## FILE NOW: FILING FESTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1000

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## FILED Jun 10, 1999 8:00 am Secretary of State

06-10-1999 90050 004 \*\*\*300.00

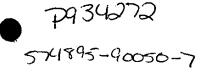
IDOCUI	MENT# P342	72			
1. Corporation	on Name				
DIAL S	ERVICES, LTD				
1				4	
Principal Place		Mailing Address			
	FEDERAL HIGHWAY	PO BOX 3801			
STE.20		STAMFORD CT	06905	DO NOT WRITE IN	THIS SPACE
BOCA R.	ATON, FL 33432			3. Date Incorporated or Qualified	
				JUNE 11, 1991 4. FEI Number	Applied For
	Place of Business	2a. Mailing Address		65-0255683	Not Applicable
26     Suite Apt. #, etc.   Suite, Apt. #, etc.					\$8.75 Additional
Suite, Apt.	w, etc.	27		5. Certificate of Status Desired	Fee Required
City & Sta	te	City & State		6. Election Campaign Financing	\$5.00 May Be
23	•	28		Trust Fund Contribution	Added to Fees
ZIp				8. This corporation owes the curre	
24	25	29 3	0	Property Tax.	Yes No
	9. Name and Address of Current	Registered Agent	941 11	10. Name and Address of New Re	gistered Agent
			81 Name		
		(D7)	82 Street Addr	ess (P.O. Box Number is Not Acceptab	ole)
ł .	ATION SERVICE CO	MPANY			
1201 H.	AYS STREET		83		
TALLAH.	ASSEE, FL 32301		84 City		85 Zip Code
			<u> </u>		FL
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statu	tes, the above-named o	corporation submits this statement for	the purpose or changing its hereby accept the appointment
registered as registe	i office or registered agent, or both, in red agent. I am familiar with, and acc	ept the obligations of; Section	607.0505, Florida Sta	y the corporation's board of directors. I tutes.	
SIGNATURE	•				
GIGHT	Signature, typed or printed name of register		(NOTE: Registered A	gent signature required when reinstating) ADDITIONS/CHANGES TO OFFICER	DATE
12.	OFFICERS AND D	(		ADDITIONS/CHANGES TO OFFICER	Change Addition
TITLE	DIRECTOR	L_] DELETE	1.1 TITLE		
NAME	DARYL FERGUSON	אר	1.2 NAME 1.3 STREET ADDRESS		
STREET ADDRESS	3 HIGH RIDGE PAR STAMFORD CT 0690	\r \r	1.4 CITY - ST - ZIP		
CITY - ST - ZIP		DELETE	2.1 TITLE		Change Addition
TITLE	DIRECTOR LEONARD TOW	[Deceie	2.2 NAME		
NAME STREET ADDRESS	3 HIGH RIDGE PAR	ΣK	2.3 STREET ADDRESS		
CITY - ST - ZIP	STAMFORD CT. 069		2.4 CITY - ST - ZIP		
TITLE	DIRECTOR	DELETE	3.1 TITLE		Change Addition
NAME	O.LEE JOBE	_	3.2 NAME		
STREET ADDRESS	3 HIGH RIDGE PAR	₹K	3.3 STREET ADDRESS		
CITY - ST - ZIP	STAMFORD CT 0690	)5	3.4 CITY - ST - ZIP		
TITLE	PRESIDENT	DELETÉ	4.1 TITLE		Change Addition
NAME	DARYL FERGUSON		4.2 NAME		
STREET ADDRESS	3 HIGH RIDGE PAI	RK	4.3 STREET ADDRESS		
CITY - ST - ZIP	STAMFORD CT 0690		4.4 CITY - ST - ZIP		Change Addition
TITLE	SECRETARY	DELETE	5.1 TITLE		
NAME	C.J.WEISS	o k	5.2 NAME 5.3 STREET ADDRESS		•
STREET ADDRESS	3 HIGH RIDGE PAI STAMFORD CT 0690	NN 15	5.4 CITY - ST - ZIP		
CITY - ST - ZIP	VICE PRESIDENT,	TAX DELETE	6.1 TITLE		Change Addition
		LAA     Increit	w.r mee		
TITLE		<u></u>	6.2 NAME		
NAME STREET ADDRESS	E.O.KIPPERMAN		6.2 NAME 6.3 STREET ADDRESS		

14. I 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 noath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if phanged or on an attachment with an address, with all other like empowered.

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VICE PRESIDENT, TAX

04/22/99 203-614-5600 Daytime Phone #



DIAL SERVICES, LTD.

## **OFFICERS & DIRECTORS LIST**

**DIRECTORS:** 

Daryl Ferguson, Leonard Tow, O. Lee Jobe

**OFFICERS:** 

Daryl A. Ferguson President and Chief Operating Officer

Robert J. DeSantis Vice President, Treasurer, Chief Financial Officer

and Assistant Secretary

O. Lee Jobe Vice President - Communication Sector

Dale Register Vice President
F. Wayne Lafferty 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

E. Benjamin Buttolph

Rick Hildebrandt

Merton Bernabi

L. Dodd Wells

William O'Neill

Vice President

Vice President

Vice President

Vice President

Vice President

Charles J. Weiss

Secretary and Assistant Vice President
Kenneth C. Dering

Assistant Treasurer and Assistant Vice

President

Laura L. DiPreta Assistant Vice President and

Assistant Controller

Susan M. Redner Assistant Secretary
Barbara Snider Assistant Secretary
Richard Tettelbaum Assistant Secretary

Business Address for ALL the above Officers & Directors:

3 High Ridge Park Stamford, CT 06905