

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am  
Secretary of State

05-10-2001 90095 049 \*\*\*150.00

DOCUMENT # P16957

1. Entity Name

GTE AIRFONE INCORPORATED

Principal Place of Business

Mailing Address

2809 BUTTERFIELD ROAD  
OAK BROOK IL 60522-9000  
US

2809 BUTTERFIELD ROAD  
OAK BROOK IL 60521

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3166957

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	HARLESS, KATHERINE	
STREET ADDRESS	4 BEL AIRE COURT	
CITY-ST-ZIP	BURR RIDGE IL	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	WHITE, HARDY	
STREET ADDRESS	2812 HOLLENBACK CT	
CITY-ST-ZIP	NAPERVILLE IL 60565	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	KIMMEL, PAUL L. JR.	
STREET ADDRESS	1102 FOX GLEN DRIVE	
CITY-ST-ZIP	ST. CHARLES IL 60174	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	GATTO, FRANK P.	
STREET ADDRESS	2624 WINTER PARK DR	
CITY-ST-ZIP	NAPERVILLE IL	
TITLE	S	<input type="checkbox"/> Delete
NAME	DROST, MARIANNE	
STREET ADDRESS	1202 LANSDOWNE CT	
CITY-ST-ZIP	SOUTHLAKE TX 76092	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	O'BRIEN, DANIEL P.	
STREET ADDRESS	7 MORGANTI COURT	
CITY-ST-ZIP	RIDGEFIELD CT 06877	

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM E. PALLONE	
STREET ADDRESS	2809 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK, IL 60522	
TITLE	ASSISTANT SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD J. KAUSZ	
STREET ADDRESS	2809 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK, IL 60522	
TITLE	ASSISTANT SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAURA BEMBENEK	
STREET ADDRESS	2809 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK, IL 60522	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE R. WHITMAN	
STREET ADDRESS	2809 BUTTERFIELD ROAD	
CITY-ST-ZIP	OAK BROOK, IL 60522	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Ronald J. Kausz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01  
Date

630-575-1233  
Daytime Phone #

CR2E034 (10/00)