2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # P03848 03-25-2005 90130 001 *3,000.00 AMERICAN BELL INFORMATION, INC. Principal Place of Business Mailing Address 66007459 ONE AT&T WAY ONE AT&T WAY **ROOM 4A235 ROOM 4A235** BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3214019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DUAH, ANTOINETTE A NAME STREET ADDRESS ONE AT&T WAY CITY-ST-ZIP BEDMINSTER, NJ 07921 AS TITLE TUTNAUER, JEFF NAME STREET ADDRESS ONE ATRT WAY CITY-ST-ZIP BEDMINSTER, NJ 07921 TITLE FEIT, ROBERT NAME STREET ADDRESS ONE AT&T WAY DO NOT WRITE CITY-ST-ZIP BEDMINSTER, NJ 07921 IN THIS SPACE TITLE NAME WIGGINS, GARY STREET ADDRESS ONE AT&T WAY CITY-ST-ZIP BEDMINSTER, NJ 07921 TITLE

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.

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

PESTER, DAVID

ONE AT&T WAY

BEDMINSTER, NJ 07921

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED

ATTACHMENT

66007459 7FP03848

AMERICAN BELL INFORMATION, INC.

Election Date 05/01/2004

FEIN 13-3214019

	ELECTED CORPORATION OFFICERS AND DIRECTORS	
TITLE	NAME	BUSINESS ADDRESS
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Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminser, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
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President	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Vice President	David Pester	One AT&T Way Bedminser, NJ 07921
Vice President	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Vice President & Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921

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AMERICAN BELL INFORMATION, INC.

TION, INC. # P03848 FEIN 13-3214019

ELECTED CORPORATION OFFICERS AND DIRECTORS			
TITLE	NAME	BUSINESS ADDRESS	
Assistant Secretary	Christopher Vrana	55 Corporate Drive	
		Bridgewater, NJ 08807	
Assistant Secretary	Gary Wiggins	One AT&T Way	
		Bedminster, NJ 07921	

Election Date 05/01/2004

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