

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90337 001 *2,550.00

DOCUMENT # P03847

1. Entity Name
AMERICAN BELL TECHNOLOGIES, INC.



Principal Place of Business
412 MT KEMBLE AVE RM S-230
S287
MORRISTOWN NJ 07960
US

Mailing Address
412 MT. KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US

55002545



2. Principal Place of Business

ONE AT+T WAY

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER, NJ

Zip

07921

Country

USA

3. Mailing Address

ONE AT+T WAY

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER, NJ

Zip

07921

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-3214021**

Applied For

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

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

TITLE **P** ☐ Delete
NAME **THOMSON, JOHN W**
STREET ADDRESS **295 NORTH MAPLE AVE.**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **AS** ☐ Delete
NAME **DUAH, ANTOINETTE A**
STREET ADDRESS **412 NT KEMBLE AVE.**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **AS** ☐ Delete
NAME **TUTNACER, JEFF**
STREET ADDRESS **412 MT KEMBLE AVE.**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **VPSD** ☐ Delete
NAME **FEIT, ROBERT**
STREET ADDRESS **131 MORRISTOWN RD.**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **VPAS** ☐ Delete
NAME **BRECHER, EPHRAIM M**
STREET ADDRESS **412 MT KEMBLE AVENUE**
CITY-ST-ZIP **BASKING RIDGE NJ 07962-1995**

TITLE **AS** ☐ Delete
NAME **WIGGINS, GARY**
STREET ADDRESS **412 MT KEMBLE AVENUE RM S209**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/2003

Date

Daytime Phone #

CR2E034 (10/02)

AMERICAN BELL TECHNOLOGIES, INC.

Election Date 05/01/2002 FEIN 13-3214021

Handwritten: KAHchmit
55002545
HP03847

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

President	900 Rt. 202/206
Lawrence R. Kurland	Room 4A220 Bedminster, NJ 07921
Vice President	One AT&T Way
Ephraim M. Brecher	Bedminster, NJ 07921
Vice President	900 Rt. 202/206
David Pester	Bedminster, NJ 07921
Vice President	900 Rt. 202/206
John W. Thomson	Bedminster, NJ 07921
Vice President & Secretary	900 Rt. 202/206
Robert S. Feit	Bedminster, NJ 07921
Treasurer	900 Rt. 202/206
James H. Hodge	Bedminster, NJ 07921
Assistant Secretary	900 Rt. 202/206
Antoinette A. Duah	Room 4A235 Bedminster, NJ 07921
Assistant Secretary	900 Rt. 202/206
Kathleen Metzger	Room 4A249 Bedminster, NJ 07921
Assistant Secretary	900 Rt. 202/206
Paul Riley	Bedminster, NJ 07921
Assistant Secretary	900 Rt. 202/206
Jeff Tutnauer	Bedminster, NJ 07921
Assistant Secretary	55 Corporate Drive
Christopher Vrana	Bridgewater, NJ 08807
Assistant Secretary	900 Rt. 202/206
Gary Wiggins	Bedminster, NJ 07921

DIRECTORS

Director	900 Rt. 202/206
Robert S. Feit	Bedminster, NJ 07921
Director	900 Rt. 202/206
David Pester	Bedminster, NJ 07921

Attachment
55002545

AMERICAN BELL TECHNOLOGIES, INC.

Election Date 05/01/2002 FEIN 13-3214021

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

Director

John W. Thomson

900 Rt. 202/206

Bedminster, NJ 07921