

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002728

FILED
Apr 24, 2009
Secretary of State

Entity Name: AMERITECH PAYPHONE SERVICES, INC.

Current Principal Place of Business:

225 W. RANDOLPH ST.
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

175 E HOUSTON ST RM 8-H-60
SAN ANTONIO, TX 78205

New Mailing Address:

1010 N. ST. MARY'S ST.
RM. 9-002
SAN ANTONIO, TX 78215

FEI Number: 36-4001608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GC/S () Delete
Name: JONES, LARRY E
Address: 208 S AKARD ST
City-St-Zip: DALLAS, TX 78202

Title: VP () Delete
Name: HENSLEY, GARY
Address: 1010 N ST. MARY'S ST
City-St-Zip: SAN ANTONIO, TX 78215

Title: EXD () Delete
Name: KAY, MICHAEL
Address: 175 E HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: T () Delete
Name: KLUG, JONATHAN P
Address: 175 E HOUSTON
City-St-Zip: SAN ANTONIO, TX 78205

Title: AT () Delete
Name: JAMES, DANIEL
Address: 175 E HOUSTON
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KOEPP, MARK A
Address: 1010 N ST. MARY'S ST
City-St-Zip: SAN ANTONIO, TX 78215

Title: EXD (X) Change () Addition
Name: KAY, MICHAEL
Address: 208 S. AKARD ST
City-St-Zip: DALLAAS, TX 75202

Title: T (X) Change () Addition
Name: KLUG, JONATHAN P
Address: 208 S. AKARD ST
City-St-Zip: DALLAS, TX 75202

Title: AT (X) Change () Addition
Name: JAMES, DANIEL
Address: 208 S. AKARD ST
City-St-Zip: DALLAS, TX 75202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL FORBIS

EXD

04/24/2009

Electronic Signature of Signing Officer or Director

Date