

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90039 022 ***150.00

0034208 AV

DOCUMENT # F82068

1. Entity Name

PRECISION RESPONSE CORPORATION

Principal Place of Business

8151 PETERS ROAD
 SUITE 4000
 PLANTATION FL 33324

Mailing Address

8151 PETERS ROAD
 SUITE 4000
 PLANTATION FL 33324

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2194806

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MONDRE, RICHARD D
 8151 PETERS ROAD
 STE 4000
 FORT LAUDERDALE FL 33324

7. Name and Address of New Registered Agent

Name

FERBER, STEPHEN B.

Street Address (P.O. Box Number is Not Acceptable)

8151 PETERS ROAD

SUITE 4000

City

FORT LAUDERDALE

FL

Zip Code
33324

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.

STEPHEN B. FERBER

SIGNATURE SR. VP, SECRETARY & GENERAL COUNSEL

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

(NOTE: Registered Agent signature required when registering)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
 NAME GENOEHOWSKI, JULIUS
 STREET ADDRESS 152 WEST 57TH STREET
 CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

TITLE D
 NAME SILECK, MICHEAL
 STREET ADDRESS 152 WEST 57TH STREET
 CITY-ST-ZIP NEW YORK NY 10019 ☒ Delete

TITLE D
 NAME SEVERANCE, WILLIAM
 STREET ADDRESS 152 WEST 57TH STREET
 CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

TITLE CEO
 NAME EPSTEIN, DAVID L
 STREET ADDRESS 8151 PETERS RD, STE 4000
 CITY-ST-ZIP FORT LAUDERDALE FL 33324 ☒ Delete

TITLE PCOO
 NAME O'BRIEN, WESLEY T
 STREET ADDRESS 8151 PETERS RD, STE 4000
 CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete

TITLE VCS
 NAME MONDRE, RICHARD D
 STREET ADDRESS 8151 PETERS RD, STE 4000
 CITY-ST-ZIP PLANTATION FL 33324 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
 NAME GENACHOWSKI, JULIUS ☒ Change ☐ Addition
 STREET ADDRESS USA INTERACTIVE
 CITY-ST-ZIP 152 W. 57th St., 43rd FLR, NY, NY 10019

TITLE D
 NAME KHOSROWSHAHI, DARA ☐ Change ☒ Addition
 STREET ADDRESS USA INTERACTIVE
 CITY-ST-ZIP 152 W. 57th St., 43rd Flr., NY, NY 10019

TITLE D
 NAME SEVERANCE, WILLIAM ☒ Change ☐ Addition
 STREET ADDRESS USA INTERACTIVE
 CITY-ST-ZIP 152 W. 57th St., 43rd Flr., NY, NY 10019

TITLE CEO ☒ Change ☐ Addition
 NAME O'BRIEN, WESLEY T
 STREET ADDRESS 8151 PETERS ROAD, STE 4000
 CITY-ST-ZIP PLANTATION, FL 33324

TITLE VS ☐ Change ☒ Addition
 NAME FERBER, STEPHEN B.
 STREET ADDRESS 8151 PETERS RD, STE 4000
 CITY-ST-ZIP PLANTATION FL 33324

TITLE VT
 NAME GILLIS, JOSEPH E. ☐ Change ☒ Addition
 STREET ADDRESS 8151 PETERS RD, STE 4000
 CITY-ST-ZIP PLANTATION FL 33324

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STEPHEN B. FERBER

3/11/02 (954) 693-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Precision Response Corporation

March 18, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Precision Response Corporation ("PRC")
2002 Uniform Business Report (UBR)

Document No. F82068

615329

Dear Sir or Madam:

Enclosed for filing is PRC's completed and executed 2002 Uniform Business Report along with PRC's check number 00066329 in the amount of \$150.00 for the filing fee.

Please call the undersigned if you have any questions regarding the enclosed.

Sincerely,

Ann Range
Legal Assistant
to Stephen B. Ferber
General Counsel

Enclosures (as stated)

cc: S. Ferber (w/o encl.)

\prc2002annualUBRfiling

2002 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # F82068 / 1615329

ENTITY NAME: PRECISION RESPONSE CORPORATION

12. (CONTINUED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

	CHANGE	ADDITION
TITLE	VCFO	X
NAME	JENNINGS, THOMAS F	
STREET ADDRESS	8151 PETERS RD, STE 4000	
CITY-ST-ZIP	PLANTATION FL 33324	