

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 6:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO0544

(7)

1. Corporation Name

TELESPECTRUM, INC.

Principal Place of Business

**8725 HIGGINS ROAD
CHICAGO IL 60631**

Mailing Address

**8725 HIGGINS ROAD
CHICAGO IL 60631**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/11/1984

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

48-0956281

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

DENNIS E. FOSTER

8725 HIGGINS ROAD

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPC

BURGE, GARY L.

8725 HIGGINS ROAD

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

EVP

HUTTON, GEORGE N-IV

8725 HIGGINS ROAD

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

RICHARD C. PAGANO

8725 HIGGINS ROAD

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

MEYER, JOHN P.

8725 HIGGINS ROAD

CHICAGO IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

JEANNINE STRANDJORD

2330 SHAWNEE MISSION PARKWAY

WESTWOOD KS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

V

Beebe Kevin, L.

8725 Higgins Road

Chicago IL 60631

VS

Gallagher Kevin C.

8725 Higgins Road

Chicago IL 60631

D

Gallagher Kevin C.

8725 Higgins Road

Chicago IL 60631

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Gary L. Burge

Gary L. Burge

4/20/95

(312) 399-7131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone)