

1.) CORPORATION NAME:

AMELIA TELEPHONE CORPORATION

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **00498733**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 525 JUNCTION ROAD

CITY/ST/ZIP: MADISON, WI 53717

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DAVID A WITTWER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	JAMES W BUTMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	VICKI L VILLACREZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	LARRY J BOEHM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	JOEL P DOHMEIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	DAVID J DUDSAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A GASSER VICE PRESIDENT 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLIFF L LAWSON VICE PRESIDENT 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW J LOCH VICE PRESIDENT 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER L. SEREDA VICE PRESIDENT 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS D SHUMA VICE PRESIDENT 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN R ERPENBACH ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA L. GAYLOR ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NOEL C HUTTON ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID P JONES TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY L MILLER ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON V TISDALE ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: D KEVIN BERRETT TITLE: ASST SECRETARY ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: STEPHEN P FITZELL TITLE: ASST SECRETARY ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID P JONES TITLE: SECRETARY ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: IRMGARD F METZ TITLE: ASST SECRETARY ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KEVIN G HESS TITLE: DIRECTOR ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ IRMGARD F METZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	IRMGARD F METZ, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	5/6/2015 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		