2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOCUMENT #** F9400000601 1. Entity Name 05-23-2001 90205 001 *2,250.00 VISTA INTERNATIONAL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 412 MT. KEMBLE AVENUE 412 MT. KEMBLE AVENUE MORRISTOWN, NJ 07960 ROOM S287 MORRISTOWN, NJ 07960 4732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3148838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP Addition TITLE Change TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete ΠΠΕ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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.

ANTOINETTE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Α.

4/26/01

973-644-1224

Daytime Phone #

STF FL32381F.1

SIGNATURE:

VISTA INTERNATIONAL COMMUNICATIONS, INC.

Election Date 07/01/1999 FEIN 22-3148838

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

	OFFICERS
President	400 West Avenue
Steven A. Mowers	Rochester, NY 14611
Chief Financial Officer	340 Mt. Kemble Avenue
James Dionne	Morristown, NJ 07960
Vice President & General Counsel	295 N. Maple Avenue
Thomas G. Dagger	Basking Ridge, NJ 07920
Vice President - Real Estate	222 Mt. Airy Road
Stephen Brazzell	Basking Ridge, NJ 07920-2313
Vice President-Engineering	1 Teleport Drive
John Fischer	Staten Island, NY 10311
Vice President - Operations	429 Ridge Road
Kevin Peters	Dayton, NJ 08810
Treasurer	295 N. Maple Ave
Edward M. Dwyer	Basking Ridge, NJ 07920
Assistant Secretary	295 North Maple Ave.
Michael Berg	Room 2251F1
	Basking Ridge, NJ 07920
Assistant Secretary - Tax	412 Mt. Kemble Avenue, PO Box 1995
Ephraim M. Brecher	Room S267
	Morristown, NJ 07962-1995
Assistant Secretary - Tax	412 Mt. Kemble Avenue
Antoinette A. Duah	Room S287
	Morristown, NJ 07960
Assistant Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035
WINDS BENEFIT OF THE STREET OF	Basking Ridge, NJ 07920-1002
Assistant SecretaryReal Estate	150 Mt. Airy Road
George M. Foss	Basking Ridge, NJ 07920
Assistant Secretary Steven Garfinkel	295 N. Maple Avenue
Sieveli Gartinkei	Room 1211N3 Basking Ridge, NJ 07920-1002
Accietant Socroton	Dasking Muge, 110 07720-1002
Assistant Secretary Sarah Ayer Gudell	

VISTA INTERNATIONAL COMMUNICATIONS, INC.

Election Date 07/01/1999 FEIN 22-3148838

ELECTED CORPORATION OFFICERS AND DIRECTORS		
TITLE / NAME	BUSINESS ADDRESS	
Assistant Secretary-Treasury	295 N. Maple Ave.	
James P. Li	Basking Ridge, NJ 07920	
Assistant Secretary-Treasury	295 N. Maple Avenue	
Paul Riley	Basking Ridge, NJ 07920	
Assistant Secretary-Treasury	295 N. Maple Ave.	
Brian E. Stuhr	Basking Ridge, NJ 07920	
Assistant Secretary	295 N. Maple Avenue	
John W. Thomson	Basking Ridge, NJ 07920	
Assistant Secretary - Tax	412 Mt. Kemble Avenue	
Jeff Tutnauer	Room C250	
	Morristown, NJ 07960	
Assistant Secretary-Real Estate	222 Mt. Airy Road	
Christopher Vrana	Basking Ridge, NJ 07920	
Assistant Secretary - Tax	412 Mt. Kemble Ave.	
Gary Wiggins	Room S209	
	Morristown, NJ 07960	
Assistant Treasurer		
L. Davies		
Assistant Treasurer	Rm 3WA130	
Errol A. Harris	1 Oak Way	
	Berkley Heights, NJ 07922	
	DIRECTORS	
Director	295 North Maple Ave.	
Michael Berg	Room 2251F1	
	Basking Ridge, NJ 07920	
Director	131 Morristown Rd. Bldg.A Rm.A2035	
Robert S. Feit	Basking Ridge, NJ 07920-1002	
Director	295 N. Maple Avenue	
Steven Garfinkel	Room 1211N3	
	Basking Ridge, NJ 07920-1002	