

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004572

1. Entity Name

CUSTOMER COMMUNICATIONS CENTER, INC.

FILED
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90153 004 ***550.00

Principal Place of Business

3011 UNIVERSITY CENTER DR
TAMPA FL 33612

Mailing Address

4400 BAKER RD
MINNETONKA MN 55343

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

c/o Federated Corporate Services

Suite, Apt. #, etc.

7 West Seventh Street

City & State

Cincinnati, Ohio

Zip

45202

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

41-1838271

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	KNIGHT, GERALD T	
STREET ADDRESS	4400 BAKER RD	
CITY-ST-ZIP	MINNETONKA MN 55343	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	O'BRIEN, RACHEL M	
STREET ADDRESS	4400 BAKER RD	
CITY-ST-ZIP	MINNETONKA MN 55343	
TITLE	DVD	<input checked="" type="checkbox"/> Delete
NAME	MICHELUTTI, PETER G	
STREET ADDRESS	4400 BAKER RD	
CITY-ST-ZIP	MINNETONKA MN 55343	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	SHERMAN, MICHAEL P	
STREET ADDRESS	4400 BAKER RD	
CITY-ST-ZIP	MINNETONKA MN	
TITLE	T	<input type="checkbox"/> Delete
NAME	SZAMES, BRIAN M	
STREET ADDRESS	4400 BAKER RD	
CITY-ST-ZIP	MINNETONKA MN 55343	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MANNING, JOHN C	
STREET ADDRESS	4400 BAKER RD	
CITY-ST-ZIP	MINNETONKA MN 55343	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John D. Buck	
STREET ADDRESS	4400 Baker Road	
CITY-ST-ZIP	Minnetonka, MN 55342	
TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John R. Sims	
STREET ADDRESS	7 West Seventh Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Michael P. Sherman	
STREET ADDRESS	4400 Baker Road	
CITY-ST-ZIP	Minnetonka, MN 55343	
TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brian Szames	
STREET ADDRESS	7 West Seventh Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dennis J. Broderick	
STREET ADDRESS	7 West Seventh Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ronald W. Tysoe	
STREET ADDRESS	7 West Seventh Street	
CITY-ST-ZIP	Cincinnati, OH 45202	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Cox

Assistant Secretary

7/21/00

(513)

579-7311

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
F 96 000 00 4572
0015847

Customer Communications Center, Inc.

Directors:

Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Michael P. Sherman	4400 Baker Road, Minnetonka, MN 55343
Ronald W. Tysoe	7 West Seventh Street, Cincinnati, OH 45202

Officers:

President	John D. Buck	4400 Baker Road, Minnetonka, MN 55343
Exec. VP, Bus. Dev. & Gen. Counsel	Michael P. Sherman	4400 Baker Road, Minnetonka, MN 55343
Senior VP, Chief Information Officer	Gary L. Bledsoe	4400 Baker Road, Minnetonka, MN 55343
SVP, Oper. & Network Services	Thomas J. Bozinski	4400 Baker Road, Minnetonka, MN 55343
VP, Chief Financial Officer	Nils Ytterbo	4400 Baker Road, Minnetonka, MN 55343
VP and Assistant Secretary	Robert C. Kieffer	4400 Baker Road, Minnetonka, MN 55343
Treasurer	Brian M. Szames	7 West Seventh Street, Cincinnati, OH 45202
Assistant Treasurer	Linda K. Paulos	4400 Baker Road, Minnetonka, MN 55343
Assistant Secretary	June M. Nylin	4400 Baker Road, Minnetonka, MN 55343
Assistant Secretary	Sheryl Strauss	4400 Baker Road, Minnetonka, MN 55343
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Karen M. Hogue	7 West Seventh Street, Cincinnati, OH 45202
Vice President and Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Neal Glueck	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Gary J. Nay	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202

Federated

DEPARTMENT STORES, INC.

7 West Seventh Street · Cincinnati, Ohio 45202-2471

JACK B. COX
ASSISTANT SECRETARY
(513) 579-7311

Attachment
F96000004572
DW5847

July 21, 2000

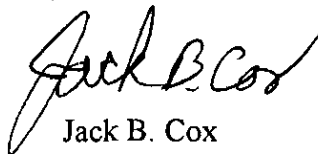
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Re: Customer Communications Center, Inc.

Enclosed is the 2000 Uniform Business Report along with a check in the amount of \$550 for filing fees for the above-referenced corporation.

Sincerely,



Jack B. Cox

/pds
Enclosures

Certified Mail No. Z426-374-819
Return Receipt Requested