2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34273

1. Entity Name

CONFERENCE CALL, USA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
	3 High Ridge Park Stamford, CT 06905

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
		3 High Ridge Park	
Suite, Apt #, etc		Suite, Apt #, etc	
City & State		City & State: Stamford CT	
Zip	Country	Zip: 06905	Country: USA

4. FEI Number: 58-1719813 — [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

City: Tallahassee FL Zip Code: 32301

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)

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

TITLE	D	[ ] Delete
NAME	John H. Casey, III	
STREET ADDRESS	3 High Ridge Road	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	D	[ ] Delete
NAME	Leonard Tow	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	D, President	[ ] Delete
NAME	Rudy J. Graf	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford, CT 06905	
TITLE	Vice President	[ ] Delete
NAME	Robert J. Larsen	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford CT 06905	
TITLE	Secretary	[ ] Delete
NAME	L. Russell Mitten	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford CT 06905	
TITLE	Treasurer	[ ] Delete
NAME	Donald B. Armour	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford CT 06905	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	Asst Secy	[ ] Change [ ] Add
NAME	Virginia L Coogle	
STREET ADDRESS	3 High Ridge Park	
CITY-ST-ZIP	Stamford CT 06905	
TITLE		[ ] Change [ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		[ ] Change [ ] Add
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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****150.00 ****150.00

13. I hereby certify that the corporation submitted 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: Virginia L Coogle Asst Secretary 4/13/01

OFFICER OR DIRECTOR 203 614 5135