,2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # F96000004572 1. Entity Name CUSTOMER COMMUNICATIONS CENTER, INC. 03-05-2002 90276 001 *2,250.00 Principal Place of Business Mailing Address C/O FEDERATED CORPORATE SERVICES 3011 UNIVERSITY CENTER OR 7 WEST SEVENTH STREET TAMPA FL 33612 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 Applied For 4. FEI Number 41-1838271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition TYSOE, RON W NAME NAME STREET ADDRESS 7 WEST SEVENTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME **BRODERICK, DENNIS** STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH STREET CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH 45202 TITLE ☐ Delete TITLE Change ☐ Addition **VS** NAME NAME SIMS, JOHN R STREET ADDRESS STREET ADDRESS 7 WEST SEVENTH STREET CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME SHERMAN, MICHAEL P STREET ADDRESS STREET ADDRESS 4400 BAKER RD CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 TITLE ☐ Delete TITLE Change ☐ Addition NAME SZAMES, BRIAN M NAME STREET ADDRESS 4400 BAKER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 on 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 attactment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

2/18/02

FILED

Attachment 16898 #F9620004572

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 Senior VP, Chief Information Officer Senior VP, Chief Financial Officer VP and Assistant Secretary Vice President, General Counsel Vice President Vice President and Secretary Vice President Vice President Treasurer Assistant Treasurer **Assistant Secretary Assistant Secretary Assistant Secretary**

Michael P. Sherman 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 Gina M. Grothe 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 4400 Baker Road, Minnetonka, MN 55343 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202