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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004080 (6)

1. Corporation Name

ITI MARKETING SERVICES, INC.



Principal Place of Business

902 NORTH 91ST PLAZA
OMAHA NE 68114-2467

Mailing Address

902 NORTH 91ST PLAZA
OMAHA NE 68114-2467

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the date

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD

☐ DELETE

NAME

MITCHELL, LEE M

STREET ADDRESS

902 NORTH 91ST PLAZA

CITY - ST - ZIP

OMAHA NE

TITLE

V

☐ DELETE

NAME

WELCH, BRENT J

STREET ADDRESS

902 NORTH 91ST PLAZA

CITY - ST - ZIP

OMAHA NE

TITLE

V

☒ DELETE

NAME

KEMP, J H

STREET ADDRESS

902 NORTH 91ST PLAZA

CITY - ST - ZIP

OMAHA NE

TITLE

V

☒ DELETE

NAME

RICHARDSON, CHRISTOPHER L

STREET ADDRESS

902 NORTH 91ST PLAZA

CITY - ST - ZIP

OMAHA NE

TITLE

V

☐ DELETE

NAME

LEVINE II, RONALD R

STREET ADDRESS

902 NORTH 91ST PLAZA

CITY - ST - ZIP

OMAHA NE

TITLE

S

☐ DELETE

NAME

TENBROEK, JAMES P

STREET ADDRESS

902 NORTH 91ST PLAZA

CITY - ST - ZIP

OMAHA NE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-96

402.393.8000

Date

Daytime Phone #

CR2E034 (12/95)

3-10-1996

ITI INVESTMENTS, INC.
47-0791370
EXECUTIVE OFFICERS

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NAME	TITLE	ADDRESS
Steven A. Idelman	Chairman of the Board of Directors	902 N. 91st Plaza Omaha, Nebraska 68114
Lee M. Mitchell	Vice Chairman of the Board of Directors and Vice President	6100 Sears Tower Chicago, Illinois 60606
Brent J. Welch	President and Chief Executive Officer	902 N. 91st Plaza Omaha, Nebraska 68114
Sheri B. Idelman	Executive Vice President and Chief Operating Officer	902 N. 91st Plaza Omaha, Nebraska 68114
Barry Zoob	Vice President/Marketing & New Business Development	902 N. 91st Plaza Omaha, Nebraska 68114
Donald Sheets	Vice President/ Outbound Operations	902 N. 91st Plaza Omaha, Nebraska 68114
L. Clark Sisson	Vice President/Inbound Operations	902 N. 91st Plaza Omaha, Nebraska 68114
Christopher Rehberg	Vice President/Account Management	902 N. 91st Plaza Omaha, Nebraska 68114
Tami L. Gabrielson	Assistant Secretary	902 N. 91st Plaza Omaha, Nebraska 68114
Kathryn A. Ekeler	Assistant Secretary	902 N. 91st Plaza Omaha, Nebraska 68114
James P. Tenbroek	Assistant Secretary	902 N. 91st Plaza Omaha, Nebraska 68114
Christopher J. Hagen	Assistant Secretary	902 N. 91st Plaza Omaha, Nebraska 68114
Ronald R. Levine, II	Assistant Secretary	902 N. 91st Plaza Omaha, Nebraska 68114

ITI INVESTMENTS, INC.
47-0791370
BOARD OF DIRECTORS

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1. Sheri B. Idelman 902 N. 91st Plaza
Omaha, Nebraska 68114
2. Steven A. Idelman 902 N. 91st Plaza
Omaha, Nebraska 68114
3. Lee M. Mitchell 6100 Sears Tower
Chicago, Illinois 60606
4. James Tenbroek 6100 Sears Tower
Chicago, Illinois 60606
5. Carl D. Thoma 6100 Sears Tower
Chicago, Illinois 60606
6. Brent J. Welch 902 N. 91st Plaza
Omaha, Nebraska 68114