

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-29-2008 90014 026 ***150.00

DOCUMENT # P03850

1. Entity Name
AMERICAN BELL COMMUNICATIONS, 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

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

13-3214024

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE PD ☒ Delete
NAME THOMSON, JOHN W
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

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
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/08

Date

(908) 234-8955

Daytime Phone #

Directors / Officers Report

ATTACHMENT

40035352

As of 1/11/2008

American Bell Communications, Inc.

#P03850

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 40035352

As of 1/11/2008

American Bell Communications, Inc.

#P03850

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