

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0146823 AB

DOCUMENT # F93000001965

1. Entity Name
TELE-TECH COMPANY, INC. OF KENTUCKY



FILED
03 AUG 29 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2008 MERCER RD.
LEXINGTON KY 40511

Mailing Address
2008 MERCER RD.
LEXINGTON KY 40511

2. Principal Place of Business

3. Mailing Address
201 Isabella Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Attn: S&U Tax

City & State

City & State
Pittsburgh, PA

☒ CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

15212

Country

USA

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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 \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

TITLE NAME ☐ Change ☐ Addition
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)(l), 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

8/25/03

412-553-3197

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)

TELE-TECH COMPANY, INC.

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN	FRANK M. LARENCE	830 CRESCENT DRIVE, SUITE 600, FRANKLIN, TN 37067
VICE PRESIDENT & SECRETARY	RANDALL FREES	2008 MERCER ROAD, LEXINGTON, KY 40511
VICE PRESIDENT	FRED B. SCHWARZ	1600 HARVARD AVENUE; CLEVELAND, OH 44105
ASSISTANT SECRETARY	DOLORES A. YURA	201 ISABELLA STREET, PITTSBURGH, PA 15212

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
DIRECTOR	JOHN F. CERASUOLO	830 CRESCENT DRIVE, SUITE 600, FRANKLIN, TN 37067
DIRECTOR	RANDALL FREES	2008 MERCER ROAD, LEXINGTON, KY 40511
DIRECTOR	FRANK M. LARENCE	830 CRESCENT DRIVE, SUITE 600, FRANKLIN, TN 37067
DIRECTOR	FRED B. SCHWARZ	1600 HARVARD AVENUE; CLEVELAND, OH 44105