

Control Number: 25000



Item Number: 4089

Addendum StartPage: 0



Central Records
Texas Public Utility Commission
1701 N. Congress Avenue
Austin, TX 78711

RECEIVED

2017 DEC 13 AM 11:09

PUBLIC UTILITY COMMISSION
FILING CLERK

December 12, 2017
Via Overnight Delivery

**RE: Notice of Name Change CBTS Technology Solutions LLC f/k/a Cincinnati Bell Any Distance, Inc.
Control No. 25000**

Central Records:

The original and three (3) copies of this letter is submitted on behalf of Cincinnati Bell Any Distance, Inc. ("Company") as notification to the Commission of a change in Company name from Cincinnati Bell Any Distance, Inc. to CBTS Technology Solutions LLC. The Company registered as an interexchange carrier on November 11, 2003, Certificate No. IX010462.

Through a series of Delaware and Texas Secretary of State transactions, Cincinnati Bell Any Distance Inc. has executed a change in corporate form to become a limited liability company and it is now known as "CBTS Technology Solutions LLC." Effective as of September 20, 2017, CBTS Technology Solutions LLC filed, and the Texas Secretary of State accepted, an Amendment to Registration to update the company's name in the Texas records from Cincinnati Bell Any Distance Inc. to CBTS Technology Solutions Inc. A Certificate of Amended Registration was issued reflecting the updated name. Simultaneously, CBTS Technology Solutions LLC filed, and the Texas Secretary of State accepted, (1) an Amendment to Registration to Disclose a Change Resulting from a Conversion or Merger and (2) and Application for Registration of a Foreign Limited Liability Company, to change its name in the Texas records to CBTS Technology Solutions LLC, to change its entity type to limited liability company, and to register in Texas as a foreign limited liability company. A second Certificate of Amended Registration was issued reflecting these changes, effective as of September 20, 2017. Copies of the Certificate of Conversion and the CBTS Technology Solutions LLC's authorization to transact business in the State of Texas are enclosed.

The name change and change in form will have no customer impact. A customer notice in the form of a bill message is being provided to all customers stating: "Cincinnati Bell Any Distance Inc. has converted to a limited liability company and changed its name to CBTS Technology Solutions LLC. This change has been processed by the appropriate authority(ies) in your state. Effective January 1, 2018, you will see this name change reflected on your bills. This change does not affect your service or rates, including any of your rights or obligations." The Company filed an amendment to its Service Provider Certificate of Operating Authority to change the Company name in Docket No. 47716 and the Commission has approved the name change as of November 28, 2017. The Company requests that the Commission's interexchange carrier records be updated to reflect this name

This filing has also been submitted electronically using the Interchange Filer program from the Public Utilities Commission of Texas. Any questions you may have regarding this filing should be directed to my attention at 407-740-3002 or via email to cwrightman@tminc.com. Thank you for your assistance in this matter.

Sincerely,

Connie Wightman
Consultant

cc: Kathy Campbell
tms: TXi1703
Enclosures
CW/bc

4089



Public Utility Commission of Texas

1701 N. Congress Avenue or P.O. Box 13326

Austin, Texas 78711-3326

512-936-7180

Web Site: www.puc.texas.gov

RECEIVED

2017 DEC 13 AM 11:05

PUBLIC UTILITY COMMISSION
FILING CLERK

Project No. 25000, Item No. _____

**REGISTRATION FOR AN INTEREXCHANGE CARRIER, PREPAID CALLING
SERVICES COMPANY AND OTHER UNCERTIFICATED NONDOMINANT
TELECOMMUNICATIONS CARRIER**

Registrant Name (Name under which services will be provided):

Legal Name of Registrant and all assumed names under which the Registrant conducts business
in Texas or any other state, if any:

1. Type of Registration (mark ALL that apply):

- ☒ **IXC (Long Distance Carrier)**
☐ **Pre Paid Calling Card Provider**
☐ **Pre Paid Local Calling Services**
☐ **Pre Paid Domestic Long Distance Calling Services**
☐ **Pre Paid International Long Distance Calling Services**
☐ **Other:** _____

2. Company Contact Information

Company Contact Name: Ted Heckmann
Company Title: Senior Director Regulatory & Government Affairs
Company/Physical Address (Street Address): _____
(Suite, Floor, Apartment Number, etc.): 221 East Fourth Street, 103-1080
(City, State, Zip Code): Cincinnati, Ohio 45202
Phone Number: 513-397-1375
Email Address: E-mail link at the bottom of the page at www.cincinnati-bell.com
Fax Number (Optional): 513-421-1367
Toll-free Customer Service Phone Number: 1-888-246-2355
Company Website Address (Optional): www.cincinnati-bell.com

3. Mailing Address (If different from the Physical Address):

(Street Address/P.O. Box): Same as above
(Suite, Floor, Apartment Number, etc.): _____
(City, State, Zip Code): _____

4. Authorized Representative:Name: Ted HeckmannCompany Title: Senior Director Regulatory & Government AffairsAddress (Street Address): 221 East Fourth Street(Suite, Floor, Apartment Number, etc.): 103-1080(City, State, Zip Code): Cincinnati, Ohio 45202Phone Number: 513-397-1375Fax Number (Optional): 513-421-1367Email Address: ted.heckmann@cinbell.com**5. Regulatory Representative:**Name: Ted HeckmannCompany Title: Senior Director Regulatory & Government AffairsAddress (Street Address): 21 East Fourth Street(Suite, Floor, Apartment Number, etc.): 103-1080(City, State, Zip Code): Cincinnati, Ohio 45202Phone Number: 513-397-1375Fax Number (Optional): 513-421-1367Email Address: ted.heckmann@cinbell.com**6. Complaint Representative:**Name: Kathleen M. CampbellCompany Title: Regulatory SpecialistAddress (Street Address): 221 East Fourth Street(Suite, Floor, Apartment Number, etc.): 103-1080(City, State, Zip Code): Cincinnati, Ohio 45202Complaint Phone Number: 1-888-246-2355Phone Number: 513-397-1296Fax Number (Optional): 513-421-1367Email Address: Kathy.campbell@cinbell.com**7. Emergency Contact (List a primary and a secondary contact)**Name: Kevin MannCompany Title: Regulatory SpecialistPhone Number: 513-565-2421Fax Number (Optional): 513-421-1367

Cell Phone Number (Optional): _____

Home Phone Number (Optional): _____

Email Address: kevin.mann@cinbell.com

- 8. Form of Business** (corporation, partnership, sole proprietorship, etc.): Limited liability Company
State and Date where registered business was formed: No change, but amended on September 20, 2017
Texas Secretary of State (or County) File Number: 9291106 (No Change)
Texas Comptroller's office Tax Id. No.: No Change

9. Carrier Identification:

FCC Carrier Identification Code (CIC) (if available): No Change
National Exchange Carriers Association (NECA) Operating Carrier Numbers (OCNs) (if available): Overall Company Code 9901

10. Affiliates:

Names of all Telecommunications Affiliates: Company does not have Affiliates
States where Affiliates are Providing Services: _____
Affiliates in Texas – Provide Certification/Registration Number and relationship to registrant:

Provide Organizational Chart (if available).

11. Owners, Directors, Officers, or Partners Information (List the information requested below for each person):

Name: See Attached List
Company Title: _____
Phone Number: _____
Email Address: _____

12. Legal Status:

Are any owners, directors, officers, or partners in the organization convicted felons? If yes, provide a detailed explanation:
No owners, directors, officers, or partners in the organization are convicted felons.

Question 11:

Owners, Directors, Officers, or Partners Information (List the information requested below for each person):

		Phone	email
Leigh R Fox	Chief Executive Officer	(513) 397-0426	leigh.fox@cinbell.com
Andrew R. Kaiser	Chief Financial Officer	(513) 397-4752	andrew.kaiser@cinbell.com
Christi H. Cornette	Chief Culture Officer	(513) 841-5022	christi.cornette@cbts.net
Christopher J. Wilson	Vice President & General Counsel	(513) 397-6351	christopher.wilson@cinbell.com
Scott a. Seger	President	(513) 841-5185	scott.seger@cbts.net
David M. Greulich	Chief Financial Officer, CBTS	(513) 397-4776	david.greulich@cinbell.com
Joshua T. Duckworth	Vice President, Treasury & Investor Relations	(513) 397-2292	joshua.duckworth@cinbell.com
Kevin J. Murray	Senior Vice President & Chief Information Officer	(513) 397-0869	kevin.murray@cinbell.com
John I. Cronin	Vice President & Chief Security Officer	(513) 397-1055	john.cronin@cinbell.com
Anita E. Cross	Vice President, Human Resources	(513) 397-1463	anita.cross@cinbell.com
Matthew M. Faust	Director, Internal Controls	(513) 397-0822	matthew.faust@cinbell.com
Julie M. Barlow	Senior Director, Tax	(513) 397-7772	julie.barlow@cinbell.com
Connie M. Vogt	Corporate Secretary	(513) 397-0820	connie.vogt@cinbell.com
Shannon M. Mullen	Vice President & Controller	(513) 397-0559	shannon.mullen@cbts.net
Richard T. Galloway	Assistant Controller	(513) 397-7436	richard.galloway@cinbell.com
Theodore W. Heckmann	Senior Director, Reg & Govt Affairs and Assist Secy	(513) 397-1375	theodore.heckmann@cinbell.com
Angela J. Huber	Assistant Treasurer	(513) 397-7812	angela.huber@cinbell.com

AFFIDAVITSTATE OF OHIO §

§

COUNTY OF Hamilton §

1. My name is Ted Heckmann. I am the
Senior Director, Regulatory & Government Affairs an Assistant Secretary of the reporting company

2. I swear or affirm that I have personal knowledge of the facts stated in this report on Non-dominant Carriers, that I am competent to testify to them, and that I have the authority to make this report on behalf of the company. I further swear or affirm that all of the statements and representations made in this report are true and correct. I swear or affirm that the company understands and will continue to comply with all requirements of law applicable to Non-dominant Carriers.

Ted Heckmann
Signature

Ted Heckmann

Typed or Printed Name

SWORN TO AND SUBSCRIBED before me on the 6th day of December, 20 17.

Kathleen M. Campbell
Notary Public In and For the
State of Ohio

My commission expires: 10/14/2018

KATHLEEN M. CAMPBELL
Notary Public, State of Ohio
My Commission Expires 10-14-2018

Effective Date 6/1/2013

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

September 21, 2017

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: CBTS TECHNOLOGY SOLUTIONS LLC
File Number: 9291106

It has been our pleasure to file the Amendment to Registration - Conversion or Merger for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

**CERTIFICATE OF AMENDED REGISTRATION
OF**

**CBTS TECHNOLOGY SOLUTIONS LLC
9291106**

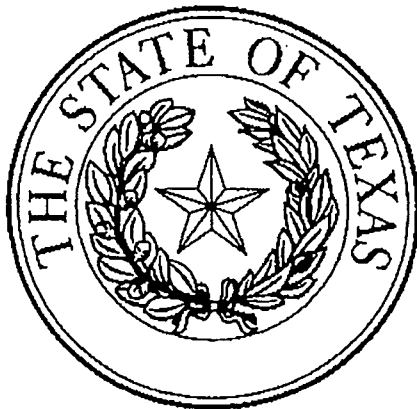
[formerly: CBTS TECHNOLOGY SOLUTIONS INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that an Amendment to Registration - Conversion or Merger to transact business in this state for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this Certificate of Amended Registration to transact business in this state under the name of:

CBTS TECHNOLOGY SOLUTIONS LLC

Dated: 09/20/2017
Effective: 09/20/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Form 422
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



**Amendment to Registration
To Disclose a Change Resulting from
A Conversion or Merger**

FILED
In the Office of the
Secretary of State of Texas

SEP 20 2017
Corporations Section

Entity Information

1. The legal name of the converting or merging entity is:

CBTS TECHNOLOGY SOLUTIONS INC.

State the name of the entity as currently shown in the records of the secretary of state.

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The application for registration was issued to the entity on:

09/24/1992

nm/ldh3333

The file number issued to the filing entity by the secretary of state is: 0009291106

Reason for Transfer of Registration

4A. ☒ The application for registration is amended to disclose a change resulting from a conversion from one type of foreign entity to another type of foreign filing entity in order for the converted entity to succeed to the registration of the converting entity. The name, jurisdiction of organization, and entity type of the converted entity succeeding to the registration are:

CBTS TECHNOLOGY SOLUTIONS LLC

Name of Entity Succeeding to Registration

Delaware

Jurisdiction of Organization

limited liability company

Type of Entity

4B. ☐ The application for registration is amended to disclose a change resulting from a merger into another foreign filing entity in order for the entity that survived or resulted from the merger to succeed to the registration of the merging entity. The name, jurisdiction of organization, and entity type of the entity succeeding to the registration are:

Name of Entity Succeeding to Registration

Jurisdiction of Organization

Type of Entity

Changes to the Application for Registration

(Attach a completed application for registration.)

5. The entity succeeding to the registration hereby attaches an application for registration setting forth the information applicable to that entity and amends the prior registration accordingly.

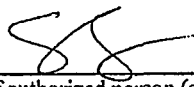
Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 09/20/2017

By: 
Signature of authorized person (see instructions)

Leigh R. Fox, President and CEO
Typed or printed name of authorized person

Form 304
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: \$750



This space reserved for office use.

**Application for
Registration
of a Foreign Limited
Liability Company**

1. The entity is a foreign limited liability company. The name of the entity is:

CBTS TECHNOLOGY SOLUTIONS LLC

Provide the full legal name of the entity as stated in the entity's formation document in its jurisdiction of formation.

2A. The name of the entity in its jurisdiction of formation does not contain the word "limited liability company" or "limited company" (or an abbreviation thereof). The name of the entity with the word or abbreviation that it elects to add for use in Texas is:

2B. The entity name is not available in Texas. The assumed name under which the entity will qualify and transact business in Texas is:

The assumed name must include an acceptable organizational identifier or an accepted abbreviation of one of these terms.

3. Its federal employer identification number is: _____

☒ Federal employer identification number information is not available at this time.

4. It is organized under the laws of: (set forth state or foreign country) Delaware

and the date of its formation in that jurisdiction is: 12/3/1987
mm/dd/yyyy

5. As of the date of filing, the undersigned certifies that the foreign limited liability company currently exists as a valid limited liability company under the laws of the jurisdiction of its formation.

6. The purpose or purposes of the limited liability company that it proposes to pursue in the transaction of business in Texas are set forth below.

Information technology and communications solutions management for businesses and organizations.

The entity also certifies that it is authorized to pursue such stated purpose or purposes in the state or country under which it is organized.

7. The date on which the foreign entity intends to transact business in Texas, or the date on which the foreign entity first transacted business in Texas is: 09/24/1992

mm/dd/yyyy Late fees may apply (see instructions).

8. The principal office address of the limited liability company is:

<u>221 East Fourth Street</u>	<u>Cincinnati</u>	<u>OH</u>	<u>USA</u>	<u>45202</u>
<i>Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip/Postal Code</i>

Complete item 9A or 9B, but not both. Complete item 9C.

☒ 9A. The registered agent is an organization (cannot be entity named above) by the name of:

Corporation Service Company dba CSC - Lawyers Incorporating Service Company

OR

☐ 9B. The registered agent is an individual resident of the state whose name is:

First Name	M.I.	Last Name	Suffix
------------	------	-----------	--------

9C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
211 E. 7th Street, Suite 620	Austin	TX	78701-3218

10. The entity hereby appoints the Secretary of State of Texas as its agent for service of process under the circumstances set forth in section 5.251 of the Texas Business Organizations Code.

11. The name and address of each governing person is:

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)					
IF INDIVIDUAL					
First Name	M.I.	Last Name	Suffix		
OR					
IF ORGANIZATION					
Cincinnati Bell Technology Solutions Inc.					
Organization Name					
221 East Fourth Street	Cincinnati	OH	USA	45202	
Street or Mailing Address	City	State	Country	Zip Code	

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)					
IF INDIVIDUAL					
First Name	M.I.	Last Name	Suffix		
OR					
IF ORGANIZATION					
Organization Name					
Street or Mailing Address	City	State	Country	Zip Code	

NAME AND ADDRESS OF GOVERNING PERSON (Enter the name of either an individual or an organization, but not both.)					
IF INDIVIDUAL					
First Name	M.I.	Last Name	Suffix		
OR					
IF ORGANIZATION					
Organization Name					
Street or Mailing Address	City	State	Country	Zip Code	

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____


The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 09/20/2017

CINCINNATI BELL TECHNOLOGY SOLUTIONS INC.,
Sole Member



Signature of authorized person (see instructions)

Leigh R. Fox, President and CEO
Printed or typed name of authorized person.



Office of the Secretary of State

September 21, 2017

Capitol Services Inc
P O Box 1831
Austin, TX 78767 USA

RE: CBTS TECHNOLOGY SOLUTIONS INC.
File Number: 9291106

It has been our pleasure to file the Application for Amended Registration for the referenced entity.
Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF AMENDED REGISTRATION OF

CBTS TECHNOLOGY SOLUTIONS INC.
9291106

[formerly: CINCINNATI BELL ANY DISTANCE INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Amended Registration to transact business in this state for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this Certificate of Amended Registration to transact business in this state under the name of:

CBTS TECHNOLOGY SOLUTIONS INC.

Dated: 09/20/2017
Effective: 09/20/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

**Form 406
(Revised 05/11)**

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

SEP 20 2017

Corporations Section

Amendment to Registration

Entity Information

1. The legal name of the filing entity is:

CINCINNATI BELL ANY DISTANCE INC.

State the name of the entity as currently shown in the records of the secretary of state.

2. If the entity attained its registration under an assumed name, the qualifying assumed name as shown on the records of the secretary of state is:

3. The registration was issued to the entity on:

09/24/1992

mm/dd/yyyy

The file number issued to the filing entity by the secretary of state is:

0009291106

Amendments to Application

4. The registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:

CBTS TECHNOLOGY SOLUTIONS INC.

5. The new name of the entity is not available for use in Texas or fails to include an appropriate organizational designation. Or, the entity wishes to amend the qualifying assumed name stated on its application for registration or amended registration. The assumed name the entity elects to adopt for purposes of maintaining its registration is:

6. The registration is amended to change the business or activity stated in its application for registration or amended registration. The business or activity that the entity proposes to pursue in this state is:

The entity certifies that it is authorized to pursue the same business or activity under the laws of the entity's jurisdiction of formation.

Other Changes to the Application for Registration

7. The foreign filing entity desires to amend its application for registration to make changes other than or in addition to those stated above. Statements contained in the original application or any amended application are identified by number or description and changed to read as follows:

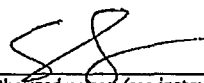
Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below: ^c

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 09/20/2017



Signature of authorized person (see instructions)

Leigh R. Fox, President and CEO

Printed or typed name of authorized person.