

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 02, 2000 8:00 am**  
**Secretary of State**  
 06-02-2000 90008 044 \*\*\*150.00

DOCUMENT # P34272

1. Entity Name

DIAL SERVICES, LTD., INC.

Principal Place of Business

Mailing Address

3 HIGH RIDGE PARK  
 STAMFORD, CT 06905

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0255683

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
 C/O CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS: \$150.00**

**After MAY 1, 2000 Fee will be: \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	John H. Casey, III	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	D	<input type="checkbox"/> Delete
NAME	Leonard Tow	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	D	<input type="checkbox"/> Delete
NAME	Rudy J. Graf	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	P	<input type="checkbox"/> Delete
NAME	Rudy J. Graf	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	T	<input type="checkbox"/> Delete
NAME	Edward O. Kipperman	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	VP	<input type="checkbox"/> Delete
NAME	Scott N. Schneider	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

(203) 614-5600

Doc# 0P34272  
103857

**DIAL SERVICES, LTD, INC.  
OFFICER & DIRECTOR LIST**

**BOARD OF DIRECTORS:**

John H. Casey, III  
Rudy J. Graf  
Leonard Tow

**OFFICERS:**

Rudy J. Graf	President
Scott N. Schneider	Executive Vice President
Robert J. DeSantis	Vice President, Chief Financial Officer and Assistant Secretary
Merton Bernabi	Vice President
Robert Braden	Vice President, Integration
John H. Casey, III	Vice President
Kenneth L. Cohen	Vice President and Controller
Michael G. Harris	Vice President, Engineering and Technology
Edward O. Kipperman	Vice President and Treasurer
F. Wayne Lafferty	Vice President
L. Russell Mitten	Vice President, General Counsel and Assistant Secretary
William O'Neill	Vice President
Dale Register	Vice President
Livingston E. Ross	Vice President and Chief Accounting Officer
L. Todd Wells	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
Barbara Snider	Assistant Secretary
Richard Tettelbaum	Assistant Secretary