

APPENDIX B

Evidentiary Records

DTC-18-AR-2 Airnex Communications, Inc. dba Next Focus, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Proof of Returned CY 2014 Reminder Notice
2-D	Proof of Returned CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service and Returned Mail
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	Rejected CY 2014 AR Filing
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing, as of June 6, 2018: 6/28/2016)
6-C	SOC Annual Report CY 2015 (filed 6/28/2016)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-3 Association Administrators, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	Returned Mail for CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	No Record (of CY 2016 AR)
5-C	Rejected CY 2014 Annual Return Filing
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing/Year filed summary (last filing, as of June 4, 2018: 2/19/2013)
6-C	SOC Annual Report CY 2012 (filed 2/19/2013)
6-D	No Record (of other recent SOC filings, (i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-4 Block Line Systems, LLC

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	N/A Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	N/A proof of Returned Mail for CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3	No Record (of Notice of Investigation Proof of Service or Returned Mail)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	Letter notifying Department that Block Line Systems acquired Magellan Hill Technologies filed 11/20/14
4-B	Letter notifying Department that Magellan Hill Technologies Customers would be acquired by Block Line Systems filed 7/30/2014
4-C	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	No Record (of CY 2013 AR)
5-B	CY 2015 AR
5-C	Rejected CY 2014 Annual Return Filing
5-D	No Record (of documentation involving AR delinquency for CY 2014)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 6/27/2017)
6-C	SOC Annual Report CY 2017 (filed 6/27/2017)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-5 Boston Saturn, Inc./Saturn of Quincy dba Saturn of Quincy

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	N/A Statement of Business Operations/Registration (Common Carrier)
1-A-1	Dept. database printout involving Company registration status and compliance filing history
1-B	Payphone Registration
1-C	N/A Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service or Returned Mail
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	No Record (of CY 2013 AR)
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 6/01/2011)
6-C	SOC Annual Report CY 2010 (filed 6/01/2011)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-8 Churchill Investments, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	N/A Statement of Business Operations/Registration (Common Carrier)
1-B	Payphone Registration
1-C	N/A Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A proof of Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	Department Database Printout
4-B	Various Email exchanges confirming name change from Churchill Public Communications, Inc., and co-branding as TTM-IOS
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	No Record (of SOC Business Entity Summary)
6-B	No Record (of SOC Business Entity Filing Summary)
6-C	No Record (of SOC annual report)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-11 Digizip.com, Inc. dba Digizip.com

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	N/A Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	N/A Returned Mail for CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3-A	Notice of Investigation Proof of Service and Returned Mail
3-B	Notice of Investigation Proof of Service for Wholesale Carrier Services
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	Withdrawal and letter detailing acquisition by Wholesale Carrier Services, Inc. filed 2/24/2014
4-B	Department database printout
4-C	2014 Email exchange pertaining to company withdrawal
	<u>Annual Return Documentation on File</u>
5-A	No Record (of CY 2013 AR)
5-B	N/A CY 2015 AR
5-C	No Record (of communications involving AR for CY 2014)
5-D	No Record (of documentation involving AR delinquency for CY 2014)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 4/16/2013)
6-C	SOC Annual Report CY 2012 (filed 4/16/2013)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
6-E	SOC Business Entity Summary for Wholesale Carrier Services
6-F	Business Entity Filing Summary for Wholesale Carrier Services, i.e., filing type and year filed summary (last filing as of June 4, 2018: 3/14/2018)
	<u>FCC Form 499 Filer Database</u>
7-A	Database information summary printout
7-B	Database information summary printout for Wholesale Carrier Services

DTC-18-AR-15 Flyp Communications, Inc. dba Flypsi

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	No Record (of CY 2014 AR)
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 2/27/2017)
6-C	SOC Annual Report CY 2016 (filed 2/27/2017)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
6-E	SOC Business Entity Summary for Flypsi, Inc.
6-F	Business Entity Filing Summary for Flypsi, i.e., filing type and year filed summary (last filing as of June 4, 2018: 1/13/2017)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-16 Genesis Fiber Communications, LLC

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 5/29/2017)
6-C	SOC Annual Report CY 2017 (filed 5/29/2017)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-18 iNetworks Group, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A proof of Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail (received after Hearing)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 2/18/2016)
6-C	SOC Annual Report CY 2015 (filed 2/18/2016)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-20 LoTel, Inc. DBA Coordinated Billing Services

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 8/28/2005)
6-C	SOC Annual Report CY 2005 (filed 8/28/2006)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-21 Magellan Hill Technologies, LLC

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	N/A Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	N/A Returned Mail for CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3	No Record (of Notice of Investigation Proof of Service or Returned Mail)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	Cover letter for Application for Mass Migration of Intrastate Telecomm. Customers filed 6/30/2014
4-B	Notice of Consumation filed 11/20/2014
4-C	Certificate of Withdrawal filed 11/26/2014
4-D	2014 email exchange concerning impacted customers from transfer of control to Block Line Systems
	<u>Annual Return Documentation on File</u>
5-A	No Record (of CY 2013 AR)
5-B	N/A CY 2015 AR
5-C	No Record (of communications involving AR for CY 2014)
5-D	No Record (of documentation involving AR delinquency for CY 2014)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 9/28/2015)
6-C	SOC Annual Report CY 2014 (filed 1/02/2014)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-24 Net One International, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	No Record (of Statement of Business Operations/Registration (Common Carrier))
1-A-1	Dept. database printout involving Company registration status and compliance filing history
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service and Returned Mail
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 7/31/2015)
6-C	SOC Annual Report CY 2014 (filed 3/10/2015)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-25 New England Municipal Telephone Associates, LLC dba NEMTA, LLC

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	Returned CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	2017 email exchange concerning delinquencies for CY 2015 and 2016 ARs
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 6/06/2017)
6-C	SOC Annual Report CY 2017 (filed 6/06/2017)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-26 Norfolk County Internet, Inc. dba NCI Telecom

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	2014 email exchange concerning tariff issue
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	CY 2016 AR
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 1/24/2014)
6-C	SOC Annual Report CY 2013 (filed 1/24/2014)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-28 Payphone Systems, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	No Record (of Statement of Business Operations/Registration (Common Carrier))
1-A-1	Dept. database printout involving Company registration status and compliance filing history
1-B	No Record (of a Payphone Registration)
1-C	No Record (of a Tariff Cover Page)
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	N/A Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	N/A Returned Mail for CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3-A	Notice of Investigation Proof of Service
3-B	Notice of Investigation Proof of Service for Russell-Hall, Inc.
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	Withdrawal filed 3/17/2014
4-B	Department database printout
4-C	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	N/A CY 2015 AR
5-C	No Record (of communications involving AR for CY 2014)
5-D	No Record (of documentation involving AR delinquency for CY 2014)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 1/03/2012)
6-C	SOC Annual Report CY 2011 (filed 1/03/2012)
6-D	SOC Merger Articles filed 1/04/2012
6-E	SOC Business Entity Summary for Russell-Hall, Inc.
6-F	Business Entity Filing Summary for Russell-Hall, Inc.; i.e., filing type and year filed summary (last filing as of June 4, 2018: 1/23/2018)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-29 Payphone, LLC

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	No Record (of Statement of Business Operations/Registration (Common Carrier))
1-A-1	Dept. database printout involving Company registration and compliance filing history
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	Returned CY 2015 Reminder Notice
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail (received after Hearing)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	Email exchange concerning 2007 Transfer of Control dated 5/31/2007
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 1/17/2015)
6-C	SOC Annual Report CY 2014 (filed 1/17/2015)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-30 Regal Auto Parts, Inc. DBA Brockton Auto Parts

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	No Record (of Statement of Business Operations/Registration (Common Carrier))
1-A-1	Dept. database printout involving Company registration and compliance filing history
1-B	No Record (of Payphone Registration)
1-C	No Record (of Tariff Cover Page)
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	No Record (of Notice of Investigation Proof of Service or Returned Mail)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 3/22/2018)
6-C	SOC Annual Report CY 2017 (filed 12/29/2017)
6-D	No Record (of other recent SOC filings, (i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-31 STI Telecom, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	2012 letter advising Department of Chapter 11 Bankruptcy
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 3/15/2015)
6-C	SOC Annual Report CY 2014 (filed 3/15/2015)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-33 Symbiont, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	N/A Statement of Business Operations/Registration (Common Carrier)
1-B	Payphone Registration
1-C	N/A Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	No Record (of Notice of Investigation Proof of Service or Returned Mail)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	Letter in lieu of CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving CY 2015 annual return)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 10/31/2013)
6-C	SOC Annual Report CY 2012 (filed 10/31/2013)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-35 Tele Circuit Network Corp.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	No Record (of CY 2013 AR)
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	No Record (of SOC Business Entity Summary)
6-B	No Record (of SOC Business Entity Filing Summary, i.e., filing type and year filed summary)
6-C	No Record (of most recently filed SOC Annual Report)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-36 Telecare, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	No Record (of Statement of Business Operations/Registration (Common Carrier))
1-A-1	Dept. database printout involving Company registration status and compliance filing history
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail (received after Hearing)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 2/08/2013)
6-C	SOC Annual Report CY 2012 (filed 2/08/2013)
6-D	No Record (of other recent SOC filings, (i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-37 Televergence Solutions, Inc.

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	N/A Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	N/A Returned Mail for CY 2014 Reminder Notice
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail (received after Hearing)
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2014 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 1/31/2017)
6-C	SOC Annual Report CY 2017 (filed 1/31/2017)
6-D	No Record (of other recent SOC filings, (i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout

DTC-18-AR-38 TIP Systems, LLC (Operator Service and Payphone)

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	No Record (of Reminder Notice for CY 2014)
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Proof of Service
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	Miscellaneous emails concerning multiple Federal I.D. numbers
	<u>Annual Return Documentation on File</u>
5-A	Rejected CY 2014 AR filing
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving AR for CY 2015)
5-D	No Record (of documentation involving AR delinquency for CY 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 7/25/2017)
6-C	SOC Annual Report CY 2017 (filed 7/25/2017)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	No Record (of Database information summary printout)

DTC-18-AR-39 TTUSA Acquisition, Inc. dba Yestel USA

<u>Exhibit Number</u>	<u>Exhibit Description</u>
	<u>Registration and Tariffs</u>
1-A	Statement of Business Operations/Registration (Common Carrier)
1-B	N/A Payphone Registration
1-C	Tariff Cover Page
	<u>2014, 2015 Annual Return Correspondence to Companies</u>
2-A	Reminder Notice for CY 2014
2-B	Reminder Notice for CY 2015
2-C	No Record (of proof of Returned Mail for CY 2014 Reminder Notice)
2-D	No Record (of proof of Returned Mail for CY 2015 Reminder Notice)
	<u>Proof of Service and Publication</u>
3	Notice of Investigation Returned Mail
	<u>Misc. DTC Communications and/or File Documents</u>
4-A	No Record (of Dept. file room records 2013-present, including letters or documents notifying Dept. of sale, merger, discontinuance, bankruptcy, withdrawal, etc.)
4-B	No Record (of email records 2013-present, i.e. registration issues, tariff issues, amendment requests)
	<u>Annual Return Documentation on File</u>
5-A	CY 2013 AR
5-B	No Record (of CY 2016 AR)
5-C	No Record (of communications involving ARs for CY 2014 and 2015)
5-D	No Record (of documentation involving AR delinquencies for CY 2014 and 2015)
	<u>MA Secretary of Commonwealth Data</u>
6-A	SOC Business Entity Summary
6-B	SOC Business Entity Filing Summary, i.e., filing type and year filed summary (last filing as of June 4, 2018: 6/29/2015)
6-C	SOC Annual Report CY 2014 (filed 6/29/2015)
6-D	No Record (of other recent SOC filings, i.e., carrier withdrawal, reinstatement, and/or amendment documents)
	<u>FCC Form 499 Filer Database</u>
7	Database information summary printout