

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

**FILED**  
**Jun 10, 1999 8:00 am**  
**Secretary of State**

06-10-1999 90050 004 \*\*\*300.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** P34272  
 1. Corporation Name

DIAL SERVICES, LTD

Principal Place of Business	Mailing Address
855 S. FEDERAL HIGHWAY STE. 200 BOCA RATON, FL 33432	PO BOX 3801 STAMFORD CT 06905

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		JUNE 11, 1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0255683	
22		27		5. Certificate of Status Desired	
City & State		City & State		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing	
Zip		Zip		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes the current year Intangible Personal Property Tax	
Country		Country		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DIRECTOR	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DARYL FERGUSON			1.2 NAME			
STREET ADDRESS	3 HIGH RIDGE PARK			1.3 STREET ADDRESS			
CITY - ST - ZIP	STAMFORD CT 06905			1.4 CITY - ST - ZIP			
TITLE	DIRECTOR	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEONARD TOW			2.2 NAME			
STREET ADDRESS	3 HIGH RIDGE PARK			2.3 STREET ADDRESS			
CITY - ST - ZIP	STAMFORD CT. 06905			2.4 CITY - ST - ZIP			
TITLE	DIRECTOR	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	O. LEE JOBE			3.2 NAME			
STREET ADDRESS	3 HIGH RIDGE PARK			3.3 STREET ADDRESS			
CITY - ST - ZIP	STAMFORD CT 06905			3.4 CITY - ST - ZIP			
TITLE	PRESIDENT	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DARYL FERGUSON			4.2 NAME			
STREET ADDRESS	3 HIGH RIDGE PARK			4.3 STREET ADDRESS			
CITY - ST - ZIP	STAMFORD CT 06905			4.4 CITY - ST - ZIP			
TITLE	SECRETARY	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	C.J. WEISS			5.2 NAME			
STREET ADDRESS	3 HIGH RIDGE PARK			5.3 STREET ADDRESS			
CITY - ST - ZIP	STAMFORD CT 06905			5.4 CITY - ST - ZIP			
TITLE	VICE PRESIDENT, TAX	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	E.O. KIPPERMAN			6.2 NAME			
STREET ADDRESS	3 HIGH RIDGE PARK			6.3 STREET ADDRESS			
CITY - ST - ZIP	STAMFORD CT 06905			6.4 CITY - ST - ZIP			

14. 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 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, with all other like empowered.

SIGNATURE:  VICE PRESIDENT, TAX Date: 04/22/99 Daytime Phone #: 203-614-5600

7934272  
574895-90050-7

DIAL SERVICES, LTD.  
OFFICERS & DIRECTORS LIST

DIRECTORS: Daryl Ferguson, Leonard Tow, O. Lee Jobe

OFFICERS:

Daryl A. Ferguson	President and Chief Operating Officer
Robert J. DeSantis	Vice President, Treasurer, Chief Financial Officer and Assistant Secretary
O. Lee Jobe	Vice President - Communication Sector
Dale Register	Vice President
F. Wayne Lafferty	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
E. Benjamin Buttolph	Vice President
Rick Hildebrandt	Vice President
Merton Bernabi	Vice President
L. Dodd Wells	Vice President
William O'Neill	Vice President
Charles J. Weiss	Secretary and Assistant Vice President
Kenneth C. Dering	Assistant Treasurer and Assistant Vice President
Laura L. DiPreta	Assistant Vice President and Assistant Controller
Susan M. Redner	Assistant Secretary
Barbara Snider	Assistant Secretary
Richard Tettelbaum	Assistant Secretary

Business Address for ALL the above Officers & Directors:

3 High Ridge Park  
Stamford, CT 06905