

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90159 032 ***150.00

DOCUMENT # F95000000988

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 14646

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1995

4. FEI Number

39-1423549

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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 DV ☐ DELETE
NAME BARRETT, ROBERT L
STREET ADDRESS 180 S CLINTON AVE
CITY-ST-ZIP ROCHESTER NY 14646

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

TITLE DC ☐ DELETE
NAME CLAYTON, JOSEPH P
STREET ADDRESS 180 S CLINTON AVE
CITY-ST-ZIP ROCHESTER NY 14646

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

TITLE DC ☐ DELETE
NAME DOLE, JAMES G
STREET ADDRESS 180 S CLINTON AVE
CITY-ST-ZIP ROCHESTER NY 14646

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

TITLE VP ☐ DELETE
NAME REEVES-COLLINS, DONNA L
STREET ADDRESS 180 S CLINTON AVE
CITY-ST-ZIP ROCHESTER NY 14646

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

TITLE D ☐ DELETE
NAME CARR, JEREMIAH T
STREET ADDRESS 180 S CLINTON AVE
CITY-ST-ZIP ROCHESTER NY 14646

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

TITLE T ☐ DELETE
NAME ENIS, JOSEPH
STREET ADDRESS 180 S CLINTON AVE
CITY-ST-ZIP ROCHESTER NY 14646

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

14. 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 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 of 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard N. Kappler

Date

Daytime Phone #

3/30/99

(716) 777-1000

CR2E034 (11/98)

Directors and Officers
Frontier Telemanagement Inc.

02/26/1999

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38 9857-90159-32

DIRECTORS:

Robert L. Barrett Director
Primary : Frontier Corporation
Address : 180 South Clinton Avenue
Rochester, New York 14646-0700

Jeremiah T. Carr Director
Primary : Rochester Telephone Corp.
Address : 180 South Clinton Avenue
Rochester, New York 14646-0100

Joseph P. Clayton Director
Primary : Frontier Corporation
Address : 180 South Clinton Avenue
Rochester, New York 14646

James G. Dole Director
Primary : 180 South Clinton Avenue
Address : Rochester, New York 14646-0700

Rolla P. Huff Director
Primary : Frontier Corporation
Address : 180 South Clinton Avenue
Rochester, New York 14646-0700

OFFICERS:

Joseph P. Clayton Chief Executive Officer
Primary : Frontier Corporation
Address : 180 South Clinton Avenue
Rochester, New York 14646

Donna L. Reeves-Collins Vice President
Primary : Frontier Corporation
Address : 180 South Clinton Avenue
Rochester, New York 14646

Josephine S. Trubek Secretary
Primary : 180 South Clinton Avenue
Address : Rochester, New York 14646-0700

Joseph Enis Treasurer
Primary : Frontier Corporation
Address : 180 South Clinton Avenue
Rochester, New York 14646

Barbara J. LaVerdi Assistant Secretary
Primary : 180 South Clinton Avenue
Address : Rochester, New York 14646-0700

Richard N. Kappler Assistant Treasurer
Primary : 180 South Clinton Avenue
Address : Rochester, New York 14646-0700

Susan I. Sipperley Assistant Treasurer
Primary : 30300 Telegraph Road
Address : Bingham Farms, Michigan 48010

Jeremiah T. Carr President
Primary : Rochester Telephone Corp.
Address : 180 South Clinton Avenue

Rochester, New York 14646-0100

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James G. Dole

Chief Financial Officer

Primary : 180 South Clinton Avenue

Address : Rochester, New York 14646-0700