

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2001 8:00 am
Secretary of State

05-16-2001 90045 024 ***150.00

DOCUMENT # P30274

1. Entity Name

COMMUNICATIONS CONSTRUCTION GROUP, INC.

Principal Place of Business

P.O. BOX 561
 WEST CHESTER PA 19381-0561

Mailing Address

P.O. BOX 561
 WEST CHESTER PA 19381-0561

7348



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2135811**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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 **VCD** ☐ Delete
 NAME **POLIS, THOMAS**
 STREET ADDRESS **235 EAST GAY STREET**
 CITY-ST-ZIP **WEST CHESTER PA**

TITLE **President** ☒ Change ☐ Addition
 NAME **Polis, Thomas**
 STREET ADDRESS **235 East Gay St**
 CITY-ST-ZIP **West Chester Pa.**

TITLE **V** ☐ Delete
 NAME **POLIS, THOMAS**
 STREET ADDRESS **235 EAST GAY STREET**
 CITY-ST-ZIP **WEST CHESTER PA**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Nielsen, Steven**
 STREET ADDRESS **4440 PGA Blvd Suite 500**
 CITY-ST-ZIP **Palm Beach Gardens, Fla**

TITLE **D** ☒ Delete
 NAME **PLEDGE, THOMAS**
 STREET ADDRESS **4440 PGA BLVD STE 600**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **-** ☐ Change ☐ Addition
 NAME **-**
 STREET ADDRESS **-**
 CITY-ST-ZIP **-**

TITLE **D** ☐ Delete
 NAME **POLIS, THOMAS**
 STREET ADDRESS **235 EASY GAY STREET**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE **-** ☐ Change ☐ Addition
 NAME **-**
 STREET ADDRESS **-**
 CITY-ST-ZIP **-**

TITLE **-** ☐ Delete
 NAME **-**
 STREET ADDRESS **-**
 CITY-ST-ZIP **-**

TITLE **-** ☐ Change ☐ Addition
 NAME **-**
 STREET ADDRESS **-**
 CITY-ST-ZIP **-**

TITLE **-** ☐ Delete
 NAME **-**
 STREET ADDRESS **-**
 CITY-ST-ZIP **-**

TITLE **-** ☐ Change ☐ Addition
 NAME **-**
 STREET ADDRESS **-**
 CITY-ST-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 if changed, or on an attachment with an address, with all other like empower.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/01

610-696-1800

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 7348

Communications Construction Group, Inc.

Corporate Officers



P30274

Change Thomas J. Polis

President:
235 East Gay Street
West Chester, PA 19380

Add Richard A. Pieper

Executive Vice President
235 East Gay Street
West Chester, PA 19380

Add Joseph F. Daus

Vice President of Field Operations.
235 East Gay Street
West Chester, PA 19380

Add David A. Moser

Vice President
235 East Gay Street
West Chester, PA 19380

Add Larry S. Zentz

Assistant Treasurer & Controller
235 East Gay Street
West Chester, PA 19380

Add Linda Rauh

Assistant Secretary
235 East Gay Street
West Chester, PA 19380

Add Steven E. Nielsen

Vice President
4440 PGA Boulevard, Suite 500
Palm Beach Gardens, FL 33410

Add Marc R. Tiller

Secretary
4440 PGA Boulevard, Suite 500
Palm Beach Gardens, FL 33410

Add Richard L. Dunn

Treasurer
4440 PGA Boulevard, Suite 500
Palm Beach Gardens, FL 33410