

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90178 049 ***150.00

0661392
AT

DOCUMENT # F98000002985

1. Entity Name
TELEPHONE AND DATA SYSTEMS, INC.



Principal Place of Business
**30 N. LASALLE ST., STE. 4000
CHICAGO IL 60602**

Mailing Address
**30 N. LASALLE ST., STE. 4000
CHICAGO IL 60602**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2669023**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **CARLSON, LEROY T**
CITY-ST-ZIP **2 MILBURN PARK DR.
EVANSTON IL 60201**

TITLE ☐ Change ☐ Addition
NAME **See attached Exhibit A**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DCEO**
STREET ADDRESS **CARLSON, LEROY T JR.**
CITY-ST-ZIP **1260 N. ASTOR ST.
CHICAGO IL 60610**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CARLSON, LETITIA G DR.**
CITY-ST-ZIP **7604 FAIRFAX RD.
BETHESDA MD 20814**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HORNACEK, RUDOLPH E**
CITY-ST-ZIP **141 N. LAGRANGE RD.
LAGRANGE IL 60525**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **MUNDT, KEVIN A**
CITY-ST-ZIP **145 WESTON RD
LINCOLN MA 01773**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WANDER, HERBERT S**
CITY-ST-ZIP **70 PROSPECT
HIGHLAND PARK IL 60035**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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: **SIGNATURE REQUIRED** J. Timothy Kleespies 608.664.8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

90116751
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EXHIBIT A

F 5996-585-9

BOARD OF DIRECTORS

Name	Residential Address
Walter C.D. Carlson, Chairman	1041 Judson, Evanston IL 60202
LeRoy T. Carlson, Chairman Emeritus	2 Milburn Pk Dr, Evanston IL 60201
LeRoy T. Carlson	1260 N Astor St, Chicago IL 60610
James Barr III	7805 Noll Valley Dr, Verona WI 53593
Michael D. Bills	815 Broomley Rd, Charlottesville VA 22901
Letitia G.C. Carlson	7604 Fairfax Rd, Bethesda MD 20814
Sandra L. Helton	1040 N Lake Shore Dr #26A, Chicago IL 60611
Rudolph E. Hornacek, Director Emeritus	141 N LaGrange Rd #706, LaGrange IL 60525
Lester O. Johnson, Director Emeritus	6209 Mineral Point Rd, #805, Madison WI 53705
Kevin A. Mundt	145 Weston Rd, Lincoln MA 01773
Donald C. Nebergall	2919 Applewood Pl NE, Cedar Rapids IA 52402
George W. Off	1036 Country Club Estates Dr, Castle Rock CO 80104
Martin L. Solomon	1643 Brickell Ave #4902, Miami FL 33129
Herbert S. Wander	70 Prospect, Highland Park IL 60035

OFFICERS

Name	Residential Address
Thomas A. Burke	1505 Camberwell Ct
Vice President and CIO	Middleton WI 53562
LeRoy T. Carlson	2 Milburn Pk Dr
Chairman Emeritus	Evanston IL 60201
LeRoy T. Carlson	1260 N Astor St
President and CEO	Chicago IL 60610
Michael K. Chesney	1014 S Briarcliff Cir
Vice President, Corporate Development	Maryville TN 37803
William S. DeCarlo	135 Firth Rd
Asst Secretary & Asst General Counsel	Inverness IL 60067
George L. Dienes	326 Old Sutton Rd
Vice President, Corporate Development	Barrington Hills IL 60010
Kevin C. Gallagher	38W739 Northern Ct
Vice President and Corporate Secretary	St. Charles IL 60175
Jerry A. Gleisner	577 Fairview Ter
Vice President, Corporate Systems	Verona WI 53593
Sandra L. Helton	1040 N Lake Shore Dr #26A
Executive Vice President & CFO	Chicago IL 60611
C. Theodore Herbert	425 Grove
Vice President, Human Resources	Evanston IL 60201
Rudolph E. Hornacek	141 N LaGrange Rd #706
Vice President Engineering	LaGrange IL 60525
Michael G. Hron	10418 E Groundcherry Ln
General Counsel and Asst Secretary	Scottsdale AZ 85262
D. Michael Jack	817 Stagecoach Trl
Vice President and Controller	Madison WI 53717
J. Timothy Kleespies	4038 Cherokee Dr
Vice President, Tax	Madison WI 53711
Peter L. Sereda	255 Linden Park Pl
Vice President & Treasurer	Highland Park IL 60035
Mark A. Steinkrauss	3722 N Pauline
Vice President, Corporate Relations	Chicago IL 60613
James W. Twesme	1408 Granite Ct
Vice President, Corporate Finance	Middleton WI 53562
Byron A. Wertz	1868 Colvin Ave
Vice President, Corporate Development	St Paul MN 55116
Scott H. Williamson	
Senior Vice President, Acquisitions & Corporate Development	345 Birch St
	Winnetka IL 60093