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May 11, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000003697

1. Corporation Name

NORCROSS TELESERVICES INC.

Principal Place of Business

3535 PIEDMONT ROAD, NE
ATLANTA GA 30305

Mailing Address

3535 PIEDMONT ROAD, NE
ATLANTA GA 30305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1998

4. FEI Number

58-2258548

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PAS	1.1 TITLE	PRES
NAME	WOLK, SIDNEY	1.2 NAME	James Ernest Riddle
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	1.3 STREET ADDRESS	3535 Piedmont Rd NE
CITY-ST-ZIP	BOSTON MA 02155	1.4 CITY-ST-ZIP	Atlanta, GA 30305
TITLE	COO	2.1 TITLE	
NAME	PARKER, WILLIAM K	2.2 NAME	
STREET ADDRESS	3535 PIEDMONT ROAD, NE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30305	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	VP
NAME	HARRINGTON, DEA	3.2 NAME	Tam Vadnais
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	3.3 STREET ADDRESS	3535 Piedmont Rd NE
CITY-ST-ZIP	BOSTON MA 02155	3.4 CITY-ST-ZIP	Atlanta, GA 30305
TITLE	VTD	4.1 TITLE	
NAME	BRYAN, LARRY J	4.2 NAME	
STREET ADDRESS	3535 PIEDMONT ROAD, NE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30305	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	HAIN, MARK H	5.2 NAME	
STREET ADDRESS	3535 PIEDMONT ROAD, NE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30305	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	AS
NAME	WOLK, TED	6.2 NAME	Phillip Leslie Wharton
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	6.3 STREET ADDRESS	3535 Piedmont Rd NE
CITY-ST-ZIP	BOSTON MA 02155	6.4 CITY-ST-ZIP	Atlanta, GA 30305

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kathy McDewitt 4/23/99 (404) 240-3000

CR2E034 (11/98)

545503-90044-21
F98000003697

NAME & ADDRESS, INCLUDING STREET & NUMBERS OF DIRECTORS AND OFFICERS

NORCROSS TELESVCS. INC.	<u>NAME</u>	<u>ADDRESS</u>
DIRECTOR	C. DOUGLAS MILLER	3535 PIEDMONT RD., ATLANTA, GA 30305
PRESIDENT	JAMES ERNEST RIDDLE	3535 PIEDMONT RD., ATLANTA, GA 30305
EXEC. VICE PRESIDENT	LARRY J. BRYAN	3535 PIEDMONT RD., ATLANTA, GA 30305
SECRETARY	MARK HAIN	3535 PIEDMONT RD., ATLANTA, GA 30305
VICE PRESIDENT	TOM VADNAIS	3535 PIEDMONT RD., ATLANTA, GA 30305
CHIEF OPERATING OFFICER	WILLIAM K. PARKER	3535 PIEDMONT RD., ATLANTA, GA 30305
ASST. SECRETARY	PHILLIP L. WHARTON	3535 PIEDMONT RD., ATLANTA, GA 30305