

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90061 022 \*\*\*150.00

DOCUMENT # P16957

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1987

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 owes the current year Intangible  
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
P  
HARLESS, KATHERINE  
STREET ADDRESS  
4 BEL AIRE COURT  
CITY-ST-ZIP  
BURR RIDGE IL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VP  
WHITE, HARDY  
STREET ADDRESS  
2812 HOLLENBACK CT  
CITY-ST-ZIP  
NAPERVILLE IL 60565

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VP  
KIMMEL, PAUL L. JR.  
STREET ADDRESS  
1102 FOX GLEN DRIVE  
CITY-ST-ZIP  
ST. CHARLES IL 60174

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VP  
GATTO, FRANK P.  
STREET ADDRESS  
2624 WINTER PARK DR  
CITY-ST-ZIP  
NAPERVILLE IL

4.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
T  
O'BRIEN, DANIEL P.  
STREET ADDRESS  
7 MORGANTI COURT  
CITY-ST-ZIP  
RIDGEFIELD CT 06877

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

1202 LANSLOWNE COURT  
SOUTHLAKE, TX 76092

14. 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 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, with all other like empowered.

SIGNATURE:

*Frank P. Gatto*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/28/99 (630) 572-1800  
Daytime Phone #

CR2E034 (1/98)

0590450