

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003678

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: THE DIALOG CORPORATION OF DELAWARE

Current Principal Place of Business:

11000 REGENCY PKWY., SUITE 10
CARY, NC 27511

New Principal Place of Business:

Current Mailing Address:

11000 REGENCY PKWY., SUITE 10
CARY, NC 27511

New Mailing Address:

FEI Number: 13-3540270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ROY
Address: 11000 REGENCY PKWY., SUITE 10
City-St-Zip: CARY, NC 27511 UK

Title: VP () Delete
Name: BECKINGHAM, DENNIS
Address: 610 OPPERMAN DR
City-St-Zip: EGAN, MN 55123

Title: VPAS () Delete
Name: BERGER, GARY
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: VPAS () Delete
Name: CARSON, KENNETH A
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902 UK

Title: VPAS () Delete
Name: EHLERS, DAWN L
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: VPAS () Delete
Name: FRIEDLAND, EDWARD A
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: EASTWOOD, MICHAEL K
Address: 11000 REGENCY PKWY, SUITE 10
City-St-Zip: CARY, NC 27511

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL K. EASTWOOD

CFO

03/22/2002

Electronic Signature of Signing Officer or Director

Date

HELEN V. STAMATIADIS, AS
ONE STATION PLACE, 6TH FLOOR
STAMFORD, CT 06902

JAMES R. SCHURR, VP
ONE STATION PLACE, 6TH FLOOR
STAMFORD, CT 06902

JAMES W. SCHROEDER, VP
ONE STATION PLACE, 6TH FLOOR
STAMFORD, CT 06902

DARREN B. POCSIK, VP AS
ONE STATION PLACE, 6TH FLOOR
STAMFORD, CT 06902

ALISON PALMER, AS
ONE STATION PLACE, 6TH FLOOR
STAMFORD, CT 06902

ED NAPOLITANO, VP
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STAMFORD, CT 06902

STEVEN A. MOLL, VP AS
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STAMFORD, CT 06902

GORDY MARSHIK, AS
610 OPPERMAN DRIVE
EGAN, MN 55123

LESLIE ILAW, VP
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STAMFORD, CT 06902

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STAMFORD, CT 06902

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STAMFORD, CT 06902

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