

**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 # P03849

1. Entity Name
AMERICAN BELL INC.



Principal Place of Business

**412 MT. KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US**

Mailing Address

**412 MT. KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US**

2. Principal Place of Business

**ONE AT+T WAY
Suite, Apt. #, etc.
Room 4A235
City & State
BEDMINSTER NJ**

3. Mailing Address

**ONE AT+T WAY
Suite, Apt. #, etc.
Room 4A235
City & State
BEDMINSTER NJ**

Zip

07921 USA

Zip

07921 USA

4. FEI Number **13-3213999**

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 N. MAPLE AVE.**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

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

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

TITLE **VPSD** ☐ Delete
NAME **FEIT, ROBERT**
STREET ADDRESS **131 MORRISTOWN RD. ROOM A2035**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

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

TITLE **V** ☐ Delete
NAME **MCGRATH, MARYANN N**
STREET ADDRESS **295 N MAPLE AVENUE**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

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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STREET ADDRESS
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

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
55002557

AMERICAN BELL, INC.

Election Date 05/01/2002 FEIN 13-3213999

PO3849

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME BUSINESS ADDRESS

OFFICERS

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

DIRECTORS

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

Attachment
55602557

AMERICAN BELL, INC.

Election Date 05/01/2002 FEIN 13-3213999

PV3849

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director	900 Rt. 202/206
John W. Thomson	Bedminster, NJ 07921