


2007 FOR PROFIT CORPORATION REINSTATEMENT

1092

DOCUMENT # F00000004212 1. Entity Name WHO'S CALLING, INC.	
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FILED

2007 DEC 17 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 5210 CARILLON POINT KIRKLAND, WA 98033	Mailing Address 5210 CARILLON POINT KIRKLAND, WA 98033
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2. Principal Place of Business - No P.O. Box # 6700 Hollister	3. Mailing Address Suite, Apt. #, etc.
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REINSTATEMENT

12042007 REINSTR CR2E098 (1/07)

Suite, Apt. #, etc. OH-Tax Dept.	Suite, Apt. #, etc.
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City & State Houston, TX	City & State
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4. FEI Number 91-1924099	Applied For Not Applicable
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Zip 77040	Country USA	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CEO DEPINA, STUART <input checked="" type="checkbox"/> Delete	TITLE	Chairman & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Robert T. Brackman
NAME	5210 CARILLON POINT	NAME	6700 Hollister
STREET ADDRESS	KIRKLAND, WA 98033	STREET ADDRESS	Houston, TX 77040
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	CFO <input checked="" type="checkbox"/> Delete	TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOGUE, BERT	NAME	Robert M. Nalley
STREET ADDRESS	5210 CARILLON POINT	STREET ADDRESS	6700 Hollister
CITY-ST-ZIP	KIRKLAND, WA 98033	CITY-ST-ZIP	Houston, TX 77040
TITLE	SGC <input checked="" type="checkbox"/> Delete	TITLE	CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLETON, WILLIAM	NAME	Kenneth E. Bunney
STREET ADDRESS	5210 CARILLON POINT	STREET ADDRESS	One Reynolds Way
CITY-ST-ZIP	KIRKLAND, WA 98033	CITY-ST-ZIP	Kettering, OH 45430
TITLE	<input type="checkbox"/> Delete	TITLE	Assistant Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	William W. Matteson
STREET ADDRESS		STREET ADDRESS	One Reynolds Way
CITY-ST-ZIP		CITY-ST-ZIP	Kettering, OH 45430
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William W. Matteson Date: Dec. 7, 2007 Daytime Phone #: (937) 485-2783

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Reynolds & Reynolds.

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2007 List of Executive Officers and *Directors-WHO'S CALLING, INC.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
*Robert T. Brockman	Chairman of the Board-Office of the Chief Executive Officer	6700 Hollister Houston, TX 77040
*Alfred J. Thorpe		2700 Post Oak Blvd., #1440 Houston, TX 77056
Robert M. Nalley	President	6700 Hollister Houston, TX 77040
Daniel S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040
Carlan M. Cooper	Senior Vice President	6700 Hollister Houston, TX 77040
Norman T. Barras	Senior Vice President	6700 Hollister Houston, TX 77040
Terry W. Jones	Senior Vice President	6700 Hollister Houston, TX 77040
Donald B. Holender	Senior Vice President	6700 Hollister Houston, TX 77040
Rick Kerr	Vice President	6700 Hollister Houston, TX 77040
Colquitt Branch Huchingson	Vice President-Sales	6700 Hollister Houston, TX 77040
Robert D. Burnett	Vice President and Treasurer	6700 Hollister Houston, TX 77040
Kenneth E. Bunney	Chief Financial Officer, Vice President, and Secretary	6700 Hollister Houston, TX 77040
William W. Matteson	Assistant Secretary	6700 Hollister Houston, TX 77040

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000