

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 10 PM 4:16

DOCUMENT # **F02000002722**

1. Corporation Name

ADVANCED TELEMARKETING CORPORATION

Principal Place of Business	Mailing Address
7880 BENT BRANCH DRIVE, SUITE 150 IRVING TX 75063	7880 BENT BRANCH DRIVE, SUITE 150 IRVING TX 75063



REINSTATEMENT 0.3

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	05/31/2002
5. FEI Number	75-2044861
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
Applied For	Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CD	BIRK, JOHN R. Pat Gross	7880 BENT BRANCH DRIVE, SUITE 150 ^	IRVING TX 75063
PD/T	SCHWARTZ, HERMAN M	7880 BENT BRANCH DRIVE, SUITE 150 ^	IRVING TX 75063
V/S	FRANKLIN, THOMAS P	7880 BENT BRANCH DRIVE, SUITE 150 ^	IRVING TX 75063
V/S	GRAHAM, MICHAEL J. Angelo Macchia	7880 BENT BRANCH DRIVE, SUITE 150 ^	IRVING TX 75063
V	INTERDONATO, RICHARD M Joe Marinelli	7880 BENT BRANCH DRIVE, SUITE 150 ^	IRVING TX 75063
V	WATERS, LEE	7880 BENT BRANCH DRIVE, SUITE 150 ^	IRVING TX 75063

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Corporation Service Company
1201 HAYS STREET
TALLAHASSEE FL 32301

Name		
Street Address (P.O. Box Number is Not Acceptable)		
Suite, Apt. #, Etc.		
City	State	Zip Code
	FL	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent *Lynette Coleman* **Lynette Coleman** as its agent **300023719843**
Date 10/10/2003
REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Angelo Macchia* **Angelo Macchia** FVP and CIO (Chief Information Officer)
Date 10/9/03 Daytime Phone # 972.830.1827

CR2E040 (7/03)

**Advanced Telemarketing Corporation
BOARD OF DIRECTORS**

ANDERSON, DEAN (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

ANDERSON, STAN (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

DRUKER, HENRY (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

FITZSIMMONS, PETER (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

GROSS, PAT (Chairman of Board of Directors)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

MALEK, FREDERIC V. (Fred) (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

PROKOP, KEVIN J. (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

SAWYER, HUGH E. (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

**SCHWARZ, HERMAN M. (Director, CEO,
President, & Treasurer)**
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

TEMPLE, CHRIS (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

WESTON, JOSH S. (Director)
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

Addendum B – Officers of Advanced Telemarketing Corporation

Herman Schwarz
Office Held: CEO, President, Treasurer
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

Joe Marinelli
Office Held: EVP Operations
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

Angelo Macchia
Office Held: Chief Information Officer/EVP
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

Thomas Franklin
Office Held: Secretary
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063

Lee Waters
Office Held: EVP Client and Market Development
7880 Bent Branch Drive, Ste. 150
Irving, TX 75063



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 275955 4323694

AUTHORIZATION :

Patricia Pizuls

COST LIMIT : \$ 758.75

ORDER DATE : October 10, 2003

ORDER TIME : 1:24 PM

ORDER NO. : 275955-005

CUSTOMER NO: 4323694

CUSTOMER: Mr. Al Fox
Hughes & Luce, L.l.p.
Suite 2800
1717 Main Street
Dallas, TX 75201

RECEIVED
03 OCT 10 PM 2:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: ADVANCED TELEMARKETING CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan EXT. 1155

EXAMINER'S INITIALS _____