

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002581 (4)

1. Corporation Name
360 LONG DISTANCE, INC.

Principal Place of Business
8725 HIGGINS ROAD
CHICAGO IL 60631-2702

Mailing Address
8725 HIGGINS ROAD
CHICAGO IL 60631-2702



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current 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

3. Date Incorporated or Qualified

05/22/1996

3a. Date of Last Report

4. FEI Number

42-1255968

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

10. Name and Address of New Registered Agent

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: If registered agent signature required when not in filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOP	☐ DELETE
NAME	FOSTER, DENNIS E	
STREET ADDRESS	8725 HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL 60631-2702	
TITLE	EV	☒ DELETE
NAME	BEEBE, KEVIN L	
STREET ADDRESS	8725 HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL 60631-2702	
TITLE	CFOV	☐ DELETE
NAME	SMALL, MICHAEL J	
STREET ADDRESS	8725 HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL 60631-2702	
TITLE	V	☒ DELETE
NAME	AMATO, SUSAN L	
STREET ADDRESS	8725 HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL 60631-2702	
TITLE	V	☐ DELETE
NAME	BURGE, GARY L	
STREET ADDRESS	8725 HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL 60631-2702	
TITLE	VGCS	☐ DELETE
NAME	GALLAGHER, KEVIN C	
STREET ADDRESS	8725 HIGGINS ROAD	
CITY-ST-ZIP	CHICAGO IL 60631-2702	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	V.P. Treasurer
2.3 STREET ADDRESS	Peter W. Chohayl
2.4 CITY-ST-ZIP	8725 Higgins Road
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	V.P.
4.3 STREET ADDRESS	Gregg S. Werner
4.4 CITY-ST-ZIP	8725 Higgins Road
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 change, or on an attachment with an address.

SIGNATURE:

Gregg S. Werner 4/20/97 773-399-2041

CR2E034 (9/96)