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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 PM 1:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P28938 (9)

1. Corporation Name

TELEPHONE AND DATA SYSTEMS, INC.

Principal Place of Business

Mailing Address

**30 NORTH LASALLE STREET
ATTN: DIRECTOR OF TAX
CHICAGO IL 60602**

**30 NORTH LASALLE STREET
ATTN: DIRECTOR OF TAX
CHICAGO IL 60602**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/17/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2669023

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 has liability for intangible tax under S. 199.052,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 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 registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CD	CARLSON, LEROY T.	30 N LASALLE ST 40TH FL	CHICAGO IL
D	JOHNSON, LESTER O.	7 S DEARBORN	CHICAGO IL
VD	HORNACEK, RUDOLPH E.	30 N LASALLE ST 40TH FL	CHICAGO IL
T	WEBSTER, RONALD D.	30 N LASALLE ST 40TH FL	CHICAGO IL
AT	TWESME, JAMES W.	301 S WESTFIELD ROAD	MADISON WI
V	HERBERT, C. THEODORE	30 N LASALLE ST 40TH FL	CHICAGO IL

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 Exhibits A+B for complete lists of Directors and Officers.			
2 1 TITLE	2 2 NAME	2 3 STREET ADDRESS	2 4 CITY - ST - ZIP
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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-95

Date

(608) 838-8300

Daytime Phone #

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EXHIBIT A
TELEPHONE AND DATA SYSTEMS, INC.
BOARD OF DIRECTORS
DECEMBER 31, 1994

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
LeROY T. CARLSON	30 NORTH LaSALLE, STE. 4000 CHICAGO, IL 60602
LeROY T. CARLSON, JR	30 NORTH LaSALLE, STE. 4000 CHICAGO, IL 60602
MURRAY L. SWANSON	30 NORTH LaSALLE, STE. 4000 CHICAGO, IL 60602
LESTER O. JOHNSON	7 SOUTH DEARBORN CHICAGO, IL 60603
RUDOLPH E. HORNACEK	30 NORTH LaSALLE, STE. 4000 CHICAGO, IL 60602
JAMES BARR , III	301 SOUTH WESTFIELD ROAD MADISON, WI 53717
DONALD R. BROWN	725 PELLISSIPPI PKWY, STE. 230 KNOXVILLE, TN 37932
ROBERT J. COLLINS	VILLAGE COMMON NORTHFIELD, VT 05663
DONALD C. NEBERGALL	BRENTON BANK & TRUST 2919 APPLEWOOD PLACE CEDAR RAPIDS, IA 52401
HERBERT S. WANDER	KATTEN, MUCHIN & ZAVIS 2023 LINDEN HIGHLAND PARK, IL 60035
WALTER C. D. CARLSON	SIDLEY & AUSTIN ONE FIRST NATIONAL PLAZA, 42SW CHICAGO, IL 60603

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**EXHIBIT B
TELEPHONE AND DATA SYSTEMS, INC.
LIST OF OFFICERS
DECEMBER 31, 1994**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
LeROY T. CARLSON	CHAIRMAN	30 N. LaSALLE ST. CHICAGO, IL 60602
LeROY T. CARLSON, JR	PRESIDENT and CHIEF EXECUTIVE OFFICER	30 N. LaSALLE ST. CHICAGO, IL 60602
MURRAY L. SWANSON	CHIEF FINANCIAL OFFICER and EXECUTIVE VICE PRESIDENT FINANCE	30 N. LaSALLE ST. CHICAGO, IL 60602
RUDOLPH E. HORNACEK	VICE-PRESIDENT- ENGINEERING	30 N. LaSALLE ST. CHICAGO, IL 60602
GEORGE L. DIENES	VICE PRESIDENT - CORPORATE DEVELOPMENT	30 N. LaSALLE ST. CHICAGO, IL 60602
C. THEODORE HERBERT	VICE PRESIDENT - HUMAN RESOURCES	30 N. LaSALLE ST. CHICAGO, IL 60602
BYRON A. WERTZ	VICE PRESIDENT	ONE APPLETREE SQ. 8009 34TH AVE S. MINNEAPOLIS, MN 55425
MICHAEL K. CHESNEY	VICE PRESIDENT	30 N. LaSALLE ST. CHICAGO, IL 60602
MICHAEL G. HRON	SECRETARY	ONE FIRST NAT'L PLAZA CHICAGO, IL 60603
RONALD R. WEBSTER	VICE PRESIDENT and TREASURER	30 N. LaSALLE ST. MADISON, WI 53717
JAMES W. TWESME	ASSISTANT TREASURER	301 S. WESTFIELD RD. MADISON, WI 53717
GREGORY J. WILKINSON	VICE PRESIDENT and CONTROLLER	8401 GREENWAY BLVD. MIDDLETON, WI 53562
ROSS J. MCVEY	ASSISTANT CONTROLLER	8401 GREENWAY BLVD. MIDDLETON, WI 53562

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JOYCE M. ZEASMAN

ASSISTANT CONTROLLER

301 S. WESTFIELD RD.
MADISON, WI 53717

KAREN M. STEWART

ASSISTANT CONTROLLER

8401 GREENWAY BLVD.
MIDDLETON, WI 53562