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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

TELEPHONE AND DATA SYSTEMS, INC.

P28938

Principal Place of Business

30 N. LASALLE ST.
ATTN: DIRECTOR OF TAX
CHICAGO, IL 60602

Mailing Address

30 N. LASALLE ST.
ATTN: DIRECTOR OF TAX
CHICAGO, IL 60602

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 628010

27 Suite, Apt. #, etc.

28 City & State

MIDDLETON WI

29 Zip

53562

30 Country

3. Date Incorporated or Qualified

4/17/90

3a. Date of Last Report

6/10/96

4. FEI Number

36-2669023

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SEE ATTACHED LISTS A+B
FOR COMPLETE LISTING OF OFFICERS
AND DIRECTORS.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

14. I do 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.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

Date

Daytime Phone #

CR2E034 (9/96)

EXHIBIT A
TELEPHONE & DATA SYSTEMS, INC.
BOARD OF DIRECTORS
DECEMBER 31, 1996

<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
GEORGE W. OFF	CATALINA MARKETING 11300 9TH STREET NORTH ST. PETERSBURG, FL 33716
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
DR. LETITIA G. CARLSON	7604 FAIRFAX ROAD BETHESDA, MD 20814

EXHIBIT B
TELEPHONE & DATA SYSTEMS, INC.
LIST OF OFFICERS
DECEMBER 31, 1996

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
LEROY T. CARLSON	CHAIRMAN	30 NORTH LaSALLE ST. CHICAGO, IL 60602
LEROY T. CARLSON, JR	PRESIDENT and CHIEF EXECUTIVE OFFICER	30 NORTH LaSALLE ST. CHICAGO, IL 60602
MURRAY L. SWANSON	CHIEF FINANCIAL OFFICER and EXECUTIVE VICE PRESIDENT-FINANCE	30 NORTH LaSALLE ST. CHICAGO, IL 60602
RUDOLPH E. HORNACEK	VICE PRESIDENT- ENGINEERING	30 NORTH LaSALLE ST. CHICAGO, IL 60602
GEORGE L. DIENES	VICE PRESIDENT- CORPORATE DEVELOPMENT	30 NORTH LaSALLE ST. CHICAGO, IL 60602
C. THEODORE HERBERT	VICE PRESIDENT- HUMAN RESOURCES	30 NORTH 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 NORTH LaSALLE ST. CHICAGO, IL 60602
RONALD D. WEBSTER	VICE PRESIDENT- and TREASURER	30 NORTH LaSALLE ST. CHICAGO, IL 60602
SCOTT H. WILLIAMSON	VICE PRESIDENT	30 NORTH 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 NATIONAL PLAZA CHICAGO, IL 60603

EXHIBIT B
TELEPHONE & DATA SYSTEMS, INC.
LIST OF OFFICERS
DECEMBER 31, 1996

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
WILLIAM S. DECARLO	ASSISTANT SECRETARY	SIDLEY & AUSTIN 1 FIRST NATIONAL PLAZA CHICAGO, IL 60603
ROSS J. McVEY	ASSISTANT CONTROLLER and DIRECTOR-TAX	8401 GREENWAY BLVD. MIDDLETON WI 53562
STEVEN N. FORTNEY	ASSISTANT CONTROLLER- FINANCIAL REPORTING	8401 GREENWAY BLVD. MIDDLETON WI 53562
JOYCE M. ZEASMAN	ASSISTANT CONTROLLER- CORPORATE REENGINEERING	8401 GREENWAY BLVD. MIDDLETON WI 53562