

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90004 033 ***150.00

DOCUMENT # P23873

1. Entity Name

~~GTE TELECOMMUNICATION SERVICES INCORPORATED~~

~~TSE Telecommunication Services Inc.~~

Principal Place of Business

201 N FRANKLIN ST
 SUITE 700
 TAMPA FL 33602
 US

Mailing Address

ONE GTE PLACE
 MAIL CODE: GA1A3 REV
 ALPHARETTA GA 30024
 US

2. Principal Place of Business

Same

3. Mailing Address

201 N. Franklin St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 700

City & State

Tampa, FL

Zip

Country

Zip

Country

33602

Hillsborough

4. FEI Number 06-1262301

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

Same

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 ☒ Delete
 NAME LEWIS, T W
 STREET ADDRESS 201 N FRANKLIN ST
 CITY-STATE-ZIP TAMPA FL 33602

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS See Attached
 CITY-STATE-ZIP

TITLE AT ☒ Delete
 NAME WHITE, DAVID C
 STREET ADDRESS ONE GTE PLACE
 CITY-STATE-ZIP ALPHARETTA GA 30004-8511

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS See Attached
 CITY-STATE-ZIP

TITLE S ☒ Delete
 NAME HOGG, A D
 STREET ADDRESS 201 N FRANKLIN STREET
 CITY-STATE-ZIP TAMPA FL 33602

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS See Attached
 CITY-STATE-ZIP

TITLE AT ☒ Delete
 NAME BALSLEY, KEVIN D.
 STREET ADDRESS 201 N FRANKLIN ST.
 CITY-STATE-ZIP TAMPA FL

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS See Attached
 CITY-STATE-ZIP

TITLE T ☒ Delete
 NAME PELLICCIONE, LINA
 STREET ADDRESS 201 N FRANKLIN ST
 CITY-STATE-ZIP TAMPA FL 33602

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS See Attached
 CITY-STATE-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE *[Signature]* - Robert F. GARCIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-01

813-213-4781

Date

Signature Print Name

TSI TELECOMMUNICATIONS SERVICES INC.

Attachment
04P23873
A0072118

Incorporated: Delaware, February 15, 1989

DIRECTORS

Michael G. Hartman
201 N. Franklin Street
Tampa, Florida 33602

Jeffrey S. Noto
180 Washington Valley Rd
Bedminster, NJ 07921

Thomas A. Bartlett
110 Allen Road, Ste. 300
Liberty Corner, NJ 07938

OFFICERS

Michael G. Hartman, President
201 N. Franklin Street
Tampa, Florida 33602

Gilbert L. Mosher, AVP – Operations/Customer Support
201 N. Franklin Street
Tampa, Florida 33602

Wayne G. Nelson, Controller & Treasurer
201 N. Franklin Street
Tampa, Florida 33602

Robert F. Clark, AVP – Enterprise Technology
201 N. Franklin Street
Tampa, Florida 33602

Paul A. Wilcock, AVP – Business Development
201 N. Franklin Street
Tampa, Florida 33602

Michael J. O'Brien, AVP - Marketing
201 N. Franklin Street
Tampa, Florida 33602

Robert F. Garcia, Vice President,
Associate General Counsel and Asst. Secretary
201 N. Franklin Street
Tampa, Florida 33602

Doug Meyn, AVP – Sales
201 N. Franklin Street
Tampa, Florida 33602

Linda K. Watson – Assistant Secretary
1255 Corporate Drive
Irving, TX 75038

Marianne Drost, Assistant Secretary
1255 Corporate Drive
Irving, TX 75038

Christine W. Strom, Assistant Secretary
201 N. Franklin Street
Tampa, Florida 33602

Business Office: 201 N. Franklin Street
One Tampa City Center
Suite 700
Tampa, Florida 33602
(813)273-3000

Business Purpose: Provides software-based services to wireless carriers. Principal service is clearing and settlement. Also fraud protection, detection services and services to facilitate roaming.