

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-29-2008 90014 023 ***150.00

DOCUMENT # P03847

1. Entity Name
AMERICAN BELL TECHNOLOGIES, INC.



Principal Place of Business Mailing Address

ONE AT&T WAY **ONE AT&T WAY**
ROOM 4A235 **ROOM 4A235**
BEDMINSTER, NJ 07921 US **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

Zip Country Zip Country

01112008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
13-3214021 Not Applicable

5. Certificate of Status Desired **\$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. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMSON, JOHN W ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DUAH, ANTOINETTE ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TUTNAUER, JEFF ONE AT&T WAY BEDMINSTER, NJ 07921	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FEIT, ROBERT ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEIT, ROBERT S ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WIGGINS, GARY ONE AT&T WAY BEDMINSTER, NJ 07921	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST		
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"/> Change <input type="checkbox"/> Addition
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"/> 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) 234-8955**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

#PO3847

American Bell Technologies, 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

David J. Cho President
Primary Address:

Leonard Weitz Vice President
Primary Address: One AT&T Way
Bedminster, New Jersey 07921

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

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)

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

Gary Wiggins Assistant Secretary

Directors / Officers Report

ATTACHMENT

40035355

As of 1/11/2008

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American Bell Technologies, Inc.

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

J. Mark Schleyer

Vice President-Real Estate

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

Christopher Vrana

Assistant Secretary - R.E.

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