

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.**Current Principal Place of Business:**775 PRAIRIE CENTER DRIVE
SUITE 420
EDEN PRAIRIE, MN 55344**Current Mailing Address:**775 PRAIRIE CENTER DRIVE
SUITE 420
EDEN PRAIRIE, MN 55344 US**FEI Number:** 56-2151684**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RASI
4054 SAWYER RD.
SARASOTA, FL 34233 US*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:** DAVID JORDAN

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BALOT, RICH
Address 1290-B E. ARLINGTON BLVD.
City-State-Zip: GREENVILLE NC 27858

Title DIRECTOR
Name TUPY, KEVIN
Address 6901 S LYNCREST PLACE
SUITE 106
City-State-Zip: SIOUX FALLS SD 57108

Title CEO
Name BEVIN, BRYAN
Address 775 PRAIRIE CENTER DRIVE
SUITE 420
City-State-Zip: EDEN PRAIRIE MN 55344

Title CFO
Name JORDAN, DAVID
Address 775 PRAIRIE CENTER DRIVE
SUITE 420
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name SHABECOFF, PETER
Address 300 MAIN STREET
SUITE 801
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR
Name WILKINS, ANDREW
Address 300 MAIN STREET
SUITE 801
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR
Name COOPER, BRIAN
Address 775 PRAIRIE CENTER DRIVE
SUITE 420
City-State-Zip: EDEN PRAIRIE MN 55344

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID JORDAN**CHIEF FINANCIAL
OFFICER**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date