2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F9600004572 CUSTOMER COMMUNICATIONS CENTER, INC. 03-05-2001 90126 001 *1,650.00 Principal Place of Business Mailing Address 3011 UNIVERSITY CENTER DR C/O FEDERATED CORPORATE SERVICES 7 WEST SEVENTH STREET TAMPA FL 33612 04040 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1838271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE X. Change **⊠** Delete Sherman, Michael P. KNIGHT, GERALD T NAME NAME STREET ADDRESS 4400 BAKER RD STREET ADDRESS 4400 Baker Road CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 Minnetonka, MN 55343 X Delete Change X Addition TITLE TITLE O'BRIEN, RACHEL M Tysoe, Ron W. NAME NAME STREET ADDRESS 4400 BAKER RD STREET ADDRESS 7 West Seventh Street CITY-ST-ZIP MINNETONKA MN 55343 CITY-ST-ZIP Cincinnati, OH 45202 מעם TITLE X Delete TITLE Change Addition MICHIELUTTI, PETER G Broderick, Dennis J. NAME NAME STREET ADDRESS 4400 BAKER RD STREET ADDRESS 7 West Seventh Street CITY-ST-ZIP **MINNETONKA MN 55343** CITY-ST-ZIP Cincinnati, OH 45202 Addition ☐ Defete TITLE VS Change SHERMAN, MICHAEL P NAME Sims, John R. STREET ADDRESS 4400 BAKER RD STREET ADDRESS 7 West Seventh Street CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN Cincinnati, OH 45202 TITLE Delete TITLE ☐ Change ☐ Addition SZAMES, BRIAN M NAME NAME STREET ADDRESS 4400 BAKER RD STREET ADDRESS CITY-ST-ZIP **MINNETONKA MN 55343** CITY-ST-ZIP TITLE X Delete TITLE Change Addition MANNING, JOHN C NAME NAME STREET ADDRESS 4400 BAKER RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MINNETONKA MN 55343

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 empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Jack B. Cox

513-579-7311

2/19/01

Assistant Secretary SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like empowered.

changed, or on an attachment with an add

SIGNATURE:

Doc # F96 000004572

Customer Communications Center, Inc.

Directors:

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

Officers:

President
SVP, Oper. & Network Services
Senior VP, Chief Information Officer
VP, Chief Financial Officer
VP and Assistant Secretary
Vice President, General Counsel
Vice President
Vice President
Vice President
Vice President
Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Michael P. Sherman Thomas J. Bozlinski Gary L. Bledsoe Nils Ytterbo Robert C. Kieffer Dennis J. Broderick Karen M. Hoguet John R. Sims Neal Glueck Gary J. Nay Brian M. Szames Linda K. Paulos Sheryl Strauss Jack B. Cox Klaus M. Ziermaier 4400 Baker Road, Minnetonka, MN 55343
7 West Seventh Street, Cincinnati, OH 45202
4400 Baker Road, Minnetonka, MN 55343
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202