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FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name
Teltrust Communications Services, Inc.

F92000000438

Principal Place of Business Mailing Address
221 N. Charles Lindbergh Dr. (Same)
Salt Lake City, Ut 84116

3. Date Incorporated or Qualified
12/01/1992

3a. Date of Last Report
9-15-97

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
87-0437950

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Zip

24 Country

28 Zip

29 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director/ President & CEO ☐ DELETE

NAME Marc Cohen
STREET ADDRESS 221 N. Charles Lindbergh Dr.
CITY-ST-ZIP Salt Lake City, UT 84116

1.1 TITLE Assistant Secretary ☐ Change ☒ Addition

1.2 NAME Steven E. Swanson
1.3 STREET ADDRESS 221 N. Charles Lindbergh Dr.
1.4 CITY-ST-ZIP Salt Lake City, UT 84116

TITLE Director/Chairman ☐ DELETE

NAME Lyle O. Keys
STREET ADDRESS 221 N. Charles Lindbergh Dr.
CITY-ST-ZIP Salt Lake City, UT 84116

2.1 TITLE Director ☐ Change ☐ Addition

2.2 NAME George Huff
2.3 STREET ADDRESS 7901 Stone Ridge Dr. # 400
2.4 CITY-ST-ZIP Pleasanton, CA 94588

TITLE Director/Vice Chairman ☐ DELETE

NAME Jerry Romney, Jr.
STREET ADDRESS 221 N. Charles Lindbergh Dr.
CITY-ST-ZIP Salt Lake City, UT 84116

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Director ☐ DELETE

NAME Christopher Gaffney
STREET ADDRESS 75 State St., Ste. 2500
CITY-ST-ZIP Boston, MA 02109

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE Director ☐ DELETE

NAME John Hayes
STREET ADDRESS 75 State Street, Ste. 2500
CITY-ST-ZIP Boston, MA 02109

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE Director ☐ DELETE

NAME Carmelo Catalano
STREET ADDRESS Via Eipili 6, 20038
CITY-ST-ZIP Milan, Italy

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Steven E. Swanson, Secretary

4-9-98 (801) 535-2000

CR2E034 (9/96)