2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P03850** 09-09-2004 90071 001 *2,400.00 AMERICAN BELL COMMUNICATIONS, INC. Principal Place of Business Mailing Address CICCCFOO ONE AT&T WAY ONE AT&T WAY **ROOM 4A235** ROOM 4A235 BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3214024 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME DUAH, ANTOINETTE A SEE ATTACHED LIST NAME STREET ADDRESS 900 RT: 202/206, ROOM 4A235 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP AS TILE Delete TITLE ☐ Change ☐ Addition TUTNAUER, JEFF NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS City-St-7IP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FEIT, ROBERT NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition THOMSON, JOHN W NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY - ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BRECHER, EPHRAIM M NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PESTER, DAVID NAME NAME STREET ADDRESS -900 RT: 202/206 STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP 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 Phapter 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.

OFFICER OR DIRECTOR

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FILED

AMERICAN BELL COMMUNICATIONS, INC.

Election Date 05/01/2004

FEIN 13-3214024

	ELECTED CORPORATION OFFICERS	S AND DIRECTORS
TITLE	NAME	BUSINESS ADDRESS

TITLE	NAME	BUSINESS ADDRESS
	MANAGEMENT DIRECTORS	
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
President	्रिजनिविन्दर्धः 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 COMMUNICATIONS, INC.

	D-4-	05/04/0004	
Election	vate	05/01/2004	

FEIN 13-3214024

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