G. Dennis	Assistant Secretary	340 Mt. Kemble Ave Morristown, NJ 07960
Daniel V. James	Assistant Treasurer	175 E. Houston Street San Antonio, TX 78205

Ameritech Payphone Services, Inc. has no Directors, it is a Close Corporation