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FILED  
May 14 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/23/1995

4. FEI Number

47-0791370

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

25

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PTD MITCHELL, LEE M  
STREET ADDRESS  
902 NORTH 91ST PLAZA  
CITY-ST-ZIP  
OMAHA NE

TITLE ☐ DELETE

NAME  
AS GABRIELSON, TAMI L  
STREET ADDRESS  
902 N. 91ST PLAZA  
CITY-ST-ZIP  
OMAHA NE 68114

TITLE ☒ DELETE

NAME  
AS EKELER, KATHRYN A  
STREET ADDRESS  
902 N. 91ST PLAZA  
CITY-ST-ZIP  
OMAHA NE 68114

TITLE ☒ DELETE

NAME  
S TENBROEK, JAMES P  
STREET ADDRESS  
902 NORTH 91ST PLAZA  
CITY-ST-ZIP  
OMAHA NE

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

See attached

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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.

CR2E034 (10/97)

**ITI HOLDINGS, INC.**  
**ITI MARKETING SERVICES, INC.**  
**BOARD OF DIRECTORS**  
(AS OF JANUARY 1, 1998)

BOARD MEMBER	ASSISTANT	OTHER INFORMATION
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Steven A. Idelman  
PTM, Inc.  
1650 Farnam, #220  
Omaha, NE 68102  
(402) 341-2525

Sheri B. Idelman  
PTM, Inc.  
1650 Farnam, #220  
Omaha, NE 68102  
(402) 341-2525

Lee M. Mitchell  
Golder, Thoma, Cressey, Rauner, Inc.  
6100 Sears Tower  
Chicago, IL 60606  
(312) 382-2250

Carl D. Thoma  
Golder, Thoma, Cressey, Rauner, Inc.  
6100 Sears Tower  
Chicago, IL 60606  
(312) 382-2220

Raymond R. Hipp  
ITI Marketing Services, Inc.  
902 N. 91st Plaza  
Omaha, NE 68114-2467  
(402) 392-9600

James D. McQuaid  
Metromail Corp.  
360 East 22nd St.  
Lombard, IL 60148  
(630) 620-2950

Robert H. Rosseau  
Deluxe Electronic Payment System, Inc.  
400 W. Deluxe Parkway  
Milwaukee, WI 53212  
(414) 341-5250

**ITI MARKETING SERVICES, INC.**

**OFFICERS**

(AS OF JANUARY 1, 1998)

OFFICER	OTHER INFORMATION
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**President and Chief Executive Officer:**

Raymond R. Hipp

**Address for all:**

902 N. 91<sup>st</sup> Plaza

Omaha, NE 68114-2467

**Senior Vice President  
and Chief Financial Officer; Secretary, Treasurer:**

James K. Lines

**Senior Vice President and Chief Information Officer:**

Bradley T. Harslem

**Vice President, Human Resources; Assistant Secretary:**

Tamela L. Gabrielson

**Vice President, Marketing & Business Development:**

John T. Calk

**Vice President/General Manager,  
Inbound Services Division:**

L. Clark Sisson

**Vice President/General Manager,  
Outbound Operations:**

Christopher C. Rehberg

**Vice President/General Manager,  
Outbound Account Management:**

Kayle Neeley

**Vice President, Inbound Operations:**

James M. Bata

**Vice President, Inbound Account Management:**

Daniel S. Hicks

**Vice President, Client Information Services:**

Roy Hunt

**Vice President, System Development:**

Joseph R. Dougherty