

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000034696

1. Entity Name

THE OTHER PHONE COMPANY, INC.

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90005 021 ***150.00

Principal Place of Business

3427 N.W. 55TH STREET
 FT. LAUDERDALE FL 33309

Mailing Address

12001 SCIENCE DRIVE
 ORLANDO FL 32826

2. Principal Place of Business

3. Mailing Address

6805 Route 202

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

NEW HOPE PA

4. FEI Number 65-0705374

Applied For

Not Applicable

Zip

Country

Zip

Country

18938

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DREIR AND BARITZ
 150 E PALMETTO PK RD
 STE 401
 BOCA RATON FL 33432

Name

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

City

FL

Zip Code

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 reinstating)

DATE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CCEO
 BARITZ, KENNETH G.
 3427 NW 55TH STREET
 FORT LAUDERDALE FL 33309 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition
 SEE ATTACHED LIST

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 PCOO
 GRIFFO, KEVIN
 4205 VINELAND RD L-15
 ORLANDO FL 32811 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VF
 STALLINGS, ELIZABETH
 4205 VINELAND RD L-15
 ORLANDO FL 32811 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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

SIGNATURE: Thomas M. Wall Thomas M. Wall 4/27/01 215-862-1570
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/00)



Attachment
A0068982

44 P96000031696

OFFICERS AND DIRECTORS OF TALK AMERICA HOLDINGS, INC. SUBSIDIARIES

**TALK AMERICA INC., COMPCO, INC., TEL-SAVE HOLDINGS OF VIRGINIA, TSFL
HOLDING CORPORATION, TC SERVICES HOLDING CO., INC., ACCESS ONE
COMMUNICATIONS CORP., OMNICALL INC., THE OTHER PHONE COMPANY**

OFFICERS

Gabriel Battista Chairman, Chief Executive Officer
12020 Sunrise Valley Drive, Reston, VA 20190

Ken Baritz President
2385 Executive Center Drive, Suite 270, Boca Raton, FL 33431

Edward Meyercord Chief Operating Officer/Chief Financial Officer & Treasurer
6805 Route 202, New Hope, PA 18938

Kevin Griffo Executive Vice President-Sales and Marketing
12001 Science Drive, Suite 130, Orlando, FL 32826

Aloysius T. Lawn, IV Executive Vice President-General Counsel & Secretary
6805 Route 202, New Hope, PA 18938

George Vinall Executive Vice President-Business Development
12020 Sunrise Valley Drive, Reston, VA 20190

Thomas Walsh Senior Vice President-Finance
6805 Route 202, New Hope, PA 18938

DIRECTORS

Gabriel Battista Chairman, Chief Executive Officer
12020 Sunrise Valley Drive, Reston, VA 20190

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Edward Meyercord Chief Operating Officer/Chief Financial Officer & Treasurer
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