RI SOS Filing Number: 201988845430 Date: 3/15/2019 4:00:00 PM

(BB)	

State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty. Additional \$25.00 fee if form is not filed by April 1

FILED

MAR 1 5 2019

BY 519040

					<u></u>			
Entity ID Number	2. Exact nam	2. Exact name of the Corporation						
000119732	The Ham	The Hamilton Telephone Company						
3. Principal Office Address	ddress			ity State Zip				
1006 12th St			Aurora		NE	68818		
4. NAICS Code	6 Brief descr	6 Brief description of the character of business conducted in Rhode Island						
517311	To Provide	To Provide Telephone Relay Service Throughout the State of Rhode Island						
5. State of Incorporation			•					
Nebraska								
7 List ALL officers (names and	d addresses)			Chec	ck the box to in	ndicate an attachment 🗵		
President Name Dan Molliconi			Vice-President Name  John Nelson					
Street Address 1006 12th St			Street Address 1006 12th St					
City Aurora	State NE	Zip 68818	City Aurora		State NE	<sup>Ζιρ</sup> 68818		
Secretary Name Gary Warren			Treasurer Name Gary Warren					
Street Address 1006 12th St			Street Address 1006 12th St					
Cily Aurora	State NE	Zip 68818	City Aurora		State NE	<sup>Zıp</sup> 68818		
8 List ALL directors (names a	nd addresses)			Che	ck the box to	ndicate an attachment 🔲		
Director Name Dan Molliconi			Director Name	Director Name  Gary Warren				
Street Address 1006 12th St			Street Address 1006 12th St					
City Aurora	State NE	Zip 68818	City Aurora		State NE	Zip 68818		
Director Name Jim Nelson			Director Name Elizabeth Nelson Lui					
Street Address 1006 12th St			Street Address 1006 12th St					
C:ty Aurora	State NE	Z <sub>1</sub> P 68818	City Aurora		State NE	Z <sup>;p</sup> 68818		
9 Shares Authorized		10 Shares Iss				ndicate an attachment 🔲		
This information is currently of record in the Department of State.		NUMBER OF SHARES		C_ASS/SERIES PWP		100.00		
								Changes require an additional f
11. This report must be execut			•		poration is in t	he hands of a receiver or		
trustee, this report must be ex-								
Under penalty of perjury, I d statements, and that all stat				cluding any acc	ompanying s	unequies and		
statements, and that all statements contained herein are true and correct.  Name of Authorized Representative						Date		
Gary Warren					02/27/2019			
Signature of Authorized Repre	sentative	. Aco	entros, or		•			
		1						

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov State of Rhode Island

Department of State - Business Services Division

Entity ID 000119732 The Hamilton Telephone Company

## 7. Officer Attachment

Phillip C. Nelson, Vice President 1006 12<sup>th</sup> St Aurora, NE 68818

James E. Nelson, Vice President 1006 12<sup>th</sup> St Aurora, NE 68818

Nancy K Nelson, Vice President 1006 12<sup>th</sup> St Aurora, NE 68818

**FILED** 

MAR 1 5 2019

119732