

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16957

Entity Name: VERIZON AIRFONE INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

2809 BUTTERFIELD ROAD  
OAK BROOK, IL 605229000 US

## New Principal Place of Business:

## Current Mailing Address:

2809 BUTTERFIELD ROAD  
OAK BROOK, IL 60521

## New Mailing Address:

2809 BUTTERFIELD ROAD  
OAK BROOK, IL 60522 US

FEI Number: 36-3166957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALLONE, WILLIAM E  
Address: 2809 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60522

Title: AS ( ) Delete  
Name: KALISZ, RONALD J  
Address: 2809 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60522

Title: AS ( ) Delete  
Name: BEMBENEK, LAURA  
Address: 2809 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60522

Title: S ( ) Delete  
Name: DROST, MARIANNE,  
Address: 1095 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: T ( ) Delete  
Name: GARRITY, JANET M  
Address: 3900 WASHINGTON ST.  
City-St-Zip: WILMINGTON, DE 19802

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALLONE, WILLIAM E  
Address: 2809 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60522 US

Title: S (X) Change ( ) Addition  
Name: KALISZ, RONALD J  
Address: 2809 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60522 US

Title: S (X) Change ( ) Addition  
Name: BEMBENEK, LAURA  
Address: 2809 BUTTERFIELD ROAD  
City-St-Zip: OAK BROOK, IL 60522 US

Title: S (X) Change ( ) Addition  
Name: MARIANNE,  
Address: ONE VERIZON WAY  
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: T (X) Change ( ) Addition  
Name: GARRITY, JANET M  
Address: 3900 WASHINGTON ST.  
City-St-Zip: WILMINGTON, DE 19802 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD J KALISZ

S

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date