

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000988 (4)

1. Corporation Name
FRONTIER TELEMAGEMENT INC.

Principal Place of Business
3061 S. RIDGE ROAD
P.O. BOX 2475
GREEN BAY WI 54306-2475

Mailing Address
180 SOUTH CLINTON AVENUE
ROCHESTER NY 14648-0001

3. Date Incorporated or Qualified
03/01/1995

3a. Date of Last Report
06/24/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
39-1423549

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip

25 Country

28 Zip

30 Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME VANDENBERG, THOMAS E
STREET ADDRESS 3061 S. RIDGE ROAD
CITY-ST-ZIP GREEN BAY WI 54306

1.1 TITLE see attached ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P ☒ DELETE
NAME DETAMPEL, DONALD F
STREET ADDRESS 3061 S. RIDGE ROAD
CITY-ST-ZIP GREEN BAY WI 54306

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST ☒ DELETE
NAME CONWAY, ROBERT D
STREET ADDRESS 3061 S. RIDGE ROAD
CITY-ST-ZIP GREEN BAY WI 54306

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: Barbara Laverot / BARBARA LAVEROT 4/25/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

0007171

CR2E034 (9/96)

FRONTIER TELEMAGEMENT, INC.
Florida Annual Report

DIRECTORS:

Ronald L. Bittner
180 S. Clinton Ave.
Rochester, NY 14646

Louis L. Massaro
180 S. Clinton Ave.
Rochester, NY 14646

Robert L. Barrett
180 S. Clinton Ave.
Rochester, NY 14646

Kevin J. Bennis
180 S. Clinton Ave.
Rochester, NY 14646

Jeremiah T. Carr
180 S. Clinton Ave.
Rochester, NY 14646

OFFICERS:

Kevin J. Bennis
President & CEO
180 S. Clinton Ave.
Rochester, NY 14646

Robert L. Barrett
Executive Vice President
180 S. Clinton Ave.
Rochester, NY 14646

Richard A. Smith
Chief Financial Officer
180 S. Clinton Ave.
Rochester, NY 14646

Josephine S. Trubek
Secretary
180 S. Clinton Ave.
Rochester, NY 14646

Joseph Enis
Treasurer
180 S. Clinton Ave.
Rochester, NY 14646

Barbara J. LaVerdi
Assistant Secretary
180 S. Clinton Ave.
Rochester, NY 14646

James F. Mulcahy
Assistant Treasurer
180 S. Clinton Ave.
Rochester, NY 14646

Susan I. Sipperely
Assistant Treasurer
30300 Telegraph Rd.
Bingham Farms, MI 48025-4510

Richard N. Kappler
Assistant Treasurer
180 S. Clinton Ave.
Rochester, N.Y. 14646