

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90095 027 ***150.00

DOCUMENT # F93000001965

1. Entity Name

TELE-TECH COMPANY, INC. OF KENTUCKY



Principal Place of Business

2008 MERCER RD.
LEXINGTON KY 40511

Mailing Address

201 ISABELLA STREET
ATTN: S&U TAX
PITTSBURGH PA 15212

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

61-0935720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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 CP ☒ Delete
NAME MORRIS, PHILIP C
STREET ADDRESS 2008 MERCER ROAD
CITY-ST-ZIP LEXINGTON KY 40511

TITLE D ☐ Delete
NAME LARENCE, FRANK
STREET ADDRESS 830 CRESCENT CENTRE DR SUITE 600
CITY-ST-ZIP FRANKLIN TN 37067

TITLE VST ☐ Delete
NAME FREES, RANDALL M
STREET ADDRESS 2008 MERCER ROAD
CITY-ST-ZIP LEXINGTON KY 40511

TITLE D ☒ Delete
NAME CAIN, DOUG
STREET ADDRESS 830 CRESCENT CENTRE DR SUITE 600
CITY-ST-ZIP FRANKLIN TN 37067

TITLE D ☐ Delete
NAME CERASUOLO, JOHN
STREET ADDRESS 830 CRESCENT CENTRE DR SUITE 600
CITY-ST-ZIP FRANKLIN TN 37067

TITLE AS ☐ Delete
NAME YURA, DA
STREET ADDRESS 201 ISABELLA ST
CITY-ST-ZIP PITTSBURGH PA 15212

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Chairman/Director ☒ Change ☐ Addition
NAME LARENCE, FRANK
STREET ADDRESS 3575 HIGHWAY 252
CITY-ST-ZIP GOOSE CREEK, SC 29445

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Dolores A. Yura

DOLORES A. YURA ASST. SECRETARY

4/20/04

(412) 553-3197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

TELE-TECH COMPANY, INC.

OFFICERS

TITLE

NAME

BUSINESS ADDRESS

CHAIRMAN
VICE PRESIDENT & SECRETARY
VICE PRESIDENT
ASSISTANT SECRETARY

FRANK M. LARENCE
RANDALL FREES
FRED B. SCHWARZ
DOLORES A. YURA

3575 HIGHWAY 52; GOOSE CREEK, SC 29445
2008 MERCER ROAD, LEXINGTON, KY 40511
1600 HARVARD AVENUE; CLEVELAND, OH 44105
201 ISABELLA STREET, PITTSBURGH, PA 15212

DIRECTORS

TITLE

NAME

BUSINESS ADDRESS

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

JOHN F. CERASUOLO
RANDALL FREES
FRANK M. LARENCE
FRED B. SCHWARZ

830 CRESCENT DRIVE, SUITE 600, FRANKLIN, TN 37067
2008 MERCER ROAD, LEXINGTON, KY 40511
3575 HIGHWAY 52; GOOSE CREEK, SC 29445
1600 HARVARD AVENUE; CLEVELAND, OH 44105

attachment

44038424

#F93000001965