

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F 94000003031 (1)

1. Corporation Name

Protocol Telecommunications Services Inc.

Principal Place of Business

Mailing Address

5160 Parkstone Dr. #190
Chantilly, VA 22021

APPROVED
AND
FILED

1996 APR 29 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	25
Country	Country
29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
06/09/94	02/22/95
4. FEI Number	Applied For
54-1358097	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name	CT Corporation System
82. Street Address (P.O. Box Number is Not Acceptable)	1200 S. Pine Island, Rd.
83.	
84. City	Plantation
85. Zip Code	FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

DATE: 4-27-96

12. OFFICERS AND DIRECTORS	
TITLE	PD ☒ DELETE
NAME	R F Graves
STREET ADDRESS	3943 SE 11th Place #104
CITY-STATE-ZIP	Cape Coral, FL 33904
TITLE	V ☒ DELETE
NAME	D K Morton
STREET ADDRESS	15461 Meherrin Dr.
CITY-STATE-ZIP	Centreville, VA 22020
TITLE	ST ☒ DELETE
NAME	C D Jellett
STREET ADDRESS	P. O. Box 276-NA
CITY-STATE-ZIP	Philomont, VA 22131
TITLE	ASTD ☒ DELETE
NAME	W J Daniels
STREET ADDRESS	1030 Bosque Crescent
CITY-STATE-ZIP	Gumberland, Ontario Canada
TITLE	D ☒ DELETE
NAME	D K Peterson
STREET ADDRESS	11 Breckenridge
CITY-STATE-ZIP	Nashville, TN 37215
TITLE	Pres. & CEO, Director ☐ DELETE
NAME	R R Kipp
STREET ADDRESS	15058 Stillfield Place
CITY-STATE-ZIP	Centreville, VA 22020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Ch. of Board ☐ Change ☒ Addition
1.2 NAME	P Foriel-Destezet
1.3 STREET ADDRESS	4, Rue Louis Guerin
1.4 CITY-STATE-ZIP	69626 Villeurbanne Cedex France ☐ Change ☒ Addition
2.1 TITLE	EVP Sales & Marketing ☐ Change ☒ Addition
2.2 NAME	S A Berry
2.3 STREET ADDRESS	285 Fern Leaf Crescent
2.4 CITY-STATE-ZIP	Orleans, Ontario K1E 2T5 CANADA
3.1 TITLE	EVP F & A, (CF), Treasurer ☐ Change ☒ Addition
3.2 NAME	R E Comrie
3.3 STREET ADDRESS	6303 Lee Forest Path
3.4 CITY-STATE-ZIP	Centreville, VA 22020 ☐ Change ☒ Addition
4.1 TITLE	EVP-Operations ☐ Change ☒ Addition
4.2 NAME	S E Scott
4.3 STREET ADDRESS	4513 Orr Drive
4.4 CITY-STATE-ZIP	Chantilly, VA 22065
5.1 TITLE	Secretary ☐ Change ☒ Addition
5.2 NAME	C K Miller
5.3 STREET ADDRESS	6132 Beachway Dr.
5.4 CITY-STATE-ZIP	Falls Church, VA-22041 ☐ Change ☐ Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S E Scott--04/26/96 (703)222-8300

Do Not Print Name

CR2E034 (12/95)