

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90015 001 *2,850.00

DOCUMENT # P03848

1. Entity Name
AMERICAN BELL INFORMATION, INC.



Principal Place of Business

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

Mailing Address

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

66001285



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-3214019

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2007 Fee will be \$550.00**

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 AS ☐ Delete
NAME DUAH, ANTOINETTE A
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE AS ☐ Delete
NAME TUTNAUER, JEFF
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE D ☐ Delete
NAME FEIT, ROBERT
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE AS ☐ Delete
NAME WIGGINS, GARY
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE D ☐ Delete
NAME PESTER, DAVID
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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

TITLE AS ☐ Delete
NAME METZGER, KATHLEEN S
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY TUTNAUER

1/17/7 (908) 234-8365

Date Daytime Phone #

Officers and Directors Listing

ENTITY NAME	NAME	TITLE	ADDRESS
American Bell Information, Inc.	Allen, Charles	Director	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
American Bell Information, Inc.	Allen, Charles	Treasurer	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
American Bell Information, Inc.	Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, 7-E-10, San Antonio, Texas 78205-2233
American Bell Information, Inc.	Duah, Antoinette A.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
American Bell Information, Inc.	Fix, Kevin	Assistant Treasurer	175 E. Houston Street, 7-U-30, San Antonio, Texas 78205-2233
American Bell Information, Inc.	Ruzicka, Lawrence J.	Director	175 E. Houston Street, San Antonio, Texas 78205
American Bell Information, Inc.	Schleyer, J. Mark	Vice President-Real Estate	Three AT&T Plaza, Dallas, Texas 75202
American Bell Information, Inc.	Tutthauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
American Bell Information, Inc.	Vrana, Christopher	Vice President	55 Corporate Drive, Bridgewater, New Jersey 08807
American Bell Information, Inc.	Weitz, Leonard W.	Vice President	AT&T, One AT&T Way, Bedminster, New Jersey 07921
American Bell Information, Inc.	Wirtz, Wayne A.	Secretary	175 E. Houston Street, San Antonio, Texas 78205-2233

ATTACHMENT

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