

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....25983..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....Western Union Telegraph Company.....

SECOND: It is incorporated under the laws of.....New York.....

THIRD: Character of business, briefly stated, is.....Providing Telecommunications Systems and
Services to Business, The Government and the Public.....

FOURTH: If foreign corporation, address of its principal office.....One Lake Street,
c/o Tax Dept., Upper Saddle River, New Jersey 07458.....

FIFTH: Business address in Rhode Island.....C T Corporation System.....
123 Dyer Street, Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

See Attached Lists

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SEE ATTACHED SCHEDULE

EIGHTH: Number of Shares issued:

PAID

No. of Shares

SEE ATTACHED SCHEDULE

Class

MAR 04 1987

Series

Par Value
or statement that
shares are without
par value

SECY OF STATE

Dated.....February.....26..... 19 ..87.....

.....The Western Union Telegraph Company.....
(Name of Corporation)

By.....

(Report must be signed by an officer)

Title.....Assistant Treasurer, Taxation.....

September 9, 1986
Revised

WESTERN UNION CORPORATION
THE WESTERN UNION TELEGRAPH COMPANY
BOARD OF DIRECTORS

Archie E. Albright	The Foreign Policy Association 205 Lexington Avenue, 4th Floor New York, NY 10016
Selig Altschul	President Aviation Advisory Service, Inc. Graybar Building 420 Lexington Avenue, Suite 2446 New York, NY 10017
Kenneth S. Axelson	P.O. Box 848 Waldoboro, ME 04572
Harold A. Eckmann	P.O. Box 231 Blackstone, VA 23824
Richard E. Horner	1581 Via Entrada del Lago Lake San Marcos, CA 92069
Theodore W. Kheel	Of Counsel Battle, Fowler, Jaffin & Kheel 280 Park Avenue, 11th Floor New York, NY 10017
Stanley R. Klion	25 Bailiwick Road Greenwich, CT 06831
Robert S. Leventhal	Chairman of the Board, President & Chief Executive Officer Western Union Corporation One Lake Street Upper Saddle River, NJ 07458
Russell W. McFall	P.O. Box 1445 Ormond Beach, FL 32075-1445
Donald H. Putnam	Chairman, Chief Executive Officer Conrac Corporation Three Landmark Square Stamford, CT 06901

September 9, 1986

THE WESTERN UNION TELEGRAPH COMPANY
ONE LAKE STREET
UPPER SADDLE RIVER, NEW JERSEY 07458

OFFICERS

Robert S. Leventhal	Chairman of the Board, President and Chief Executive Officer
Richard C. Hostetler	Executive Vice President
John W. R. Pope, Jr.	Executive Vice President and Chief Operating Officer
Edward J. Fuhrman	Senior Vice President, Consumer Services
Arthur A. Garman	Senior Vice President, Information Network Systems and Services
Horace M. Leavitt, Jr.	Senior Vice President, Engineering and Plant Services
Bernard Weitzer	Senior Vice President, Operations
Roy B. Andersen	Vice President, Marketing OMS/EasyLink
Janet L. Boudris	Vice President, Industry Marketing
J. Michael Bradley	Vice President, Sales and Distribution
*Richard L. Callaghan	Vice President, Government Relations
Francis P. Cleary	Vice President, Corporate Network Services
Eugene P. Foley	Vice President, Worldwide Division
John A. Hunt	Vice President, Network Operations
Charles L. Lund	Vice President, Consumer Services Marketing
Glen Schaeffer	Vice President, General Counsel and Assistant Secretary
Stephan E. Smiszko	Vice President and Treasurer
Allen B. Wadler	Vice President, Switched Network Engineering
Carver L. Washburn	Vice President, Corporate Systems
Margaret Jasko	Secretary
Jonathan H. Stern	Comptroller
A. Frank Lenahan	Assistant Treasurer
Chester W. Parowski	Assistant Treasurer, Taxation

THE WESTERN UNION TELEGRAPH COMPANY

The aggregate number of authorized and issued shares -
as of December 31, 1986.

<u>Class</u>	<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Series</u>	<u>Number of Shares Issued</u>
<u>Common</u>				
12,500,000 shares Authorized:	12,500,000	\$ 1.00	-	12,500,000
<u>Cumulative Preferred</u>				
1,031,250 shares				
Authorized:	252,000	100.00	5.2%	189,000
	205,000	100.00	6.0%	168,050
	48,000	100.00	8.5%	-0-
	526,250	100.00	9.5%	250,000
<u>Class A Preferred</u>				
5,000,000 shares				
Authorized:	2,000,000	1.00	10.25%	1,800,000
	3,000,000	-	-	