

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00544 (7)

1. Corporation Name

TELESPECTRUM, INC.

Principal Place of Business

8725 HIGGINS ROAD
CHICAGO IL 60631

Mailing Address

8725 HIGGINS ROAD
CHICAGO IL 60631



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

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/11/1984

3a. Date of Last Report

04/28/1995

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. 199.032,
Florida Statutes



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 title, if applicable

(NOTE: Registered Agent signature will be printed when filing this statement)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

DENNIS E. FOSTER
8725 HIGGINS ROAD
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPC

BURGE, GARY L.
8725 HIGGINS ROAD
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

BEEBE, KEVIN L.
8725 HIGGINS ROAD
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS

GALLAGHER, KEVIN C.
8725 HIGGINS ROAD
CHICAGO IL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

~~GALLAGHER, KEVIN C.~~
~~8725 HIGGINS ROAD~~
~~CHICAGO IL~~

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

~~JEANNINE STRANDJORD~~
~~2330 SHAWNEE MISSION PARKWAY~~
~~WESTWOOD KS~~

☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/CEO

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

SVP/AS

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

EVP

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

SVP-S

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

EVP-CFO

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Michael J. Small
8725 Higgins Road
Chicago, IL 60631

6.1 TITLE

VP-T

☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PETER W. CHEHAYL
8725 Higgins Rd
Chicago, IL 60631

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the safe harbor from state filing fees under 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY L. BURGE

4/26/96

DATE

312-399-7131

DAYTIME PHONE #

CR2E034 (12/95)

2-2

February 26, 1996

NORTH CAROLINA, Jacksonville
NORTH CAROLINA, Wilmington

License Holder: TeleSpectrum, Inc.
D/B/A of License Holder: Sprint Cellular Company

Type of Venture: Corporation
State of Incorporation: Kansas
Date of Incorporation: December 14, 1982
Regen Serving the Market: October, 1988 (Jacksonville)
June, 1988 (Wilmington)
Foreign Qualifications: Florida, Indiana, Michigan, Missouri,
North Carolina, Ohio, Pennsylvania,
South Carolina, Texas, Virginia
Serving Area: Jacksonville, NC MSA
Wilmington, NC MSA

Subsidiary of: 360° Communications Company

EIN: 48-0956281

Registered Agents:
Kansas, Topeka--The Corporation Company, Inc.
Florida, Plantation--C T Corporation System
Indiana, Indianapolis--C T Corporation System
Michigan, Detroit--The Corporation Company
Missouri, St. Louis--C T Corporation System
North Carolina, Raleigh--C T Corporation System
Ohio, Cleveland--C T Corporation System
Pennsylvania, Philadelphia--C T Corporation System
South Carolina, Greenville--C T Corporation System
Texas, Dallas--C T Corporation System
Virginia, Richmond--Edward R. Parker

Director:
Kevin C. Gallagher

Address:
c/o 360° Communications Company, 8725 Higgins Road, Chicago, IL 60631-2702

Corporate Officers:
Dennis E. Foster
Kevin L. Beebe
Michael J. Small
Susan L. Amato
Gary L. Burge
Kevin C. Gallagher
Lester W. Buczek
Peter W. Chehayl
Salvatore L. Cinquegrani
Robert M. Curran
Rachel B. Ferber
Debra L. Ferrari
Joseph P. O'Leary
John J. Peterman
William C. Vail
Jeffrey R. Gardner
David Mangrum
Anita V. Seyer
Michael S. Sofranko
James L. White
M. Jeannine Strøndjord
William M. Kochlefl

Title:
President & Chief Executive Officer
Executive Vice President-Operations
Executive Vice President & Chief Financial Officer
Senior Vice President-Engineering and Network Operations
Senior Vice President-Finance & Assistant Secretary
Senior Vice President-General Counsel and Secretary
Vice President-Strategic Planning
Vice President & Treasurer
Vice President-Corporate Communications
Vice President-Marketing
Vice President & Assistant General Counsel
Vice President-Human Resources
Vice President & Controller
Vice President-Sales Support and Distribution
Vice President-Information Technology and Customer Service
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Regional Vice President
Treasurer
Assistant Secretary