

## Stock Corporation - Annual Report

| Entity Information           |   |
|------------------------------|---|
| Entity Name:                 | HIGHLAND TELEPHONE COOPERATIVE                                    |
| Entity ID:                   | 00014761  |
| Jurisdiction:                | VA  |
| Status:                      | Active  |
| Total Shares:                | 5000  |
| Entity Type:                 | Stock Corporation   |
| Formation Date:              | 02/24/1905  |
| Registered Agent Information |   |
| RA Type:                     | Individual  |
| Name:                        | DEBBI STEPHENSON  |
| Locality:                    | HIGHLAND COUNTY   |
| RA Qualification:            | Director of the Corporation                                       |
| Registered Office Address:   | 392 POTOMAC RIVER RD, PO BOX 340, MONTEREY, VA, 24465 - 0340, USA |

## Principal Office Address

Address: 392 Potomac River Rd, PO Box 340, Monterey, VA, 24465 - 2230, USA

## Principal Information

- No Officers:** If the corporation does not have officers because an organizational meeting has not been held.
- No Directors:** If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

| Title                | Director | Name               | Address  |
|----------------------|----------|--------------------|--|
| Vice President       | Yes      | GARLAND GENE DEVER | 2678 JACKSON RIVER RD, MONTEREY, VA, 24465 - 0000, USA |
| President            | Yes      | RICHARD A SIMMONS  | 8171 MILL GAP RD, MONTEREY, VA, 24465 - 0000, USA      |
| Treasurer, Secretary | No       | DENISE WAYBRIGHT   | PO BOX 32, VA, 24465, USA                              |
|                      | Yes      | Sarah Shifflett    | 87 Maple Sugar Rd, Hightown, VA, 24465 - 2649, USA     |
|                      | Yes      | DEBBI STEPHENSON   | 3772 MEADOWDALE RD, Monterey, VA, 24465, USA           |
|                      | Yes      | TROY SNEAD         | 439 MEADOWS GROUND LN, Monterey, VA, 24465, USA        |
|                      | Yes      | CAROL H SWECKER    | PO BOX 213, Monterey, VA, 24465, USA                   |

## Signature Information

Date Signed: 02/17/2022

| Printed Name     | Signature        | Title               |
|------------------|------------------|---------------------|
| DENISE WAYBRIGHT | DENISE WAYBRIGHT | SECRETARY/TREASURER |