

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90146 049 ***150.00

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04262004 Chg-P CR2E034 (10/03)

DOCUMENT # 853670			
1. Entity Name TRANSCALL AMERICA, INC.			
Principal Place of Business 22001 LOUDOUN COUNTY PKWY ASHBURN, VA 20147 US		Mailing Address 1133 19TH ST NW DEPT 8408 WASHINGTON, DC 20036 US	
2. Principal Place of Business 22001 Loudoun County Pkwy		3. Mailing Address Dept. 8408	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Ashburn, VA		City & State	
Zip 20147		Country US	
4. FEI Number 58-1472775		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCED EBBERS, BERNARD J 500 CLINTON CENTER DR CLINTON, MS 39056 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres/CEO Michael Capellas 22001 Loudoun County Pkwy Ashburn, VA 20147 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STCF SULLIVAN, SCOTT D 500 CLINTON CENTER DR CLINTON, MS 39056 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer William Hamill 22001 Loudoun County Pkwy Ashburn VA 20147 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGC NAGEL, WALTER 1133 19TH STREET NW WASHINGTON, DC 20036 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Jennifer McGarey ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director MTC ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Robert Blakely 22001 Loudoun County Pkwy. Ashburn, VA 20147 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Jeff C. McDay</i>		4/27/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment

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OFFICERS LIST

President & CEO

Michael Capellas
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Treasurer

William Hamill
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Assistant Treasurer

Stephen R. Mooney
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Secretary

Jennifer McGarey
22001 Loudoun County Pkwy.
Ashburn, VA 20147

DIRECTORS

Robert T. Blakely
22001 Loudoun County Pkwy.
Ashburn, VA 20147

Anastasia Kelly
22001 Loudoun County Pkwy.
Ashburn, VA 20147