FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F93000002139 (4)**

1. Corporation Name
DIAL CALL, INC.

Principal Place of Business
6575 THE CORNERS PKWY
SUITE 100
NORCROSS GA 30092
US

Mailing Address
6575 THE CORNERS PKWY
SUITE 100
NORCROSS GA 30092
US

3. Date Incorporated or Qualified: 04/26/1993
3a. Date of Last Report: 04/19/1995

2. Principal Place of Business
21 201 ROUTE 17 NORTH
Suite, Apt. #, etc.
22 12 FL
City & State
23 RUTHERFORD, NJ
Zip 24 07070
Country 25 BERGEN

2a. Mailing Address
26 201 ROUTE 17 NORTH
Suite, Apt. #, etc.
27 12 FL
City & State
28 RUTHERFORD
Zip 29 07070
Country 30 BERGEN

4. FEI Number: 59-2120676 — Applied For ☐ Not Applicable ☐

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

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

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

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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: N/A
Signature typed or printed name of registered agent or the duly appointed (NOTE: Registered Agent signature required when not stated in) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPSD ☐ DELETE	1.1 TITLE	V.P. ☐ Change ☒ Addition
NAME	HULTMAN, JEFFREY R	1.2 NAME	THOMAS D. HICKEY
STREET ADDRESS	301 COLLEGE STREET	1.3 STREET ADDRESS	201 ROUTE 17 N 10th floor
CITY-ST-ZIP	GREENVILLE SC 29601	1.4 CITY-ST-ZIP	RUTHERFORD N.J. 07070
TITLE	P ☐ DELETE	2.1 TITLE	ASS'T V.P. ☐ Change ☒ Addition
NAME	KAYWORK, E. LEE	2.2 NAME	JOHN WILLMOTT
STREET ADDRESS	6575 THE CORNERS PKWY	2.3 STREET ADDRESS	201 ROUTE 17 N
CITY-ST-ZIP	NORCROSS GA	2.4 CITY-ST-ZIP	RUTHERFORD N.J. 07070
TITLE	AS ☐ DELETE	3.1 TITLE	VICE CHAIRMEN OF PARENT CO. ☐ Change ☒ Addition
NAME	WEBER, MARY E	3.2 NAME	BRIAN McAULEY
STREET ADDRESS	301 COLLEGE STREET	3.3 STREET ADDRESS	201 ROUTE 17 N
CITY-ST-ZIP	GREENVILLE SC 29601	3.4 CITY-ST-ZIP	RUTHERFORD N.J. 07070
TITLE	TVPF ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GRINA, THOMAS A	4.2 NAME	
STREET ADDRESS	301 COLLEGE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENVILLE SC 29601	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HILL, JOHN I III	5.2 NAME	
STREET ADDRESS	6575 THE CORNERS PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	5.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HOGANSON, SCOTT E	6.2 NAME	
STREET ADDRESS	6575 THE CORNERS PKWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
201-438-1400
BRIAN McAULEY

CR2E034 (12/95)