

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17266

FILED
Apr 20, 2009
Secretary of State

Entity Name: TELECONNECT LONG DISTANCE SERVICES & SYSTEMS COMPANY

Current Principal Place of Business:

ONE VERIZON WAY
VC53N130
BASKING RIDGE, NJ 07920 US

New Principal Place of Business:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920 US

Current Mailing Address:

ONE VERIZON WAY
VC53N130
BASKING RIDGE, NJ 07920 US

New Mailing Address:

ONE VERIZON WAY
VC53N124
BASKING RIDGE, NJ 07920 US

FEI Number: 42-1295989

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 RD
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: PCEO () Delete
Name: KILLIAN, JOHN F
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V () Delete
Name: VEATCH, MARCUS
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

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

Title: SD () Delete
Name: MILCH, RANDAL
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DV () Delete
Name: SHAMMO, FRANCIS J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V () Delete
Name: BURKHARDT, CHARLES A
Address: 700 HIDDEN RIDGE
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAMMO, FRANCIS J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: CFO (X) Change () Addition
Name: HESS GROOS, HOLYCE E
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VP (X) Change () Addition
Name: MATTIOLA, PAUL L
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 19802

Title: DIR (X) Change () Addition
Name: HESS GROOS, HOLYCE E
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DIR (X) Change () Addition
Name: SHAMMO, FRANCIS J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: DIR (X) Change () Addition
Name: SILLIMAN, CRAIG L
Address: BASINGSTROKE ROAD
City-St-Zip: READING, GBR, GB RG26DA

I hereby certify that the information supplied with this filing does not qualify 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: PAUL L MATTIOLA

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date