

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03849

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: AMERICAN BELL INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 13-3213999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

ONE AT&T WAY  
ROOM 4A248  
BEDMINSTER, NJ 07921 US

## New Mailing Address:

ONE AT&T WAY  
ROOM 4A248  
BEDMINSTER, NJ 07921 US

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEITZ, LEONARD  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: AS ( ) Delete  
Name: TUTNAUER, JEFF  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921

Title: T ( ) Delete  
Name: ALLEN, CHARLES P  
Address: 175 E. HOUSTON STREET  
City-St-Zip: SAN ANTONIO, TX 78205 US

Title: AS ( ) Delete  
Name: WIGGINS, GARY  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: AS ( ) Delete  
Name: TUTNAUER, JEFFREY  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: AS ( ) Delete  
Name: METZGER, KATHLEEN S  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WEITZ, LEONARD  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: AS (X) Change ( ) Addition  
Name: TUTNAUER, JEFFREY  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921

Title: DT (X) Change ( ) Addition  
Name: ALLEN, CHARLES P  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: DIORIO, KAREN  
Address: ONE AT&T WAY, ROOM 4A248  
City-St-Zip: BEDMINSTER, NJ 07921 US

Title: P (X) Change ( ) Addition  
Name: CHO, DAVID J  
Address: 208 S AKARD STREET  
City-St-Zip: DALLAS, TX 75202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN DIORIO

AS

04/09/2009

Electronic Signature of Signing Officer or Director

Date