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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P39568

(1)

1. Corporation Name

360 COMMUNICATIONS COMPANY

Principal Place of Business

8725 HIGGINS ROAD
CHICAGO IL 60631

Mailing Address

8725 HIGGINS ROAD
CHICAGO IL 60631-2702

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/09/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

47-0649117

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

10. Name and Address of New Registered Agent

SIGNATURE

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

(NOTE: Registered Agent signature required when requesting)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVCF
NAME SMALL, MICHAEL J
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE VPT
NAME CHEHAYL, PETER W
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE PCEO
NAME FOSTER, DENNIS E
STREET ADDRESS 8725 HIGGINS RD.
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE EVPO
NAME BEEBE, KEVIN L.
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL ☒ DELETE

TITLE SVP
NAME BURGE, GARY L
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE SVS
NAME GALLAGHER, KEVIN C
STREET ADDRESS 8725 HIGGINS ROAD
CITY-ST-ZIP CHICAGO FL ☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V.P.
Gregg S. Werner
8725 Higgins Road
Chicago, IL 60631

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, on an attachment with an address.

SIGNATURE:

[Handwritten signatures]

CR2E034 (9/96)