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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 # P14296 (8)
1. Corporation Name
360 COMMUNICATIONS COMPANY OF FLORIDA

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

3. Date Incorporated or Qualified

05/05/1987

3a. Date of Last Report

05/01/1996

4. FCI Number

36-3506530

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

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

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 is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME DENNIS E. FOSTER
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 SVS
NAME GALLAGHER, KEVIN C.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL

☐ DELETE

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

☐ DELETE

TITLE EVCF
NAME SMALL, MICHAEL J.
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

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V.P.
Gregg S. Warner
8725 Higgins Road
Chicago, IL 60631

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 checked, or on an attachment with an address.

SIGNATURE:

Gregg S. Warner 4/29/97 773-299-2644

CR2E034 (9/96)