

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 # F94000006318 (9)

1. Corporation Name

IXC LONG DISTANCE, INC.



Principal Place of Business

5000 PLAZA ON THE LAKE, #200
AUSTIN TX 78746-1050

Mailing Address

5000 PLAZA ON THE LAKE, #200
AUSTIN TX 78746-1050

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
12/12/1994

3a. Date of Last Report
05/16/1995

4. FEI Number
74-2724593

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

TITLE CFOV ☐ DELETE
NAME WILLINGHAM, JOHN J
STREET ADDRESS 5000 PLAZA ON THE LAKE, SUITE 200
CITY-ST-ZIP AUSTIN TX 78746

TITLE ECOO ☐ DELETE
NAME FLEMING, JOHN R
STREET ADDRESS 5000 PLAZA ON THE LAKE, SUITE 200
CITY-ST-ZIP AUSTIN TX 78746

TITLE V ☐ DELETE
NAME HINTHER, KEN F
STREET ADDRESS 5000 PLAZA ON THE LAKE, SUITE 200
CITY-ST-ZIP AUSTIN TX 78746

TITLE CEOP ☐ DELETE
NAME SWETT, RALPH J
STREET ADDRESS 5000 PLAZA ON THE LAKE, SUITE 200
CITY-ST-ZIP AUSTIN TX 78746

TITLE D ☐ DELETE
NAME BRAGIN, BILL
STREET ADDRESS 2029 CENTURY PARK EAST, SUITE 1230
CITY-ST-ZIP LOS ANGELES CA 90067

TITLE D ☐ DELETE
NAME IRWIN, RICHARD
STREET ADDRESS 15 KETCHUM STREET
CITY-ST-ZIP WESTPORT CT 06880

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Carl McKinzie
1.3 STREET ADDRESS 300 S. Grand Ave, 29th Floor
1.4 CITY-ST-ZIP Los Angeles, CA 90071

2.1 TITLE EVP ☐ Change ☒ Addition
2.2 NAME Dave Thomas
2.3 STREET ADDRESS 98 San Jacinto Blvd., Ste. 700
2.4 CITY-ST-ZIP Austin, TX 78701

3.1 TITLE SVP ☐ Change ☒ Addition
3.2 NAME Jim Guthrie
3.3 STREET ADDRESS 5000 Plaza on the Lake, Ste. 200
3.4 CITY-ST-ZIP Austin, TX 78746

4.1 TITLE SVP, MIS ☐ Change ☒ Addition
4.2 NAME Dan Merritt
4.3 STREET ADDRESS 98 San Jacinto, Blvd., Ste. 700
4.4 CITY-ST-ZIP Austin, TX 78701

5.1 TITLE VP, Controller ☐ Change ☒ Addition
5.2 NAME Lynn McNeill
5.3 STREET ADDRESS 98 San Jacinto Blvd., Ste. 700
5.4 CITY-ST-ZIP Austin, TX 78701

6.1 TITLE VP Marketing ☐ Change ☒ Addition
6.2 NAME Meri Brazier
6.3 STREET ADDRESS 98 San Jacinto Blvd., Ste. 700
6.4 CITY-ST-ZIP Austin, TX 78701

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:

Meri Brazier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Meri Brazier

4/11/96

Date

(512) 433-3535

Daytime Phone

CR2E034 (12/95)