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Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90045 019 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P19202

1. Corporation Name
PACTEL FINANCE, INC.

Principal Place of Business

**430 BUSH STREET
3RD FLOOR
SAN FRANCISCO CA 94108
US**

Mailing Address

**175 E HOUSTON
RM. 8-H-60
SAN ANTONIO TX 78205**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1988

4. FEI Number

94-2942781

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

21 175 E. HOUSTON

Suite, Apt. #, etc.

22 ROOM 8-H-60

City & State

23 SAN ANTONIO, TX

Zip Country

24 78205 25 US

2a. Mailing Address

26 175 E. HOUSTON

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

TITLE **PCEO** ☐ DELETE

NAME **ROGER W WOHLERT**
STREET ADDRESS **175 E HOUSTON, RM 7-B-80**
CITY-ST-ZIP **SAN ANTONIO TX 78205**

TITLE **VPAS** ☒ DELETE

NAME **CHARLES P ALLEN**
STREET ADDRESS **175 E HOUSTON, RM 7-B-30**
CITY-ST-ZIP **SAN ANTONIO TX 78205**

TITLE **VP/S** ☐ DELETE

NAME **WAYNE A WIRTZ**
STREET ADDRESS **175 E HOUSTON, RM 1214**
CITY-ST-ZIP **SAN ANTONIO TX 78205**

TITLE **VP** ☐ DELETE

NAME **WILLIAM M MILLER**
STREET ADDRESS **2600 CAMINO RAMON**
CITY-ST-ZIP **SAN RAAMON CA 94583**

TITLE **AST** ☒ DELETE

NAME **MILES H MOCHIZUKI**
STREET ADDRESS **175 E HOUSTON**
CITY-ST-ZIP **SAN ANTONIO TX 78205**

TITLE **AST** ☒ DELETE

NAME **PHILIP H LAURO**
STREET ADDRESS **430 BUSH STREET, THIRD FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94108**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SEE ATTACHED

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

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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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

Date

(210) 351-3900

Daytime Phone #

CR2E034 (11/98)

198732-90045-19
P19202

PACIFIC TELESIS LEGAL GROUP
LIST OF OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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DIRECTORS:

Donald E. Kiernan	Director	175 East Houston, Room 7-A-50 San Antonio, Texas 78205
Wayne A. Wirtz	Director	175 E. Houston, Room 1214 San Antonio, Texas 78205

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P19802

PACTEL FINANCE
LIST OF OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
OFFICERS:		
Roger W. Wohler	President and Treasurer	175 East Houston, Room 7-B-80 San Antonio, Texas 78205
Michael D. Wagner	Assistant Treasurer	175 East Houston, Room 7-U-30 San Antonio, Texas 78205
Wayne A. Wirtz	Vice President and Secretary	175 E. Houston, Room 1214 San Antonio, Texas 78205
William M. Miller	Vice President	2600 Camino Ramon, Room 3-E-402 San Ramon, California 94583
Thomas L. McCoy	Assistant Secretary	175 East Houston, Room 1228 San Antonio, Texas 78205
Mike Olson	Assistant Treasurer	175 E. Houston, Room 1228 San Antonio, Texas 78205