

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # F95000002696 (1)

1. Corporation Name
CITIZENS TELECOMMUNICATIONS COMPANY

Principal Place of Business Mailing Address
32 LOOCKERMAN #100 DOVER DE 19901 **32 LOOCKERMAN #100 DOVER DE 19901**

2. Principal Place of Business 2a. Mailing Address
21 **High Ridge Park** 26 **High Ridge Park**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **P.O. Box 3801** 27 **P.O. Box 3801**
City & State City & State
23 **Stamford, CT** 28 **Stamford, CT**
Zip Country Zip Country
24 **06905** 25 **USA** 29 **06905** 30 **USA**

3. Date Incorporated or Qualified **06/02/1995** 3a. Date of Last Report
4. FEI Number **06-0879938** 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

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	EGDORF, RODNEY	
STREET ADDRESS	3 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LAZAREK, DANIEL	
STREET ADDRESS	3 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	WEISS, CHARLES J	
STREET ADDRESS	3 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DESANTIS, ROBERT J	
STREET ADDRESS	3 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TOW, LEONARD	
STREET ADDRESS	3 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FERGUSON, DARYL	
STREET ADDRESS	3 HIGH RIDGE PARK	
CITY-ST-ZIP	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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-05/13/97--01073--005
*****495.00**
CS 5/16/97

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: _____ DATE: **4/13/97** DAYTIME PHONE: **203-329-8800**

**COMPANY: CITIZENS TELECOMMUNICATIONS COMPANY
OFFICERS AND DIRECTORS**

NAME/ADDRESS

SOCIAL SECURITY #/TITLE

DIRECTORS:

Leonard Tow
160 Lantern Ridge Road, New Canaan, CT 06840

108-28-6864
Director

Daryl A. Ferguson
222 Lansdowne, Westport, CT 06880

504-36-0044
Director

OFFICERS:

Daryl A. Ferguson
222 Lansdowne, Westport, CT 06880

504-36-0044
President and Chief Operating Officer

Robert J. DeSantis
222 Dudley Road, Wilton, CT 06897

011-46-9094
Vice President, Treasurer, CFO &
Assistant Secretary

Kenneth Amburn
701 Woodlawn, Harker Heights, TX 76543

246-64-9683
Vice President

Robert S. Crum
14646 Guadalupe Dr, Rancho Murieta, CA 95683

Vice President
450-72-2970

Edward O. Kipperman
18 Briar Cliff Road, Spring Valley, NY 10977

151-44-5044
Vice President, Tax

L. Russell Mitten, II
10 Banks Drive, Wilton, CT 06897

490-58-5638
Vice President & Assistant Secretary

Robert L. O'Brien
377 Glenbrook Ave., Unit 8, Stamford, CT 06906

085-34-3667
Vice President

Livingston E. Ross
1274 Village Avenue, Baldwin, NY 11510

118-46-4639
Vice President & Controller

Mark T. Shine
7 Huckleberry Drive N., Norwalk, CT 06850

533-56-2725
Vice President

Ronald E. Spears
390 Oenoke Ridge Road, New Canaan, CT 06840

495-52-1238
President, Telecommunications

Ronald E. Walsh
21 Salem Road, Fairfield, CT 06430

110-30-9134
Assistant Secretary

Charles J. Weiss
90 Buckfield Lane, Greenwich, CT 06831

047-32-7789
Secretary & Assistant Vice President