

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

* CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 301030 (3)

1. Corporation Name

JOHNSON COMMUNICATIONS CORPORATION

Principal Place of Business

1355 PEACH TREE STREET
SUITE 750
ATLANTA GA 30309

Mailing Address

1355 PEACH TREE STREET
SUITE 750
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1966

3a. Date of Last Report

05/03/1994

4. FEI Number

59-1111976

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ED
ARNETT, BILL
1355 PEACHTREE STREET SUITE 750
ATLANTA GA

delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
CODER, CAROL
1355 PEACHTREE STREET
ATLANTA GA

delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

See attached list
of officers & directors

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 190.07(2)(b), Florida Statutes. I further certify that the information indicated on the annual report is a supplemental annual report in 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, and that I am authorized or lawfully empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an amendment with an addition.

SIGNATURE:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

V.P. Finance

3/4/95

301030

Dial Call, Inc.
Officers

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
Jeffrey R. Hultman	Chief Executor Officer & Director	Dial Page, Inc. 301 College Street, Suite 700 Greenville, SC 29601
E. Lee Kaywork	President, Chief Operating Officer	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
William Arnett	Regional President	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
Richard Orchard	Regional President	Dial Call Inc. 6575 The Corner's Parkway Norcross, GA 30092
Scott E. Hoganson	Regional President	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
Thomas A. Grina	Chief Financial Officer, Executive Vice President, Finance, Treasurer and Secretary	Dial Page, Inc. 301 College Street, Suite 700 Greenville, SC 29601
George R. Olexa	Vice President of Engineering	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
John I. Hill, III	Vice President Finance and Assistant Treasurer	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
Joel F. Freedman	Vice President	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
Mark Rappaport	Assistant Treasurer	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092
Mary E. Weber	Assistant Secretary	One International Place Boston, MA 02110-2624
Louise T. Major	Assistant Secretary	Dial Call, Inc. 6575 The Corner's Parkway Norcross, GA 30092

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Dial Call, Inc.
Board of Directors

<u>Board Member</u>	<u>Business Address</u>	<u>City, State, Zip Code</u>
Richard M. Johnston	The Hillman Co. 2000 Grant Building	Pittsburgh, PA 15219
Jeffrey R. Hultman	Dial Page, Inc. 301 College Street, Suite 700	Greenville, SC 29601
Roy F. Coppedge, III	Boston Ventures 21 Custom House Street	Boston, MA 02110
Peter H. Gleason	JP Morgan 60 Wall Street	New York, NY 10260
Jim Hynes	AMI 82 Devonshire Street, R25D	Boston, MA 02109