

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

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

06-10-1999 90050 004 ***300.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P34272**

1. Corporation Name

DIAL SERVICES, LTD

Principal Place of Business
855 S. FEDERAL HIGHWAY
STE. 200
BOCA RATON, FL 33432

Mailing Address
PO BOX 3801
STAMFORD CT 06905

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified JUNE 11, 1991	
21		26		4. FEI Number 65-0255683	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
24		25		29	

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DIRECTOR <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARYL FERGUSON	1.2 NAME	
STREET ADDRESS	3 HIGH RIDGE PARK	1.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06905	1.4 CITY - ST - ZIP	
TITLE	DIRECTOR <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARD TOW	2.2 NAME	
STREET ADDRESS	3 HIGH RIDGE PARK	2.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT. 06905	2.4 CITY - ST - ZIP	
TITLE	DIRECTOR <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O.LEE JOBE	3.2 NAME	
STREET ADDRESS	3 HIGH RIDGE PARK	3.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06905	3.4 CITY - ST - ZIP	
TITLE	PRESIDENT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DARYL FERGUSON	4.2 NAME	
STREET ADDRESS	3 HIGH RIDGE PARK	4.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06905	4.4 CITY - ST - ZIP	
TITLE	SECRETARY <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C.J.WEISS	5.2 NAME	
STREET ADDRESS	3 HIGH RIDGE PARK	5.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06905	5.4 CITY - ST - ZIP	
TITLE	VICE PRESIDENT, TAX <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E.O.KIPPERMAN	6.2 NAME	
STREET ADDRESS	3 HIGH RIDGE PARK	6.3 STREET ADDRESS	
CITY - ST - ZIP	STAMFORD CT 06905	6.4 CITY - ST - ZIP	

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 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, with all other like empowered.

SIGNATURE: 

VICE PRESIDENT, TAX

04/22/99 203-614-5600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7934272
574895-90050-7

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	Vice President
E. Benjamin Buttolph	Vice President
Rick Hildebrandt	Vice President
Merton Bernabi	Vice President
L. Dodd Wells	Vice President
William O'Neill	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