

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91044 040 ***150.00

DOCUMENT # F02000002722

1. Entity Name

ADVANCED TELEMARTETING CORPORATION



Principal Place of Business

**7880 BENT BRANCH DRIVE, SUITE 150
IRVING TX 75063**

Mailing Address

**7880 BENT BRANCH DRIVE, SUITE 150
IRVING TX 75063**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

75-2044861

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Paul J Keller *Paul J Keller* *SVP Finance*

4/29/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **CD** ☒ Delete
NAME **GROSS, PAT**
STREET ADDRESS **7880 BENT BRANCH DRIVE, SUITE 150**
CITY-ST-ZIP **IRVING TX 75063**

TITLE **PDT** ☐ Delete
NAME **SCHWARTZ, HERMAN M**
STREET ADDRESS **7880 BENT BRANCH DRIVE, SUITE 150**
CITY-ST-ZIP **IRVING TX 75063**

TITLE **VS** ☐ Delete
NAME **FRANKLIN, THOMAS P**
STREET ADDRESS **7880 BENT BRANCH DRIVE, SUITE 150**
CITY-ST-ZIP **IRVING TX 75063**

TITLE **V** ☐ Delete
NAME **MACCHIA, ANGELO**
STREET ADDRESS **7880 BENT BRANCH DRIVE, SUITE 150**
CITY-ST-ZIP **IRVING TX 75063**

TITLE **V** ☐ Delete
NAME **MARINELLI, JOE**
STREET ADDRESS **7880 BENT BRANCH DRIVE, SUITE 150**
CITY-ST-ZIP **IRVING TX 75063**

TITLE **EVPM** ☐ Delete
NAME **WATERS, LEE**
STREET ADDRESS **7880 BENT BRANCH DRIVE, SUITE 150**
CITY-ST-ZIP **IRVING TX 75063**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Change ☒ Addition
NAME **JOHN SCOT BRUNKE**
STREET ADDRESS **7880 BENT BRANCH DR., SUITE 150**
CITY-ST-ZIP **IRVING, TX 75063**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul J Keller *Paul J Keller*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04

Date

972-868-0603

Daytime Phone #

Attachment

54051311

#F02800002722

Advanced Telemarketing Corporation
Corporate Officers and Directors

Name	Title	Address	Officer/ Director Since
Herman M. Schwarz	President and CEO Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01 July-01
John Scot Brunke	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Thomas P. Franklin	Executive Vice President - Administration Secretary	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-00 July-03
Lee Waters	Executive Vice President - Client and Market Development	7880 Bent Branch, Ste 150 Irving, Texas 75063	January-02
Angelo Macchia	Executive Vice President and Chief Information Officer	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Joseph Marinelli	Executive Vice President - Operations	7880 Bent Branch, Ste 150 Irving, Texas 75063	July-01
Paul Keller	Sr Vice President - Finance	7880 Bent Branch, Ste 150 Irving, Texas 75063	October-00
Madhu Vuppuluri	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Roderick Glen MacMullin	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Ravikant N. Ruia	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03
Prashant S. Ruia	Director	7880 Bent Branch, Ste 150 Irving, Texas 75063	November-03