## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # F9800003678 1. Entity Name 05-15-2001 90058 020 \*\*\*150.00 THE DIALOG CORPORATION OF DELAWARE Principal Place of Business Mailing Address 11000 REGENCY PKWY.. SUITE 10 11000 REGENCY PKWY., SUITE 10 CARY NC 27511 **CARY NC 27511** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3540270 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete ☐ Addition TITLE TITLE NAME WAGNER, DANIEL M Schedule attached STREET ADDRESS STREET ADDRESS **48 LIECESTER SQUARE** CITY-ST-ZIP CITY-ST-ZIP LONDON ENGLAND WC2H7DB Delete ☐ Change ☐ Addition TITLE TITLE NAME MOLLE, JASON NAME STREET ADDRESS STREET ADDRESS 11000 REGENCY PKWY., SUITE 10 CITY-ST-ZIP CITY-ST-ZIP CARY-NC 27511 Delete TITLE TITLE ☐ Change Addition NAME MARKS, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 11000 REGENCY PKWY., SUITE 10 CITY-ST-7IP CITY-ST-7IP **CARY NC 27511**

Detete TITLE ☐ Change Addition TITLE NAME Wagner, Daniel M NAME STREET ADDRESS **48 LIECESTER SQUARE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LONDON ENGLAND WC2H7DB Delete TITLE Change Addition NAME MOLLE, JASON NAME STREET ADDRESS STREET ADDRESS 11000 REGENCY PKWY., SUITE 10 CITY-ST-7IP CITY-ST-ZIP CARY NC 27511 Delete ☐ Addition TITLE SWANK, RICHARD NAME NAME STREET ADDRESS 23 SANFORD TOWN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP REDDING CT 06896

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

Stran Summers 4/26/01 (919) 462.8600 ER OR DIRECTOR Daytime Phone #

ATTACHMENT THE DIALOG CORPORATION LIST OF OFFICERS & DIRECTORS AS OF 3/15/2001 44ach ment 655143 FG800003678

## **OFFICERS**

ROY MARTIN PRES. 11000 REGENCY PKWY, SUITE 10 CARY, NC 27511 **DENNIS BECKINGHAM** VP 610 OPPERMAN DRIVE EGAN, MN 55123 VP, ASST SEC METRO CENTER **GARY BERGER** ONE STATION PLACE, 6TH FLOOR --- --STAMFORD, CT 06902 KENNETH A. CARSON VP, ASST SEC METRO CENTER ONE STATION PLACE, 6TH FLOOR STAMFORD, CT 06902 METRO CENTER VP, ASST SEC DAWN L. EHLERS ONE STATION PLACE, 6<sup>TH</sup> FLOOR STAMFORD, CT 06902 METRO CENTER EDWARD A. FRIEDLAND VP, ASST SEC ONE STATION PLACE,  $6^{\mathrm{TH}}$  FLOOR STAMFORD, CT 06902 **METRO CENTER** MICHAEL S. HARRIS VP, SEC ONE STATION PLACE, 6<sup>TH</sup> FLOOR STAMFORD, CT 06902 11000 REGENCY PKWY, SUITE 10 VP, ASST SEC **BRIAN HOLLAND** CARY, NC 27511 VP METRO CENTER DAVID J. HULLAND ONE STATION PLACE, 6<sup>TH</sup> FLOOR STAMFORD, CT 06902 VP METRO CENTER LESLIE ILAW ONE STATION PLACE, 6TH FLOOR STAMFORD, CT 06902 AMY MELTZER HUGHSON VP, ASST SEC METRO CENTER ONE STATION PLACE, 6TH FLOOR STAMFORD, CT 06902 WILLIAM H. MÁRKS VP. TREASURER 11000 REGENCY PKWY, SUITE 10 ASST. SEC CARY, NC 27511 STEVEN A. MOLL VP, ASST SEC **METRO CENTER** ONE STATION PLACE, 6<sup>TH</sup> FLOOR

STAMFORD, CT 06902

Affechment

ALISON PALMER

ASST SEC

METRO CENTER

ONE STATION PLACE, 6<sup>TH</sup> FLOOR

STAMFORD, CT 06902

JAMES W. SCHROEDER

VP

METRO CENTER

ONE STATION PLACE, 6<sup>TH</sup> FLOOR

STAMFORD, CT 06902

JAMES R. SCHURR

VP

METRO CENTER

ONE STATION PLACE, 6<sup>TH</sup> FLOOR

STAMFORD, CT 06902

HELEN V. STAMATIADIS

ASST SEC

METRO CENTER

ONE STATION PLACE 6th FLOOR

STAMFORD, CT 06902

STRAN SUMMERS

ASST SEC

11000 REGENCY PKWY, SUITE 10

CARY, NC 27511

**DIRECTORS** 

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EGAN, MN 55123

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STAMFORD, CT 06902

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