

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

F  
FILED  
Jul 29 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 # F95000003707 (5)

1. Corporation Name

AMERICAN EXPRESS TELECOM, INC.



Principal Place of Business

4315 SOUTH 2700 WEST  
SALT LAKE CITY UT 84184

5080 Tuttle Crossing Blvd.  
Dublin, Ohio 43017

Mailing Address

200 VESEY STREET  
NEW YORK NY 10005-4415  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1995

4. FEI Number

13-3843131

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☒ DELETE

NAME BOYLES, DAVID L  
STREET ADDRESS 4315 SOUTH 2700 WEST  
CITY-ST-ZIP SALT LAKE CITY UT 84184

TITLE CEO ☒ DELETE

NAME KELLEHER, WILLIAM B  
STREET ADDRESS 4315 SOUTH 2700 WEST  
CITY-ST-ZIP SALT LAKE CITY UT

TITLE T ☒ DELETE

NAME CHEN, HAROLD H.  
STREET ADDRESS 4315 SOUTH 2700 WEST  
CITY-ST-ZIP SALT LAKE CITY UT

TITLE S ☒ DELETE

NAME BOREN, TODD N  
STREET ADDRESS 4315 SOUTH 2700 WEST  
CITY-ST-ZIP SALT LAKE CITY UT

TITLE AS ☒ DELETE

NAME RINEARSON, JUDITH  
STREET ADDRESS 200 VESEY STREET  
CITY-ST-ZIP NEW YORK NY

TITLE P ☒ DELETE

NAME HOPKINS, ANNE B  
STREET ADDRESS 4315 SOUTH 2700 W  
CITY-ST-ZIP SALT LAKE CITY UT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Jeff Lindauer  
1.3 STREET ADDRESS 5080 Tuttle Crossing Blvd.  
1.4 CITY-ST-ZIP Dublin, Ohio 43017

2.1 TITLE CEO ☒ Change ☐ Addition

2.2 NAME Erich Spangenberg  
2.3 STREET ADDRESS 5080 Tuttle Crossing Blvd.  
2.4 CITY-ST-ZIP Dublin, Ohio 43017

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME G. Andrew Folck  
3.3 STREET ADDRESS 5080 Tuttle Crossing Blvd.  
3.4 CITY-ST-ZIP Dublin, Ohio 43017

4.1 TITLE C ☒ Change ☐ Addition

4.2 NAME Robert Lorsch  
4.3 STREET ADDRESS 5080 Tuttle Crossing Blvd.  
4.4 CITY-ST-ZIP Dublin, Ohio 43017

5.1 TITLE P ☒ Change ☐ Addition

5.2 NAME Ahmed O. Alfi  
5.3 STREET ADDRESS 5080 Tuttle Crossing Blvd.  
5.4 CITY-ST-ZIP Dublin, Ohio 43017

6.1 TITLE D ☒ Change ☐ Addition

6.2 NAME Fred Fielding  
6.3 STREET ADDRESS 5080 Tuttle Crossing Blvd.  
6.4 CITY-ST-ZIP Dublin, Ohio 43017

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 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: X

RECEIVED

1/1 - 7/29/98 V (614) 229 - 0271

CR2E034 (5/98)