

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30786 (8)

1. Corporation Name:

BRITE VOICE SYSTEMS, INC.

Principal Place of Business

Mailing Address

7309 E. 21ST ST. NORTH
WICHITA KS 67206-8083

7309 E. 21ST ST. NORTH
WICHITA KS 67206-8083



300001873653
-06/24/96--01054--002
***225.00

3. Date Incorporated or Qualified

08/13/1990

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc

26

Suite, Apt. #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

200001873652

84 City

-06/24/96--01054--001

***8.75

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 of the corporation, officer, registered agent, and director (if applicable)

(If the Registered Agent's signature is required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	BRANNAN, STANLEY G.	7309 E 21ST STREET NORTH	WICHITA KS	☐
T	DAUBERT, DAN	7005 FARMVIEW CT	WICHITA KS	☒
D	GERGACZ, DAVID S.	10 YORK MILLS RD 7TH FLR	NORTH YORK ON	☐
D	ESPINO, BILL	1111 MOCKINGBIRD	DALLAS TX	☐
S	ETHERINGTON, GLENN A	7309 E 21 ST STREET N	WICHITA KS	☐
VD	FERBER, LEON	2310 STEARNS HILL RD	WALTHAM MA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 DELETE
D	Alan Maltz	50 Broad Street, 14th Floor	NY, NY 10004	☐
T	VICTORIA C FARRIS	7309 E 21st	WICHITA, KS 67206	☒
D	Scott Maltz	220 Montgomery Street, Ste 917	San Francisco, Ca 94104	☒
D	Mack Ganson	160 Federal St, 16th Floor	Boston, Ma 02110	☒
D	John Kelsey III	400 Executive Drive	Princeton, NJ 08540-1528	☒
see additional officers on attachment				

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Victoria C Farris VICTORIA C FARRIS

6/17/96

316-652-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Exhibit 1

CR2E034 (3/96)

P30784
BRITE VOICE SYSTEMS, INC.
1996 CORPORATE OFFICERS/DIRECTORS

2-2

✓ **Stanley G. Brannan, COB**
President/Chief Executive Officer
Brite Voice Systems, Inc.
7309 E. 21st Street North
Wichita, KS 67206
316-652-6500
316-652-6800 (FAX)

Home: 1548 Gatewood Ct.
Wichita, KS 67206
316-634-2935

Gerald V. "Jerry" Butler
Executive Vice President
Brite Voice Systems, Inc.
40 Shawmut Road
Canton, MA 02021
617-821-0320
617-828-7886 (FAX)

Home: 19 Masefield Road
Nashua, NH 03062
603-891-0312

✓ **Perry E. "Bill" Esping, Director**
President/CEO
Business Records Corporation
1111 W. Mockingbird, Ste. 1400
Dallas, TX 75247
214-905-2340
214-905-2307 (FAX)

Home: 4330 Bordeaux
Dallas, TX 75205
214-522-3458

✓ **Glenn A. Etherington**
Chief Financial Officer/Secretary
Brite Voice Systems, Inc.
7309 E. 21st Street North
Wichita, KS 67206
316-652-6580
316-652-6800 (FAX)

Home: 1355 St. Andrews
Wichita, KS 67230
316-733-8749

✓ **Victoria C. Farris**
VP of Finance/Treasurer
Brite Voice Systems, Inc.
7309 E. 21st St. North
Wichita, KS 67206
316-652-6626
316-652-6800 (FAX)

Home: 760 North Sandpiper
Wichita, KS 67230
316-733-2649

✓ **Mack Ganson, Director**
Principal of
Ganson & Assoc. Fiduciary Serv.
The Landmark
160 Federal St., 16th Floor
Boston, MA 02110
617-951-2777
617-951-0989 (FAX)

Home: 150 Chesire St.
Weston, MA 02193
617-899-0414

✓ **David S. Gergacz, Director**
President and CEO
Cincinnati Bell Telephone Company
201 E. 4th Street
Cincinnati, OH 45202
513-397-7380
513-723-1893 (FAX)

Home: 5085 Willow Hills Lane
Cincinnati, OH 45243
513-271-5085

Stuart Hallam
Chief Executive, Europe
Brite Voice Systems Europe
4 The Cambridge Business Park
Milton Road
Cambridge CB4 4WT
England
44-1223-423-366
44-1223-425-554 (FAX)

Home: #4 Orchard Close
Harston, Cambridge CB2 5PT England
44-1223-872-484

David Hemmings
Executive Vice President
Brite Voice Systems, Inc.
7309 E. 21st Street North
Wichita, KS 67206
316-652-6691
316-652-6800 (FAX)

Home: 4115 N. Ironwood Ct.
Wichita, KS 67226
316-636-5624

✓ **John F. Kelsey, III, Director**
President
The Kelsey Group, Inc.
600 Executive Drive
Princeton, NJ 08540-1528
609-921-7200
609-921-2112 (FAX)

Home: 83 Winfield Dr.
Princeton, NJ 08540
609-921-7579

✓ **Alan C. Maltz, Director**
Executive Vice President
TSL, a division of Brite
50 Broad Street, 20th Floor
New York, NY 10004
212-248-2080
212-248-4500 (FAX)

Home: 29 Chelsea Drive
Livingston, NJ 07039
201-994-2468

✓ **Scott A. Maltz, Director**
Vice President
TSL, a division of Brite
220 Montgomery Street, Ste. 917
San Francisco, CA 94104
415-291-8440
415-291-9001 (FAX)

Home: 30 Blackhawk Lane
Burlingame, CA 94010
415-344-4810

Donald R. "Scotty" Walsh
Executive Vice President
Brite Voice Systems, Inc.
7309 E. 21st Street North
Wichita, KS 67206
316-652-6657
316-652-6800 (FAX)

Home:
1513 N. Foliage Ct
Wichita, KS 67206
316-634-6542

✓ - Listed on Annual Report - Box 12.