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Jun 03 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 # P32868

(2)

1. Corporation Name

MTC TELEMAGEMENT CORPORATION

Principal Place of Business

P.O. BOX 808042
PETALUMA CA 94975-8042

Mailing Address

1304 SOUTHPPOINT BLVD.
PETALUMA CA 94954-8859
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/19/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

68-0176539

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P BRINSKELE, EDWARD A XX DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1304 SOUTHPPOINT BLVD.
PETALUMA CA 94954

TITLE S BRINSKELE, REBECCA X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1304 SOUTHPPOINT BLVD.
PETALUMA CA 94954

TITLE DCEO BRINSKELE, EDWARD A XX DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1304 SOUTHPPOINT BLVD.
PETALUMA CA 94954

TITLE DCEO HAKEL, THOMAS X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1304 SOUTHPPOINT BLVD.
PETALUMA CA

TITLE V SHEPPARD, ROGER J X DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1304 SOUTHPPOINT BLVD.
PETALUMA CA 94954

TITLE X DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Charles Schoenhoeft
1.3 STREET ADDRESS 1304 Southpoint Blvd.
1.4 CITY-ST-ZIP Petaluma, CA 94954

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Evan A. Kraus
2.3 STREET ADDRESS 1304 Southpoint Blvd.
2.4 CITY-ST-ZIP Petaluma, CA 94954

3.1 TITLE Chief Operating Officer ☐ Change ☒ Addition

3.2 NAME Gregory A. Reznick
3.3 STREET ADDRESS 1304 Southpoint Blvd.
3.4 CITY-ST-ZIP Petaluma, CA 94954

4.1 TITLE Chief Financial Officer ☐ Change ☒ Addition

4.2 NAME Gary R. Anderson
4.3 STREET ADDRESS 1304 Southpoint Blvd.
4.4 CITY-ST-ZIP Petaluma, CA 94954

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Charles Schoenhoeft
5.3 STREET ADDRESS 1304 Southpoint Blvd.
5.4 CITY-ST-ZIP Petaluma, CA 94954

6.1 TITLE Director, VP, Asst. Sec. ☐ Change ☒ Addition

6.2 NAME Michael Brinskele
6.3 STREET ADDRESS 1304 Southpoint Blvd.
6.4 CITY-ST-ZIP Petaluma, CA 94954

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:

SIGNATURE: [Signature]

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