

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

113

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 JUN -6 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P34273 (3)  
1. Corporation Name  
CONFERENCE-CALL USA, INC.



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

Mailing Address  
855 SOUTH FEDERAL HIGHWAY  
STE. 200  
BOCA RATON FL 33432-6133

3. Date Incorporated or Qualified 06/11/1991  
3a. Date of Last Report 01/30/1996

2. Principal Place of Business  
21 3 High Ridge Office Bldg  
Suite, Apt. #, etc.  
22  
2a. Mailing Address  
26 3 High Ridge Office Bldg  
Suite, Apt. #, etc.  
27

City & State  
23 Stamford CT  
Zip Country  
24 06905 25 USA  
City & State  
28 Stamford CT  
Zip Country  
29 06905 30 USA

4. FEI Number 58-1719813  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

g. Name and Address of Current Registered Agent  
ROBERTSON, KENNETH H.  
855 SOUTH FEDERAL HIGHWAY  
STE. 200  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent  
81 Name The Prentice-Hall Corporation Systems, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street  
83 # 105  
84 City Tallahassee FL 85 Zip Code 32301

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 Kenneth H. Skipper  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  
DATE 6-6-97

12. OFFICERS AND DIRECTORS  
TITLE D  
NAME CASE, WELDON W  
STREET ADDRESS 855 S. FEDERAL HIGHWAY, SUITE 200  
CITY-ST-ZIP BOCA RATON FL 33432  
TITLE VDC  
NAME ROBERTSON, KENNETH H  
STREET ADDRESS 855 S. FED HWY. STE. 200  
CITY-ST-ZIP BOCA RATON FL 33432  
TITLE AS  
NAME GOLDSMITH, MITCHELL D.  
STREET ADDRESS 444 N. MICH. AVE.  
CITY-ST-ZIP CHICAGO IL 60611  
TITLE D  
NAME PRENTICE, BRYAN H., III  
STREET ADDRESS 40 NORTH STREET  
CITY-ST-ZIP BUFFALO NY  
TITLE DP  
NAME FRASER, ROBERT L  
STREET ADDRESS 855 S. FEDERAL HWY., STE. 200  
CITY-ST-ZIP BOCA RATON FL 33432  
TITLE D  
NAME FRANSEN, VICTOR  
STREET ADDRESS 8221 OLD COURTHOUSE ROAD #204  
CITY-ST-ZIP VIENNA VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

CR2E034 (9/96)

**COMPANY: CONFERENCE CALL USA, INC.**

**NAME/ADDRESS**

**SOCIAL SECURITY #/TITLE**

**DIRECTORS**

**Leonard Tow**  
**160 Lantern Ridge Road, New Canaan CT 06880**

**Chairman of the Board, Chief  
Executive Officer and Chief Financial  
Officer**

**Daryl A. Ferguson**  
**Unit A13 420 Pitkin Hollow, Trumbull, CT 06611**

**President and Chief Operating Officer**

**Ronald E. Spears**  
**390 Oenoke Ridge Road, New Canaan, CT 06840**

**President, Telecommunications**

**OFFICERS**

**Ronald E. Spears**  
**390 Oenoke Ridge Road, New Canaan, CT 06840**

**President, Telecommunications**

**Robert J. DeSantis**  
**222 Dudley Road, Wilton, CT 06897**

**Vice President, Treasurer, Chief  
Financial Officer & Assistant Secretary**

**Robert S. Crum**  
**14646 Guadalupe Dr, Rancho Murieta, CA 95683**

**Vice President**

**Edward O. Kipperman**  
**18 Briar Cliff Road, Spring Valley, NY 10977**

**Vice President, Tax**

**J. Michael Love**  
**78 Pine Hill #2, Stamford, CT 06906**

**Vice President, Corporate Planning**

**L. Russell Mitten, II**  
**10 Banks Drive, Wilton, CT 06897**

**Vice President & Assistant Secretary**

**Robert L. O'Brien**  
**377 Glenbrook Ave., Unit 8, Stamford, CT 06906**

**Vice President**

**Livingston E. Ross**  
**1274 Village Avenue, Baldwin, NY 11510**

**Vice President & Controller**

**Ronald E. Walsh**  
21 Salem Road, Fairfield, CT 06430

**Vice President & Assistant Secretary**

**Charles J. Weiss**  
90 Buckfield Lane, Greenwich, CT 06831

**Secretary & Assistant Vice President**

**Laura L. DiPreta**  
12 Cobbler Lane, Norwalk, CT 06851

**Assistant Vice President & Assistant  
Controller**

**Mark T. Shine**  
7 Huckleberry Drive N., Norwalk, CT 06850

**Vice President**

**Susan M. Redner**  
333 North State Road #47, Briarcliff Manor, NY 10510

**Assistant Secretary**

**Daniel Lazarek**  
406 West Putnam Avenue  
Greenwich, CT 06830

**Vice President**

**Keith Gairman**  
22 Riverside Drive  
New York, NY 10023

**Vice President**