


No. C 135821	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX UNITED CORPORATE SERVICES II 1215 W HAYES BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TELCOLLECT, INC. 5555 TRIANGLE PARKWAY STE 200 NORCROSS, GA 30092		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO/PRES:</td> <td>LEE FRIST</td> <td>5555 TRIANGLE PKWY STE 300</td> <td>NORCROSS</td> <td>GA</td> <td>30092</td> </tr> <tr> <td>DIRECTOR</td> <td>BRYAN FINKEL</td> <td>37 ANGUS LANE</td> <td>GREENWICH</td> <td>CT</td> <td>06831</td> </tr> <tr> <td>DIRECTOR</td> <td>HENRY REINOLD</td> <td>59 MAIDELL LANE</td> <td>NEW YORK</td> <td>NY</td> <td>10007</td> </tr> <tr> <td>SECRETARY</td> <td>TINA WHITFIELD</td> <td>5555 TRIANGLE PKWY STE 200</td> <td>NORCROSS</td> <td>GA</td> <td>30092</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	CEO/PRES:	LEE FRIST	5555 TRIANGLE PKWY STE 300	NORCROSS	GA	30092	DIRECTOR	BRYAN FINKEL	37 ANGUS LANE	GREENWICH	CT	06831	DIRECTOR	HENRY REINOLD	59 MAIDELL LANE	NEW YORK	NY	10007	SECRETARY	TINA WHITFIELD	5555 TRIANGLE PKWY STE 200	NORCROSS	GA	30092
Office held	Name	Street or P.O. Address	City	State	Zip																												
CEO/PRES:	LEE FRIST	5555 TRIANGLE PKWY STE 300	NORCROSS	GA	30092																												
DIRECTOR	BRYAN FINKEL	37 ANGUS LANE	GREENWICH	CT	06831																												
DIRECTOR	HENRY REINOLD	59 MAIDELL LANE	NEW YORK	NY	10007																												
SECRETARY	TINA WHITFIELD	5555 TRIANGLE PKWY STE 200	NORCROSS	GA	30092																												
5. Organized Under the Laws of: <div style="text-align: center;">NEW YORK C 135821</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <small>(Typed or Printed)</small> RONALD J. LARRINO </div> <div style="text-align: center;"> Date 8/13/2001 Title DIR. OF OPERATIONS </div> </div>																																