

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F95000002696

1. Corporation Name:
Citizens Telecommunications Company
3 High Ridge Park
Stamford, CT 06905

Principal Place of Business: **3 High Ridge Park, Stamford, CT 06905**
 Mailing Address: **3 High Ridge Park, Stamford, CT 06905**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **3 High Ridge Park**
 2a. Mailing Address: **3 High Ridge Park**
 Suite Apt. #, etc.:
 City & State: **Stamford, CT**
 Country: **06905**

3. Date Incorporated or Qualified: **7/1/93**

4. FEI Number: **06-1381497**
 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 or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent:
Corporation Service Company
1201 Hays Street
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	Director	<input type="checkbox"/> DELETE
NAME	Daryl A. Ferguson	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	Leonard Tow	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	Director	<input type="checkbox"/> DELETE
NAME	O. Lee Jobe	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	President	<input type="checkbox"/> DELETE
NAME	Daryl A. Ferguson	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Robert J. DeSantis	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	Vice President, Tax	<input type="checkbox"/> DELETE
NAME	Edward O. Kipperman	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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*****150.00**

14. I hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information indicated on the annual report or supplementary 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 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 in my attachment with an address.

SIGNATURE: *Edward O. Kipperman* 4-29-98 (203) 614-5600

DATE: _____ DAY: _____

CR2E034 (10/97)

10/5/98

CITIZENS TELECOMMUNICATIONS COMPANY

Directors:

Daryl A. Ferguson
Leonard Tow
O. Lee Jobe

Officers:

Daryl Ferguson	President and Chief Operating Officer
Robert J. DeSantis	Vice President, Treasurer, CFO and Assistant Secretary
O. Lee Jobe	Vice President - Communications Sector
Dale Register (*) (Bus. Address) 9260 E. Stockton Blvd. Elk Grove, CA 95624	Vice President
J. Wayne Lafferty	Vice President
Joseph A. Calzone III (*) (Bus. Address) 15 Fishers Road Pittsford, NY 14534	Vice President
Roberta Patterson	Vice President
Edward O. Kipperman	Vice President - Tax
L. Russell Mitten	Vice President, General Counsel and Assistant Secretary
James D. Ranton	Vice President
Livingston E. Ross	Vice President and Controller
Donald P. Weinstein	Vice President
Charles J. Weiss	Secretary and Assistant Vice President
Kenneth C. Dering	Assistant Vice President and Assistant Treasurer
Laura L. DiPreta	Assistant Vice President and Assistant Treasurer
Susan M. Redner	Assistant Secretary

(All above Directors and Officers located at 3 High Ridge Park, Stamford, CT except for officers marked with an ()).*

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Barbara L. Snider (*)
(Bus. Address)
7901 Freeport Blvd.
Sacramento, CA 95832

Assistant Secretary

Richard M. Tettelbaum (*)
(Bus. Address)
1400 16th Street, N.W.
Suite 500
Washington, D.C. 20036

Assistant Secretary

F:CTCOFFLIST