

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 60631-2702

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

01/11/1984

3a. Date of Last Report

05/01/1996

4. FET 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

☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 the date of signature

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME DENNIS E. FOSTER
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☐ DELETE

TITLE SVAS
NAME BURGE, GARY L.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☐ DELETE

TITLE EVP
NAME BEEBE, KEVIN L.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☒ DELETE

TITLE SVPS
NAME GALLAGHER, KEVIN C.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☐ DELETE

TITLE EVCF
NAME SMALL, MICHAEL
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☐ DELETE

TITLE VPT
NAME CHEHAYL, PETER
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE: *Gregg S. Werner* 4/22/97 773-399-2111

CR2E034 (9/96)