

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003943

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: THE DIAL CORPORATION

## Current Principal Place of Business:

15501 NORTH DIAL BLVD, MS 1221  
SCOTTSDALE, AZ 852601619 US

## New Principal Place of Business:

15501 NORTH DIAL BLVD  
SCOTTSDALE, AZ 85260 US

## Current Mailing Address:

15501 NORTH DIAL BLVD, MS 1221  
SCOTTSDALE, AZ 852601619 US

## New Mailing Address:

15501 NORTH DIAL BLVD  
SCOTTSDALE, AZ 85260 US

FEI Number: 51-0374887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: CASPER, BRADLEY A  
Address: 15501 NORTH DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 852601619

Title: SVP ( ) Delete  
Name: PAUL, BERRY R  
Address: 15501 NORTH DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 852601619

Title: SVPS ( ) Delete  
Name: VANBIBBER, TRACY  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 852601619

Title: VPAS ( ) Delete  
Name: HART, TIMOTHY C  
Address: 15501 NORTH DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: T ( ) Delete  
Name: TERREL, JAMES R  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 852601619

Title: AS ( ) Delete  
Name: GAZAWAY, BRAD A  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 852601619

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: CASPER, BRADLEY A  
Address: 15501 NORTH DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SEC (X) Change ( ) Addition  
Name: PAUL, BERRY R  
Address: 1001 TROUT BROOK CROSSING  
City-St-Zip: ROCKY HILL, CT 85260 US

Title: VP (X) Change ( ) Addition  
Name: GAZAWAY, BRAD A  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: TRES (X) Change ( ) Addition  
Name: DOHM, RAPHAELA  
Address: 2200 RENAISSANCE  
City-St-Zip: GULPH MILLS, PA 19406 US

Title: DIR (X) Change ( ) Addition  
Name: TIERNEY, JOHN F  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: DIR (X) Change ( ) Addition  
Name: STARA, FRIEDRICH  
Address: HENKELSTRAB 67  
City-St-Zip: DUSSELDORF GERMANY, GE 40191 GE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRAD A GAZAWAY

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date