

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90135 022 ***158.75

DOCUMENT # P15900

1. Entity Name
KEY COMMUNICATIONS SERVICE, INC.

Principal Place of Business 2633 GRANT LINE RD. POST OFFICE BOX 109 NEW ALBANY IN 47151-0109 US	Mailing Address 2633 GRANT LINE ROAD POST OFFICE BOX 109 NEW ALBANY IN 47151-0109 US
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00033580



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 35-1438728	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME GARMAN, CARL W	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1 RIVERPOINTE PLAZA #719	
CITY-ST-ZIP JEFFERSONVILLE IN 47190	
TITLE NAME RESLER, JAMES D JR	<input type="checkbox"/> Delete
STREET ADDRESS 2633 GRANT LINE RD	
CITY-ST-ZIP NEW ALBANY NY 47151-0109	
TITLE NAME HARDY, THOMAS A	<input type="checkbox"/> Delete
STREET ADDRESS 12202 COVERED BRIDGE RD	
CITY-ST-ZIP SELLERSBURG IN 47172	
TITLE NAME HEINZ, ROBERT	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 3000 PLANTATION DR.	
CITY-ST-ZIP SELLERSBURG IN 47172	
TITLE NAME See attached for	<input type="checkbox"/> Delete
STREET ADDRESS Additions	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME Vice Pres, Secretary & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 12507 Hummingbird Way	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Frank M. Puthoff Date: 3/22/01 Daytime Phone #: (954)473-1001

CR2E034 (10/00)

Attachment

#PT5900

KEY COMMUNICATIONS SERVICE, INC.

D0033580

Officers and Directors

Name	Position(s)
Charles E. Blinn	Vice President
Mark A. Fulks	Vice President
Nancy J. Ham	Chairman of the Board and Director Chief Executive Officer
A. Thomas Hardy	President Chief Operating Officer
Michael K. Hoover	Director
Frank M. Puthoff	Vice President Assistant Secretary Assistant Treasurer
James D. Resler, Jr.	Vice President Secretary Treasurer
Robert L. Rogers, Jr.	Vice President
Judson E. Schmid	Director