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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUN -6 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P34272

(5)

1. Corporation Name

DIAL SERVICES, LTD., INC.



Principal Place of Business

855 SOUTH FEDERAL HIGHWAY  
STE. 200  
BOCA RATON FL 33432

Mailing Address

855 SOUTH FEDERAL HIGHWAY  
STE. 200  
BOCA RATON FL 33432-6133

2. Principal Place of Business

21 3 High Ridge Office Park  
Suite, Apt., etc.

2a. Mailing Address

26 3 High Ridge Office Park  
Suite, Apt., etc.

22

City & State

23 Stamford CT  
Zip Country

27

City & State

28 Stamford CT  
Zip Country

24 06903

25 USA

29 06903

30 USA

3. Date Incorporated or Qualified

06/11/1991

3a. Date of Last Report

01/31/1996

4. FEI Number

65-0255683

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

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

Yes No

g. Name and Address of Current Registered Agent

ROBERTSON, KENNETH H.  
855 SOUTH FEDERAL HIGHWAY, SUITE 200  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name  
82 The Prentice-Hall Corporation Systems Inc  
83 Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
84 #105  
85 City  
Tallahassee FL  
86 Zip Code  
32301

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

6-6-97

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	FRASER, ROBERT L.
STREET ADDRESS	C/O 855 S. FEDERAL HWY., STE. 200
CITY-ST-ZIP	BOCA RATON FL 33432-6133
TITLE	C
NAME	CASE, WELDON W
STREET ADDRESS	855 S. FEDERAL HWY., STE. 200
CITY-ST-ZIP	BOCA RATON FL 33432-6133
TITLE	VTD
NAME	ROBERTSON, KENNETH H.
STREET ADDRESS	855 S. FED. HWY., #200
CITY-ST-ZIP	BOCA RATON FL 33432-6133
TITLE	V
NAME	IVESDAL, TRYGVE A
STREET ADDRESS	855 S. FEDERAL HWY., STE. 200
CITY-ST-ZIP	BOCA RATON FL 33432
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

8000002176818  
-05/13/97--01073--005  
\*\*\*495.00

9.165.00

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.

CR2E034 (9/96)

COMPANY: DIAL SERVICES, LTD., INC.

NAME/ADDRESS

SOCIAL SECURITY #/TITLE

DIRECTORS

Leonard Tow  
160 Lantern Ridge Road, New Canaan CT 06880

Chairman of the Board, Chief  
Executive Officer and Chief Financial  
Officer

Daryl A. Ferguson  
Unit A13 420 Pitkin Hollow, Trumbull, CT 06611

President and Chief Operating Officer

Ronald E. Spears  
390 Oenoke Ridge Road, New Canaan, CT 06840

President, Telecommunications

OFFICERS

Ronald E. Spears  
390 Oenoke Ridge Road, New Canaan, CT 06840

President, Telecommunications

Robert J. DeSantis  
222 Dudley Road, Wilton, CT 06897

Vice President, Treasurer, Chief  
Financial Officer & Assistant

Secretary

Robert S. Crum  
14646 Guadalupe Dr, Rancho Murieta, CA 95683

Vice President

Edward O. Kipperman  
18 Briar Cliff Road, Spring Valley, NY 10977

Vice President, Tax

J. Michael Love  
78 Pine Hill #2, Stamford, CT 06906

Vice President, Corporate Planning

L. Russell Mitten, II  
10 Banks Drive, Wilton, CT 06897

Vice President & Assistant Secretary

Robert L. O'Brien  
377 Glenbrook Ave., Unit 8, Stamford, CT 06906

Vice President

Livingston E. Ross

1274 Village Avenue, Baldwin, NY 11510

Vice President & Controller

Ronald E. Walsh

21 Salem Road, Fairfield, CT 06430

Vice President & Assistant Secretary

Charles J. Weiss

90 Buckfield Lane, Greenwich, CT 06831

Secretary & Assistant Vice President

Laura L. DiPreta

12 Cobbler Lane, Norwalk, CT 06851

Assistant Vice President & Assistant  
Controller

Mark T. Shine

7 Huckleberry Drive N., Norwalk, CT 06850

Vice President

Susan M. Redner

333 North State Road #47, Briarcliff Manor, NY 10510

Assistant Secretary

Daniel Lazarek

406 West Putnam Avenue  
Greenwich, CT 06830

Vice President

Keith Gairman

22 Riverside Drive  
New York, NY 10023

Vice President