

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P34405

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: COMMUNICATIONS CREDIT CORPORATION

Current Principal Place of Business:

260 LONG RIDGE ROAD
STAMFORD, CT 06927 US

New Principal Place of Business:

10 RIVERVIEW DRIVE
DANBURY, CT 06810 US

Current Mailing Address:

DEPT. 8109
260 LONG RIDGE RD.
STAMFORD, CT 069279621 US

New Mailing Address:

10 RIVERVIEW DRIVE
DANBURY, CT 06810 US

FEI Number: 62-1433967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: HYDE, JEFFREY L
Address: 260 LONG RIDGE RD
City-St-Zip: STAMFORD, CT

Title: VD () Delete
Name: WOOD, WILLIAM F JR.
Address: 200 ATHENS WAY
City-St-Zip: NASHVILLE, TN 37228

Title: T () Delete
Name: VAUGHN, JERRY E
Address: 200 ATHENS WAY
City-St-Zip: NASHVILLE, TN 37228

Title: SD () Delete
Name: SCHECTER, ROGER A
Address: 200 ATHENS WAY
City-St-Zip: NASHVILLE, TN 37228

Title: AS (X) Delete
Name: MIDDLETON, LAWRENCE W
Address: 200 ATHENS WAY
City-St-Zip: NASHVILLE, TN 37228

Title: D (X) Delete
Name: HOLINSKI, STEPHEN A
Address: 3 ROBERT SPECK PARKWAY
City-St-Zip: MISSISSAUGA, ONT., CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARY, WILLIAM H
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: D (X) Change () Addition
Name: GAUDIOSI, MONICA M
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: VPT (X) Change () Addition
Name: BEAUCHAMP, STEPHEN
Address: 1400 COMPUTER DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: VS (X) Change () Addition
Name: KELLER, SARA LEE
Address: 10 RIVERVIEW DRIVE
City-St-Zip: DANBURY, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA LEE KELLER

VS

04/22/2002

Electronic Signature of Signing Officer or Director

Date