2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34273

1. Entity Name
CONFERENCE CALL, USA

FILED
01 APR 20 PM 2:27
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

4. FEI Number
58-1719813
Applied For
Not Applicable

Zip

Country

Zip
06905

Country
USA

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 resigning)

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. Coode
STREET ADDRESS	3 High Ridge Park
CITY-ST-ZIP	Stamford CT 06905
TITLE	300004287348--1 [ ] Change [ ] Add
NAME	-05/22/01--01071--005
STREET ADDRESS	****150.00 ****150.00
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Virginia L. Coode Asst Secretary 4/13/01
OFFICER OR DIRECTOR
203 614 5135