

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90008 044 ***150.00

DOCUMENT # P34272

1. Entity Name
DIAL SERVICES, LTD., INC.

Principal Place of Business Mailing Address
3 HIGH RIDGE PARK
STAMFORD, CT 06905

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0255683** Applied For Not Applied

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so **FILE NOW!!! FEE IS: \$150.00**
After MAY 1, 2000 Fee will be: \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D <input type="checkbox"/> Delete	NAME John H. Casey, III	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS 3 High Ridge Park	CITY-ST-ZIP Stamford, CT 06905	NAME	
TITLE D <input type="checkbox"/> Delete	NAME Leonard Tow	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS 3 High Ridge Park	CITY-ST-ZIP Stamford, CT 06905	NAME	
TITLE D <input type="checkbox"/> Delete	NAME Rudy J. Graf	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS 3 High Ridge Park	CITY-ST-ZIP Stamford, CT 06905	NAME	
TITLE D <input type="checkbox"/> Delete	NAME Rudy J. Graf	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS 3 High Ridge Park	CITY-ST-ZIP Stamford, CT 06905	NAME	
TITLE D <input type="checkbox"/> Delete	NAME Edward O. Kipperman	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS 3 High Ridge Park	CITY-ST-ZIP Stamford, CT 06905	NAME	
TITLE VP <input type="checkbox"/> Delete	NAME Scott N. Schneider	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
STREET ADDRESS 3 High Ridge Park	CITY-ST-ZIP Stamford, CT 06905	NAME	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4/27/2000 (203) 614-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doc# OP34272
103857

**DIAL SERVICES, LTD, INC.
OFFICER & DIRECTOR LIST**

BOARD OF DIRECTORS:

John H. Casey, III
Rudy J. Graf
Leonard Tow

OFFICERS:

Rudy J. Graf	President
Scott N. Schneider	Executive Vice President
Robert J. DeSantis	Vice President, Chief Financial Officer and Assistant Secretary
Merton Bernabi	Vice President
Robert Braden	Vice President, Integration
John H. Casey, III	Vice President
Kenneth L. Cohen	Vice President and Controller
Michael G. Harris	Vice President, Engineering and Technology
Edward O. Kipperman	Vice President and Treasurer
F. Wayne Lafferty	Vice President
L. Russell Mitten	Vice President, General Counsel and Assistant Secretary
William O'Neill	Vice President
Dale Register	Vice President
Livingston E. Ross	Vice President and Chief Accounting Officer
L. Todd Wells	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
Barbara Snider	Assistant Secretary
Richard Tettelbaum	Assistant Secretary