

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P34272
 1. Corporation Name
Dial Services, LTD
3 High Ridge Park
Stamford, CT 06905

Principal Place of Business Mailing Address
3 High Ridge Park
Stamford, CT 06905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **4-12-91**

4. FEI Number: **65-0255683** Applied For: 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 21 **3 High Ridge Park**
 Suite, Apt. #, etc.
 22
 City & State
 23 **Stamford, CT**
 Zip
 24 **06905** Country
 25

2a. Mailing Address
 26 **3 High Ridge Park**
 Suite, Apt. #, etc.
 27
 City & State
 28 **Stamford, CT**
 Zip
 29 **06905** Country
 30

9. Name and Address of Current Registered Agent
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Daryl A. Ferguson	12 NAME	
STREET ADDRESS	3 High Ridge Park	13 STREET ADDRESS	
CITY-ST-ZIP	Stamford, CT 06905	14 CITY-ST-ZIP	
TITLE	Director <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Leonard Tow	22 NAME	
STREET ADDRESS	3 High Ridge Park	23 STREET ADDRESS	
CITY-ST-ZIP	Stamford, CT 06905	24 CITY-ST-ZIP	
TITLE	Director <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O. Lee Jobe	32 NAME	
STREET ADDRESS	3 High Ridge Park	33 STREET ADDRESS	
CITY-ST-ZIP	Stamford, CT 06905	34 CITY-ST-ZIP	
TITLE	President <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Daryl A. Ferguson	42 NAME	
STREET ADDRESS	3 High Ridge Park	43 STREET ADDRESS	
CITY-ST-ZIP	Stamford, CT 06905	44 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert J. DeSantis	52 NAME	
STREET ADDRESS	3 High Ridge Park	53 STREET ADDRESS	
CITY-ST-ZIP	Stamford, CT 06905	54 CITY-ST-ZIP	
TITLE	Vice President, Tax <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward O. Kipperman	62 NAME	
STREET ADDRESS	3 High Ridge Park	63 STREET ADDRESS	
CITY-ST-ZIP	Stamford, CT 06905	64 CITY-ST-ZIP	

14. I hereby certify that the information contained in this report is true and correct 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; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with my address.

SIGNATURE: *Edward O. Kipperman* 4-29-98 (203) 614-5600

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

CR2E034 (10/97)

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 -05/18/98--01135--017
 ***150.00

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DIAL SERVICES, LTD.

Directors:

Daryl A. Ferguson
Leonard Tow
O. Lee Jobe

Officers:

Daryl Ferguson	President and Chief Operating Officer
Robert J. DeSantis	Vice President, Treasurer, CFO and Assistant Secretary
O. Lee Jobe	Vice President - Communications Sector
Dale Register (*) (Bus. Address) 9260 E. Stockton Blvd. Elk Grove, CA 95624	Vice President
J. Wayne Lafferty	Vice President
Joseph A. Calzone III (*) (Bus. Address) 15 Fishers Road Pittsford, NY 14534	Vice President
Roberta Patterson	Vice President
Edward O. Kipperman	Vice President - Tax
L. Russell Mitten	Vice President, General Counsel and Assistant Secretary
James D. Ranton	Vice President
Livingston E. Ross	Vice President and Controller
Donald P. Weinstein	Vice President
Charles J. Weiss	Secretary and Assistant Vice President
Kenneth C. Dering	Assistant Vice President and Assistant Treasurer
Laura L. DiPreta	Assistant Vice President and Assistant Treasurer
Susan M. Redner	Assistant Secretary

(All above Directors and Officers located at 3 High Ridge Park, Stamford, CT except for officers marked with an ()).*

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Barbara L. Snider (*)
(Bus. Address)
7901 Freeport Blvd.
Sacramento, CA 95832

Assistant Secretary

Richard M. Tettelbaum (*)
(Bus. Address)
1400 16th Street, N.W.
Suite 500
Washington, D.C. 20036

Assistant Secretary

F:CTCOFFLIST