

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002985

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TELEPHONE AND DATA SYSTEMS, INC.

## Current Principal Place of Business:

30 N. LASALLE ST., STE. 4000  
CHICAGO, IL 60602

## New Principal Place of Business:

## Current Mailing Address:

30 N. LASALLE ST., STE. 4000  
CHICAGO, IL 60602

## New Mailing Address:

FEI Number: 36-2669023

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: CE ( ) Delete  
Name: CARLSON, LEROY T  
Address: 30 N LASALLE ST  
City-St-Zip: CHICAGO, IL 60602

Title: PCEO ( ) Delete  
Name: CARLSON, LEROY T JR.  
Address: 30 N LASALLE ST  
City-St-Zip: CHICAGO, IL 60602

Title: VCFO ( ) Delete  
Name: MEYERS, KENNETH R  
Address: 30 N LASALLE ST SUITE 4000  
City-St-Zip: CHICAGO, IL 60602

Title: V ( ) Delete  
Name: KOTYLO, KENNETH M  
Address: 30 N LASALLE ST SUITE 4000  
City-St-Zip: CHICAGO, IL 60603

Title: VT ( ) Delete  
Name: SEREDA, PETER L  
Address: 30 N LASALLE ST SUITE 4000  
City-St-Zip: CHICAGO, IL 60603

Title: D ( ) Delete  
Name: GILLMAN, DAVID D  
Address: 8401 GREENWAY BLVD SUITE 230  
City-St-Zip: MIDDLETON, WI 53562

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVP (X) Change ( ) Addition  
Name: SHUMA, DOUGLAS D  
Address: 8401 GREENWAY BLVD SUITE 230  
City-St-Zip: MIDDLETON, WI 53562

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

Title: AC (X) Change ( ) Addition  
Name: GILLMAN, DAVID D  
Address: 8401 GREENWAY BLVD SUITE 230  
City-St-Zip: MIDDLETON, WI 53562

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: DAVID D. GILLMAN

AC

04/28/2008

Electronic Signature of Signing Officer or Director

Date