

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35767 (3)
1. Corporation Name
OCTEL NETWORK SERVICES CORPORATION

Principal Place of Business 17080 DALLAS PARKWAY DALLAS TX 75248	Mailing Address 17080 DALLAS PARKWAY DALLAS TX 75248
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3410 MIDCOURT Suite, Apt. #, etc. 22 SUITE 115 City & State 23 CARROLLTON, TX Zip 24 75006-5046 Country 25 USA	2a. Mailing Address 26 3410 MIDCOURT Suite, Apt. #, etc. 27 SUITE 115 City & State 28 CARROLLTON, TX Zip 29 75006-5046 Country 30 USA	3. Date Incorporated or Qualified 10/04/1991 3a. Date of Last Report 02/06/1996 4. FEI Number 75-1869687 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P NAME SIMPSON, BRUCE D STREET ADDRESS 3204 GARY ST. CITY-ST-ZIP PLANO TX 75023	1.1 TITLE	VICE PRESIDENT / CUSTOMER SERVICE 1.2 NAME STEPHEN M. TRIPLETT 1.3 STREET ADDRESS 4648 OLD POND DRIVE 1.4 CITY-ST-ZIP PLANO, TX 75024
TITLE	VP NAME DAVIS, ROBERT R STREET ADDRESS 8251 TURNER WAY CITY-ST-ZIP DALLAS TX	2.1 TITLE	VICE PRESIDENT / MARKETING - FUTURE OFFERINGS 2.2 NAME ANN HOPKINS 2.3 STREET ADDRESS 17515 SONGLASS CIRCLE 2.4 CITY-ST-ZIP DALLAS, TX 75287
TITLE	VP NAME SCHOENEGER, CARL F STREET ADDRESS 5922 BENT TRAIL CITY-ST-ZIP DALLAS TX	3.1 TITLE	VICE PRESIDENT / HUMAN RESOURCES 3.2 NAME STERLING NEBLETT 3.3 STREET ADDRESS 12235 TREEVIEW LN 3.4 CITY-ST-ZIP DALLAS, TX 75234
TITLE	VPAM NAME ECHOLS, BARBARA STREET ADDRESS 1114 GRASSMERE CITY-ST-ZIP RICHARDSON TX	4.1 TITLE	VICE PRESIDENT / MARKETING 4.2 NAME LISA MANDELL 4.3 STREET ADDRESS 4503 ISABELLA 4.4 CITY-ST-ZIP DALLAS, TX 75229
TITLE	V NAME CARROLL, FREDDIE L STREET ADDRESS 3305 TWIN DIAMOND CT. CITY-ST-ZIP PLANO TX 75023	5.1 TITLE	VICE PRESIDENT / FINANCE 5.2 NAME LESLIE NOLEN 5.3 STREET ADDRESS 5769 BELTLINE #209 5.4 CITY-ST-ZIP DALLAS, TX 75240
TITLE	VPE NAME FITZGERALD, KRISTOFER I STREET ADDRESS 4827 STORY FORD RD CITY-ST-ZIP DALLAS TX	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.

SIGNATURE

Signature required

7/20/97 (272)301-1115

CR2E034 (4/97)