

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 8:00 am
Secretary of State

02-20-2006 90056 023 ***150.00

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1. Entity Name
THE DIAL CORPORATION



Principal Place of Business
**15501 NORTH DIAL BLVD, MS 1221
SCOTTSDALE, AZ 85260-1619 US**

Mailing Address
**15501 NORTH DIAL BLVD, MS 1221
SCOTTSDALE, AZ 85260-1619 US**

40015604



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01242006

Chg-P

CR2E034 (11/05)

4. FEI Number
51-0374887

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SRVP
TIERNEY, JOHN F
15501 NORTH DIAL BLVD
SCOTTSDALE, AZ 852601619** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVCF
CONRAD, CONRAD A
15501 NORTH DIAL BLVD
SCOTTSDALE, AZ 852601619** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPS
VANBIBBER, TRACY
15501 N DIAL BLVD
SCOTTSDALE, AZ 852601619** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HART, TIMOTHY
15501 NORTH DIAL BLVD
SCOTTSDALE, AZ 85260** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CPC
BAUM, HERBERT M
15501 N DIAL BLVD
SCOTTSDALE, AZ 852601619** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
WELLE, BERNHARD J
15501 N DIAL BLVD
SCOTTSDALE, AZ 852601619** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
Bradley A. Casper
15501 N. Dial Blvd.
Scottsdale, AZ 852601619** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
Keith Davis
15501 N. Dial Blvd.
Scottsdale, AZ 852601619** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
Timothy C. Hart
15501 N. Dial Blvd.
Scottsdale, AZ 852601619** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
James R. Terrel
15501 N. Dial Blvd.
Scottsdale, AZ 852601619** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Brad A. Gazaway
15501 N. Dial Blvd.
Scottsdale, AZ 852601619** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 607, Florida Statutes, 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/30/2006

Date

Daytime Phone #