

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATIONS

DOCUMENT # P28938

(9)

TELEPHONE AND DATA SYSTEMS, INC.



Principal Place of Business

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

Mail Address

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

2. Principal Place of Business

21 State: April 4, 1996

22 City & State

23 Zip

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 P.O. Box 628010

27 State: April 4, 1996

28 City & State

29 MIDDLETON, WI

30 Zip 53562

3. Date Incorporated or Qualified
04/17/1990

3a. Date of Last Report
04/21/1995

4. FEE Number
36-2669023

Applied For
New Application

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Used Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. Does corporation have liability for franchise tax under s. 190.01,
Florida Statutes? ☒ Yes ☐ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 Section 190.01, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. This change is not the appointment of a registered agent. The corporation will accept the consequences of this change under the Florida Statutes.

SIGNATURE

Signature must be printed in full and typed in full below.

Signature must be printed in full and typed in full below.

DATE

12.

TITLE
NAME
CD
CARLSON, LEROY T.
STREET ADDRESS
30 N LASALLE ST 40TH FL
CITY, STATE, ZIP
CHICAGO IL 60602

☐ OFFER

TITLE
NAME
D
JOHNSON, LESTER O.
STREET ADDRESS
7 S DEARBORN
CITY, STATE, ZIP
CHICAGO IL 60602

☐ OFFER

TITLE
NAME
VD
HORNACEK, RUDOLPH E.
STREET ADDRESS
30 N LASALLE ST 40TH FL
CITY, STATE, ZIP
CHICAGO IL 60602

☐ OFFER

TITLE
NAME
T
WEBSTER, RONALD D.
STREET ADDRESS
30 N LASALLE ST 40TH FL
CITY, STATE, ZIP
CHICAGO IL 60602

☐ OFFER

TITLE
NAME
AT
TWESME, JAMES W.
STREET ADDRESS
301 S WESTFIELD ROAD
CITY, STATE, ZIP
MADISON WI 53705

☐ OFFER

TITLE
NAME
V
HERBERT, C. THEODORE
STREET ADDRESS
30 N LASALLE ST 40TH FL
CITY, STATE, ZIP
CHICAGO IL 60602

☐ OFFER

13.

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

SEE ATTACHED EXHIBITS A+B
FOR COMPLETE LISTS OF OFFICERS
AND DIRECTORS

☐ OFFER

☐ ADDITION

☐ CHANGE

☐ REMOVAL

☐ OFFER

☐ ADDITION

☐ CHANGE

☐ REMOVAL

☐ OFFER

☐ ADDITION

☐ CHANGE

☐ REMOVAL

☐ OFFER

☐ ADDITION

☐ CHANGE

☐ REMOVAL

☐ OFFER

☐ ADDITION

☐ CHANGE

☐ REMOVAL

☐ OFFER

☐ ADDITION

SIGNATURE: K

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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EXHIBIT A
TELEPHONE & DATA SYSTEMS, INC.
BOARD OF DIRECTORS
DECEMBER 31, 1995

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
LeROY T. CARLSON CHAIRMAN	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	30 NORTH LaSALLE, STE 4000 ✓ CHICAGO, IL 60602
RUDOLPH E. HORNACEK	30 NORTH LaSALLE, STE. 4000 ✓ CHICAGO, IL 60602
JAMES BARR, III	301 SOUTH WESTFIELD ROAD MADISON, WI 53717
DONALD R. BROWN	301 SOUTH WESTFIELD ROAD MADISON, WI 53717
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

EXHIBIT B
TELEPHONE & DATA SYSTEMS, INC.
LIST OF OFFICERS
DECEMBER 31, 1995

<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 EXECUTICE 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 AVENUE S. MINNEAPOLIS, MN 55425
MICHAEL K. CHESNEY	VICE PRESIDENT	30 N. LaSALLE ST. CHICAGO, IL 60602
RONALD D. WEBSTER	VICE PRESIDENT and TREASURER	30 N. LaSALLE ST. CHICAGO, IL 60602
SCOTT H. WILLIAMSON	VICE PRESIDENT	30 N. LaSALLE ST. CHICAGO, IL 60602
GREGORY J. WILKINSON	VICE PRESIDENT and CONTROLLER	8401 GREENWAY BLVD MIDDLETON, WI 53562
KAREN M. STEWART	VICE PRESIDENT- INVESTOR RELATIONS	8401 GREENWAY BLVD MIDDLETON, WI 53562
JAMES W. TWESME	ASSISTANT TREASURER	8401 GREENWAY BLVD MIDDLETON, WI 53562
MICHAEL G. HRON	SECRETARY	SIDLEY & AUSTIN 1 FIRST NAT'L PLAZA CHICAGO, IL 60603

WILLIAM S. DECARLO

ASSISTANT SECRETARY

SIDLEY & AUSTIN
1 FIRST NAT'L PLAZA
CHICAGO, IL 60603

ROSS J. McVEY

ASSISTANT CONTROLLER
and DIRECTOR-TAX8401 GREENWAY BLVD
MIDDLETON, WI 55652

STEVEN N. FORTNEY

ASSISTANT CONTROLLER
-FINANCIAL REPORTING8401 GREENWAY BLVD
MIDDLETON, WI 53562

JOYCE M. ZEASMAN

ASSISTANT CONTROLLER
-CORPORATE REENGINEERING8401 GREENWAY BLVD
MIDDLETON, WI 53562