## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 02, 2000 8:00 am Secretary of State DOCUMENT # P34272 1. Entity Name DIAL SERVICES, LTD., INC. 06-02-2000 90008 044 \*\*\*150.00 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0255683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (PO. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. TALLAHASSEE FL 32301-2525 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: typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating). : COATE. 9. This corporation is eligible to satisfy its Intangible 10:30 30% FILE NOW!!!! FEE IS:\$150:00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY-1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. THUE D. ☐ Delete THILE Change Addition Addition NAME NAME John H. Casey, III STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY-ST-ZIP Stamford, CT-06905TITLE ☐ Delete TULE Change Addard NAME NAME Leonard Tow STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY - ST - ZIP Stamford, CT 06905 TITLE ☐ Delete TITLE Change Addition Addition NAME NAME Rudy J. Graf STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY-ST-ZIP Stamford, CT 06905 ☐ Delete TITLE Change Adga : NAME Rudy J. Graf NAME STREET ADDRESS STREET ADDRESS 3 High Ridge Park CITY-ST-ZIP CITY-ST-ZIP Stamford, CT 06905 TITLE ☐ Delele TITLE ☐ Change Addition | NAME NAME Edward O. Kipperman

13. I hereby certify that the information subplied 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:

NAME,

STREET ADDRESS

STREET, ADDRESS

CITY, ST-ZIP.

CITY-ST-ZIP

Delete

75 J. W

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3 High Ridge Park

STREET ADDRESS Scott-N.--Schneider ---

CHY'ST-ZIP AND High' Ridge Park -

Stamford, CT 06905

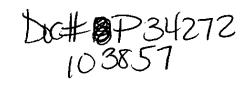
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4/27/2000

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(203) 614-5600

Change



## 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