

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P16957

(3)

1. Corporation Name

GTE AIRFONE INCORPORATED

Principal Place of Business

2809 BUTTERFIELD ROAD  
OAK BROOK IL 60522-9000  
US

Mailing Address

2809 BUTTERFIELD ROAD  
OAK BROOK IL 60521



3. Date Incorporated or Qualified

11/25/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3166957

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME LINDSAY, HORACE A  
STREET ADDRESS 32 ROYAL VALE DR  
CITY- ST- ZIP OAKBROOK IL ☐ DELETE

TITLE V  
NAME LEPUCKI, THADDEUS J.  
STREET ADDRESS 1131 S RIDGE AVE.  
CITY- ST- ZIP ARLINGTON HEIGHTS IL ☐ DELETE

TITLE V  
NAME SCHNEIDER, MARK S  
STREET ADDRESS 864 TURNBRIDGE CIR  
CITY- ST- ZIP NAPERVILLE IL ☐ DELETE

TITLE TVP  
NAME WEIL, DIA S.  
STREET ADDRESS 3 REGENT WOOD ROAD  
CITY- ST- ZIP NORHTFIELD IL ☒ DELETE

TITLE S  
NAME DROST, MARIANNE  
STREET ADDRESS 2289 BEDFORD ST. F-2  
CITY- ST- ZIP STAMFORD CT ☐ DELETE

TITLE C  
NAME PARKER, TERRY S.  
STREET ADDRESS 290 CHASON WOOD WAY  
CITY- ST- ZIP ROSWELL GA ☒ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE VP  
4.2 NAME GATTO, FRANK P.  
4.3 STREET ADDRESS 2624 WINTER PACE DRIVE  
4.4 CITY- ST- ZIP NAPERVILLE, IL 60565 ☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ASST/SEC.  
6.2 NAME BRENDA A. McNabb  
6.3 STREET ADDRESS 3316 SUMMERHILL DRIVE  
6.4 CITY- ST- ZIP WOODBRIDGE, IL 60517 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Brenda A. McNabb* Brenda A. McNabb 28 March 96 708-575-1258  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Assistant Secretary

CR2E034 (12/95)