

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 year 1986

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, Upper Saddle River, N.J. 07458

FIFTH: Business address in Rhode Island
C.T. Corporation 111 Westminster Street, Providence, RI 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:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
SEE ATTACHED SCHEDULE			

02/25/86 PAID

Dated February 13 19 86

The Western Union Telegraph Company
(Name of Corporation)

By C. W. Parowski

Title Assistant Treasurer, Taxation

MAR 29 ENT'D

(Report must be signed by an officer)

November 26, 1985

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
John E. Fox	Executive Vice President
Richard C. Hostetler	Executive Vice President
John W. R. Pope, Jr.	Executive Vice President and Chief Operating Officer
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, Product Development and Support
Thomas E. Barker	Vice President, WUIS
Janet L. Boudris	Vice President, Marketing (Office Message Services)
*Richard L. Callaghan	Vice President, Government Relations
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, Systems
**Larry E. Willner	Vice President, Government Systems Division
Margaret Jasko	Secretary
Jonathan H. Stern	Comptroller
A. Frank Lenahan	Assistant Treasurer
Chester W. Parowski	Assistant Treasurer, Taxation

*1828 L Street, N.W. - Washington, D.C. 20036

**7916 Westpark Drive - McLean, Virginia 22102

December 3, 1985

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C.W. PAROWSKI
DIRECTOR - TAXES

WESTERN UNION CORPORATION
THE WESTERN UNION TELEGRAPH COMPANY
BOARD OF DIRECTORS

Selig Altschul	President Aviation Advisory Service, Inc. 200 Park Avenue - Suite 2618 New York, New York 10017
Kenneth S. Axelson	P. O. Box 848 Waldoboro, Maine 04572
T. Roland Berner	Chairman & President Curtiss-Wright Corporation 1200 Wall Street West Fifth Floor Lyndhurst, New Jersey 07071
Charles E. Ehinger	Executive Vice President Curtiss-Wright Corporation 1200 Wall Street West Fifth Floor Lyndhurst, New Jersey 07071
Harry E. Figgie, Jr.	Chairman of the Board and Chief Executive Officer Figgie International, Inc. 1000 Virginia Center Parkway Richmond, Virginia 23295
Richard E. Horner	President Western Union Personal Communications, Inc. 7851 Metro Parkway Suite 308 Bloomington, Minnesota 55420
Theodore W. Kheel	Of Counsel Battle, Fowler, Jaffin & Kheel 280 Park Avenue 11th Floor New York, New York 10017
James W. Lamberton	P. O. Box 8366 Santa Fe, New Mexico 87504

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C.W. PAROWSKI
TIC 7-7453

Robert S. Leventhal

Chairman of the Board, President
& Chief Executive Officer
Western Union Corporation
One Lake Street
Upper Saddle River, New Jersey 07458

Russell W. McFall

P. O. Box 1445
Ormond Beach, Florida 32075-1445

Donald H. Putnam

Chairman, Chief Executive Officer
Conrac Corporation
Three Landmark Square
Stamford, Connecticut 06901

Richard P. Sprigle

Executive Vice President
Curtiss-Wright Corporation
1200 Wall Street West
Fifth Floor
Lyndhurst, New Jersey 07071

THE WESTERN UNION TELEGRAPH COMPANY

The aggregate number of authorized and issued shares -
as of December 31, 1985

<u>Class</u>	<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Series</u>	<u>Number of Shares Issu</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	-	-	