


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P34272</b>			
1. Corporation Name <b>Dial Services, LTD</b> <b>3 High Ridge Park</b> <b>Stamford, CT 06905</b>			
Principal Place of Business <b>3 High Ridge Park</b> <b>Stamford, CT 06905</b>		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business <b>3 High Ridge Park</b>		2a. Mailing Address <b>3 High Ridge Park</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Stamford, CT</b>		City & State <b>Stamford, CT</b>	
Zip <b>06905</b>		Zip <b>06905</b>	
Country		Country	
9. Name and Address of Current Registered Agent <b>Corporation Service Company</b> <b>1201 Hays Street</b> <b>Tallahassee, FL 32301</b>			
10. Name and Address of New Registered Agent			
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City			
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: _____ (NEED Registered Agent's signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11. TITLE			
12. NAME			
13. STREET ADDRESS			
14. CITY - ST - ZIP			
21. TITLE			
22. NAME			
23. STREET ADDRESS			
24. CITY - ST - ZIP			
31. TITLE			
32. NAME			
33. STREET ADDRESS			
34. CITY - ST - ZIP			
41. TITLE			
42. NAME			
43. STREET ADDRESS			
44. CITY - ST - ZIP			
51. TITLE			
52. NAME			
53. STREET ADDRESS			
54. CITY - ST - ZIP			
61. TITLE			
62. NAME			
63. STREET ADDRESS			
64. CITY - ST - ZIP			
14. I hereby certify that the information contained in this 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 to be registered 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 my address.			
SIGNATURE: _____			
4-29-98 (203) 614-5600			

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pg. 2

**DIAL SERVICES, LTD.**

**Directors:**

Daryl A. Ferguson  
Leonard Tow  
O. Lee Jobe

**Officers:**

Daryl Ferguson	President and Chief Operating Officer
Robert J. DeSantis	Vice President, Treasurer, CFO and Assistant Secretary
O. Lee Jobe	Vice President - Communications Sector
Dale Register (*) (Bus. Address) 9260 E. Stockton Blvd. Elk Grove, CA 95624	Vice President
J. Wayne Lafferty	Vice President
Joseph A. Calzone III (*) (Bus. Address) 15 Fishers Road Pittsford, NY 14534	Vice President
Roberta Patterson	Vice President
Edward O. Kipperman	Vice President - Tax
L. Russell Mitten	Vice President, General Counsel and Assistant Secretary
James D. Ranton	Vice President
Livingston E. Ross	Vice President and Controller
Donald P. Weinstein	Vice President
Charles J. Weiss	Secretary and Assistant Vice President
Kenneth C. Dering	Assistant Vice President and Assistant Treasurer
Laura L. DiPreta	Assistant Vice President and Assistant Treasurer
Susan M. Redner	Assistant Secretary

*(All above Directors and Officers located at 3 High Ridge Park, Stamford, CT except for officers marked with an (\*)).*

pg. 3

Barbara L. Snider (\*)  
(Bus. Address)  
7901 Freeport Blvd.  
Sacramento, CA 95832

Assistant Secretary

Richard M. Tettelbaum (\*)  
(Bus. Address)  
1400 16<sup>th</sup> Street, N.W.  
Suite 500  
Washington, D.C. 20036

Assistant Secretary

F:CTCOFFLIST