## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # F02000002722 08-04-2005 90004 011 \*\*\*550.00 1. Entity Name ADVANCED TELEMARKETING CORPORATION Principal Place of Business Mailing Address 7880 BENT BRANCH DRIVE, SUITE 150 7880 BENT BRANCH DRIVE, SUITE 150 50059940 IRVING, TX 75063 IRVING, TX 75063 2. Principal Place of Business 3. Mailing Address 8001 Bent Branch Drive 8001 Bent Branch Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2044861 Not Applicable Country U S \$8.75 Additional 5. Certificate of Status Desired 75063 5063 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Vuppuluri, Madhu 8001 Bent Branch Drive Change Addition Delete BRUNKE, JOHN SCOT NAME NAME STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 150 STREET ADDRESS Irving TX 75063 CITY-ST-ZIP IRVING, TX 75063 CITY-ST-ZIP PDT Ruia, Ravikant 8001 Bent Branch Drive **Addition** TITLE Delete TITLE ☐ Change SCHWARTZ, HERMAN M NAME NAME 7880 BENT BRANCH DRIVE, SUITE 150 STREET ADDRESS STREET ADDRESS Irving, TX 75063 CITY - ST - ZIP IRVING, TX 75063 CITY-ST-ZIP TITI F Addition VS. Delete ☐ Change TITLE Rama samy Kannan 8001 Bent Branch Drive NAME FRANKLIN, THOMAS P NAME STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 150 STREET ADDRESS CITY-ST-ZIP Irving TX 75063 IRVING, TX 75063 CITY-ST-ZIP Delete **X** Addition TITLE TITLE ☐ Change John-Michael Lind 8001 Beat Branch Drive NAME MACCHIA, ANGELO NAME STREET ADDRESS STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 150 CITY-ST-ZIP CITY-ST-ZIF IRVING, TX 75063 RajivAgarwal Drive Delete Addition TITLE TITLE MARINELLI, JOE NAME NAME STREET ADDRESS 7880 BENT BRANCH DRIVE, SUITE 150 STREET ADDRESS ving TX 75063 CITY-ST-ZIP CITY-ST-ZIP IRVING, TX 75063 D Pramod Saxena ☐ Change TITLE **EVPM** Delete TITLE Addition WATERS, LEE NAME NAME 8001 Bent Branch Drive 7880 BENT BRANCH DRIVE, SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TX 75063 Irving CITY-ST-ZIP IRVING, TX 75063 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.

FILED Aug 04, 2005 8:00 am

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## Advanced Telemarketing Corporation Corporate Officers and Directors

Name	Title	Address	Officer/ Director Since
Kannan Ramasamy	President and CEO Director, Secretary	8001 Bent Branch Drive Irving, Texas 75063	September-04
Richard N Ferry	Director	8001 Bent Branch Drive Irving, Texas 75063	September-04
Madhu Vuppuluri	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Ravikant N. Ruia	Chairman	8001 Bent Branch Drive Irving, Texas 75063	November-03
Rajiv Agarwal	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Kamainayn Agarwal	Director	8001 Bent Branch Drive Irving, Texas 75063	November-04
John-Michael Lind	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Pramod Saxena	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03
Rashesh Shah	Director	8001 Bent Branch Drive Irving, Texas 75063	November-03