

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 PM 1:38

DOCUMENT # P37214

(4)

1. Corporation Name

FLORIDA DIAL PAGE, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**P.O. DRAWER 10767
GREENVILLE SC 29603-0767**

Mailing Address

**P.O. DRAWER 10767
GREENVILLE SC 29603-0767**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/24/1992

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

57-0944138

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 Zip Code

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 renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	JOHNSTON, RICHARD M.
STREET ADDRESS	2000 GRANT BUILDING
CITY - ST - ZIP	PITTSBURGH PA
TITLE	PSD
NAME	HULTMAN, JEFFREY R.
STREET ADDRESS	P.O. DRAWER 10767
CITY - ST - ZIP	GREENVILLE SC
TITLE	D
NAME	DUFFIE, CECIL L., JR.
STREET ADDRESS	1106 GROVE ROAD
CITY - ST - ZIP	GREENVILLE SC
TITLE	D
NAME	DUNAWAY, MARK H.
STREET ADDRESS	111 PEACHTREE PARK DR, NE
CITY - ST - ZIP	ATLANTA GA
TITLE	D
NAME	GARVEY, JEFFERY C.
STREET ADDRESS	114 WEST 7TH ST., #300
CITY - ST - ZIP	AUSTIN TX
TITLE	D
NAME	JONES, NEIL E.
STREET ADDRESS	3333 S. BANNOCK ST.
CITY - ST - ZIP	ENGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Peter H. Gleason
3.3 STREET ADDRESS	60 Wall St.
3.4 CITY - ST - ZIP	New York NY 10260
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Thomas A. Grina

THOMAS A. GRINA

4/04/95 (803) 248-0234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

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Dial Page Officers

Jeffrey R. Hultman
President/CEO
Dial Page, Inc.
301 College Street, Suite 700
Greenville, SC 29601

William J. West
COO/Paging Operations
Dial Page, Inc.
301 College Street, Suite 700
Greenville, SC 29601

Thomas A. Grina
CFO/Executive Vice President Finance
Dial Page, Inc.
301 College Street, Suite 700
Greenville, SC 29601

David I. Odom
Executive Vice President Engineering
Dial Page, Inc.
301 College Street, Suite 700
Greenville, SC 29601

Michael C. Ward
Executive Vice President Operations
Dial Page, Inc.
301 College Street, Suite 700
Greenville, SC 29601

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Dial Page Board of Directors

Roy F. Coppedge, III
Boston Ventures Management, Inc.
21 Custom House Street
Boston, MA 02110

Peter H. Gleason
JP Morgan Capital Corporation
60 Wall Street
New York, NY 10260

Jeffrey R. Hultman
President/CEO
Dial Page, Inc.
301 College Street, Suite 700
Greenville, SC 29601

James P. Hynes
Managing Director
AMI
82 Devonshire Street, R25D
Boston, MA 02109

Richard M. Johnston
Vice President/Investments
The Hillman Company
2000 Grant Building
Pittsburgh, PA 15219