

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 # 843274 (2)
1. Corporation Name
NTS, INC.



Principal Place of Business
6100 WESTERN PLACE
FT WORTH TX 76107
US

Mailing Address
PO BOX 22613
DEPT HK
BALTIMORE MD 21203
US

3. Date Incorporated or Qualified 05/21/1979
3a. Date of Last Report 02/28/1995
4. FEI Number 75-1300913
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

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
Country
29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 of Registered Agent (Required if Registered Agent is not the Secretary)

Signature of Registered Agent (Required if Registered Agent is not the Secretary)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
ADLER, WILLIAM F.
11119 VALLEY HEIGHTS
OWINGS MILLS MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VP
BOLIN, JAMES W.
6505 TURTLE POINT DR
PLANO TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VT
MITCHELL, ROBERT W.
40 HICKORY MEADOW RD
COCKEYSVILLE MD

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

AS
WRIGHT, SAMUEL H.
2409 BRA-MARR AVE
CATONSVILLE MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

SVD
MEIERHENRY, ROY A.
8 CHRIS ELIOT CT
HUNT VALLEY MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

VT
TERENCE W. EDWARDS
27 FOX HOLLOW DRIVE
CHERRY HILL, NJ 08003

☐ Change ☒ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

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: *Roy A. Meierhenry* / ROY A. MEIERHENRY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

(410) 771-6380

Date

Daytime Phone #

CR2E034 (12/95)

NTS, INC.
OFFICERS

<u>NAME</u>	<u>TITLE</u>
William F. Adler 11119 Valley Heights Owings Mills, MD 21117	President
Roy A. Meierhenry 8 Chris Eliot Court Hunt Valley, MD 21030	Sr. Vice President
James W. Bolin 6505 Turtle Point Drive Plano, TX 75023	Vice President - IS
James B. Walburg 7900 Morning Lane Ft. Worth, TX 76123	V.P. - Client Svcs. - Operation
Laurens MacLure, Jr. 13003 Talisman Road Reisterstown, MD 21136	V.P., Counsel & Asst. Secty.
Deborah A. Bradford 6704 Mt. Vernon Court Arlington, TX 76017	V.P. Finance and Controller
Christine Ferguson 410 Hyde Park Place Duncanville, TX 76021	V.P. Human Resources
Hugh W. Lahslee 816 San Marcos Lane Bedford, TX 76021	V.P. Network Management
Michael T. Richarme 1347 Estellaway Southlake, TX 76092	V.P. Marketing & Business Development
Bruce J. Bell 2103 Carmel Court Arlington, TX 76012	Vice President - Sales

NTS, INC.
OFFICERS

<u>NAME</u>	<u>TITLE</u>
Terence W. Edwards 27 Fox Hollow Drive Cherry Hill, NJ 08003	Treasurer
Samuel H. Wright 2409 Bra-Marr Avenue Catonsville, MD 21228	Assistant Secretary
Gordon W. Priest, Jr. 605 Stoney Spring Drive Baltimore, MD 21210	Assistant Secretary
William F. Brown 1040 Deer Ridge Drive Baltimore, MD 21210	Assistant Secretary

DIRECTORS

Roy A. Meierhenry
8 Chris Eliot Court
Hunt Valley, MD 21030

William F. Adler
11119 Valley Heights
Owings Mills, MD 21117