

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P16957

1. Entity Name
VERIZON AIRFONE INC.



Principal Place of Business
**2809 BUTTERFIELD ROAD
OAK BROOK, IL 60522-9000 US**

Mailing Address
**2809 BUTTERFIELD ROAD
OAK BROOK, IL 60521**



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	PALLONE, WILLIAM E
STREET ADDRESS	2809 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK, IL 60522
TITLE	AS
NAME	KALISZ, RONALD J
STREET ADDRESS	2809 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK, IL 60522
TITLE	AS
NAME	BEMBENEK, LAURA
STREET ADDRESS	2809 BUTTERFIELD ROAD
CITY-ST-ZIP	OAK BROOK, IL 60522
TITLE	S
NAME	DROST, MARIANNE
STREET ADDRESS	1095 AVENUE OF THE AMERICAS
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	T
NAME	GARRITY, JANET M
STREET ADDRESS	3900 WASHINGTON ST
CITY-ST-ZIP	WILMINGTON, DE 19802
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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04/25/05-80025-014 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Ronald J. Kalisz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD J. KALISZ

4/21/05 630-575-1235
Date Daytime Phone