



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 33040		2. Name of Corporation DIALAMERICA MARKETING, INC			
3. Street Address Principal Business Office 960 MACARTHUR BOULEVARD			City MAHWAH	State NJ	Zip 07495
4. Business Phone No (201) 327-0200		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island TELEMARKETING, MAGAZINE SUBSCRIPTION SOLICIATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ARTHUR W. CONWAY			Vice President Name H. LAURENCE KYSE		
Street Address 960 MACARTHUR BOULEVARD			Street Address 960 MACARTHUR BOULEVARD		
City MAHWAH	State NJ	Zip 07495	City MAHWAH	State NJ	Zip 07495
Secretary Name ROBERT A. FISCHER			Treasurer Name ROBERT A. FISCHER		
Street Address 960 MACARTHUR BOULEVARD			Street Address 960 MACARTHUR BOULEVARD		
City MAHWAH	State NJ	Zip 07495	City MAHWAH	State NJ	Zip 07495
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ARTHUR W. CONWAY			Director Name H. LAURENCE KYSE		
Street Address 960 MACARTHUR BOULEVARD			Street Address 960 MACARTHUR BOULEVARD		
City MAHWAH	State NJ	Zip 07495	City MAHWAH	State NJ	Zip 07495
Director Name ROBERT A. FISCHER			Director Name		
Street Address 960 MACARTHUR BOULEVARD			Street Address		
City MAHWAH	State NJ	Zip 07495	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			95,800	COMMON A	
			50,500	COMMON B	

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	FEB 24 2009
By:	By 298899
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: William A. Kirchner Date: 2/16/2009
Print or Type Name: WILLIAM A. KIRCHNER
VP/CONTROLLER
Title

DIALAMERICA MARKETING, INC.
PRINCIPAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Arthur W. Conway	President & CEO	960 Macarthur Boulevard Mahwah, NJ 07495
Robert A. Fischer	Treasurer & Secretary	960 Macarthur Boulevard Mahwah, NJ 07495
H. Laurence Kyse	Senior Vice President	960 Macarthur Boulevard Mahwah, NJ 07495
William A. Kirchner	Vice President/Controller & Assistant Secretary	960 Macarthur Boulevard Mahwah, NJ 07495

FILED

FEB 24 2009

By 33040