


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-29-2008 90014 025 ***150.00

DOCUMENT # P03849	
1. Entity Name AMERICAN BELL 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
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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 13-3213999		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DUAH, ANTOINETE A ONE AT&T WAY BEDMINSTER, NJ 07921 <input checked="" type="checkbox"/> Delete	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	AS TUTNAUER, JEFF ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WIGGINS, GARY ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PESTER, DAVID ONE AT&T WAY BEDMINSTER, NJ 07921 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS METZGER, KATHLEEN S ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	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 #

Directors / Officers Report**ATTACHMENT**40035353

As of 1/11/2008

#P03849

American Bell, 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 40035353 As of 1/11/2008

American Bell, Inc.

~~#~~03849

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