

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003678

FILED
Mar 29, 2004
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

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: VP () Delete
Name: EASTWOOD, MICHAEL K
Address: 11000 REGENCY PKWY, SUITE 10
City-St-Zip: CARY, NC 27511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: ROMEO, ROBERT
Address: 610 OPPERMAN DR
City-St-Zip: EGAN, MN 55123

Title: DVS (X) Change () Addition
Name: FRIEDLAND, EDWARD
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: DAS (X) Change () Addition
Name: GOLD, MARC E
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902 UK

Title: D (X) Change () Addition
Name: WALKER, LINDA J
Address: 1 STATION PLACE, 6TH FLOOR
City-St-Zip: STAMFORD, CT 06902

Title: AS (X) Change () Addition
Name: MARSHIK, GORDON J
Address: 610 OPPERMAN DRIVE
City-St-Zip: EAGAN, MN 55123

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: GORDON J. MARSHIK

AS

03/29/2004

Electronic Signature of Signing Officer or Director

Date