# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

#### Secretary of State DOCUMENT # P25817 05-04-2007 90097 009 \*\*\*150.00 1. Entity Name WINDSTREAM SUPPLY, INC. Mailing Address Principal Place of Business 40100-Amu: Corporate Tax Dept 13560 MORRIS ROAD ALPHARETTA, GA 30004 4001 Rodney Parham Koad LIS Little Rock AR 72212 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 4001 Rodney Parhamko Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04062007 Mailstop: 1170-BIF2-83B Applied For City & State City & State 4 FEI Number Little Rock AR 31-4359937 Not Applicable Country US Country \$8.75 Additional 72212 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tritle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President, CEO Delete TITLE TITLE Change ☐ Addition Jeffery Gardener 4001 Rodney Parham Rd NAME NAME STREET ADDRESS STREET ADDRESS Little ROCK 19R 72212 CITY-ST-ZIP CITY-ST-7IP C00 TITLE Delete TITLE ☐ Change ☐ Addition Keith Paglosch NAME 4001 Rodney Parham Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Little Rock, AR 70212 CITY-ST-ZIP Vice President + CFO ☐ Delete TITLE ☐ Change ☐ Addition Breat Whittington 4001 Rodney Parham NAME NAME STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72212 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

OF SIGNING OFFICER OR DIRECTOR

FILED May 04, 2007 8:00 am ATTACHMENT 40106118
WINDSTREAM # P25-817

## **DIRECTORS AND OFFICERS**

### **DIRECTORS** (In-House)

Jeffery R. Gardner Francis X. Frantz

#### **OFFICERS**

Jeffery R. Gardner President and Chief Executive Officer

Keith Paglusch Chief Operating Officer

Brent Whittington Executive Vice President and Chief Financial Officer
John P. Fletcher Executive Vice President, General Counsel, and Secretary

Susan Bradley Senior Vice President – Human Resources
Frank Schueneman Senior Vice President – Network Operations
Michael D. Rhoda Senior Vice President – Government Affairs

Robert G. Clancy Senior Vice President – Treasurer

Willis Kemp Vice President – Tax
Tony Thomas Corporate Controller
David Cameron Assistant Secretary