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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P20921 (3)

1. Corporation Name

U.S. LONG DISTANCE, INC.

Principal Place of Business

**9311 SAN PEDRO #300
SAN ANTONIO TX 78216-1470**

Mailing Address

**9311 SAN PEDRO #300
SAN ANTONIO TX 78216-1470**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

74-2430984

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**HOLMES, PARRIS H., JR.
9311 SAN PEDRO #300
SAN ANTONIO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD

**JAMES, LARRY N.
9311 SAN PEDRO #300
SAN ANTONIO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S

**LONG, W. AUDIE
9311 SAN PEDRO #300
SAN ANTONIO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T

**SIMMONS, KELLY
9311 SAN PEDRO #300
SAN ANTONIO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**SALTZMAN, ALAN W
9311 SAN PEDRO #300
SAN ANTONIO TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS

**PRINZ, KENNETH, A
9311 SAN PEDRO #300
SAN ANTONIO TX**

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

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 110.07(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:

Kenneth A. Prinz
(Signature and Typed or Printed Name of Signing Officer or Director)

Kenneth A. Prinz, Assistant Secretary

4/20/95
(Date)

(26) 525-6379
(Typed Name & Number)

P20921 CORPORATE STRUCTURE

U.S. LONG DISTANCE, INC.

9311 San Pedro Ave Suite 300
San Antonio, Texas 78216
(210) 825-9009

Federal Tax Id #:

74-2430884

Texas Charter #

0100684-1

Incorporated in state of Texas 08-11-88

OFFICERS -	Name	Address	SSAN Number
Chairman of the Board	Parris H. Holmes, Jr.	13906 Bluff Wind San Antonio, Texas 78216	453-66-4544
President and Chief Operating Officer	Larry M. James	108 Fawn Drive San Antonio, Texas 78231	435-68-4348
Sr. Vice President, Chief Financial Officer	Michael E. Higgins	8811 Tranquil Park Dr. Spring, Texas 77379	338-42-4592
Corporate Secretary, General Counsel	W. Audie Long	9382 Hathaway Dallas, Texas 75220	463-66-7419
Sr. Vice President - Engineering and Operations	Walter J. Rusak	100 W. El Prado #311 San Antonio, Texas 78212	087-42-5471
Sr. Vice President - Sales	Stanley G. Masters	2011 Chitrim Trail Dr. San Antonio, Texas 78232	325-40-4938
Vice President - Regulatory Affairs	Kenneth F. Malley, Jr.	4844 Camas San Antonio, Texas 78247	225-94-0493
Vice President - Operator Services	John M. Welsh	1050 La Tierra San Antonio, Texas 78258	564-41-2898
Vice President - Sales, NW Region	Larry J. Oatle	13735 S.W. Walnut Tigard, Oregon 97223	562-68-2122
Vice President - California Sales	David M. Clem	72335 Rancho Rd Rancho Mirage, Ca 92270	546-06-7595
Vice President - TWI Systems	John A. Kalita	91825 Prairie Road Junction City, Oregon 97448	541-58-7027
Vice President - MIS Development & Maintenance	Michael R. Long	11110 Shlisper Meadow San Antonio, Texas 78230	429-80-3995
Vice President - Operator Center	Joe Puente	13207 Huntsman Road San Antonio, Texas 78249	452-66-1459
Vice President - Carrier and Consumer Sales	Stephen M. Wagner	6202 Volunteer Place Rockwell, Texas 75087	289-56-0131
Vice President, Treasurer	Kelly E. Simmons	1614 Wolf Crest San Antonio, Texas 78248	460-02-4688
Vice President, Controller	Phillip J. Storin	4601 Wild Briar Pass Austin, Texas 78748	062-44-8963
Assistant Secretary	Kenneth A. Prinz	503 Rockhill San Antonio, Texas 78209	463-82-9300

BOARD OF DIRECTORS -

Date Elected	Name	Address	SSAN Number
3/1/95	Parris H. Holmes, Jr.	13906 Bluff Wind San Antonio, Texas 78216	453-66-4544
3/1/95	Larry M. James	108 Fawn Drive San Antonio, Texas 78231	435-68-4348
3/1/95	Alan W. Saltzman	2810 Hopeton San Antonio, Texas 78230	461-82-7314
3/1/95	Robert C. Ingram, III	15608 Dawncrest San Antonio, Texas 78248	332-48-7799

COMMON SHARES -

AUTHORIZED	PAR VALUE	ISSUED & OUTSTANDING	shares issued to U.S. Long Distance Corp.
8/11/86 Fiscal Year End: September 30 100,000	40.10	1,000	