

AC INC. 8/31/20

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 25983

Annual Report for the year 1985

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:

(Addresses must include street and number, if any)

Name	Office	Address
See Attached Lists	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
See Attached Schedule			

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EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
See Attached Schedule			

Dated: February 25 1985

The Western Union Telegraph Company
(Name of Corporation)

By C.W. Parowski

Title Assistant Treasurer, Taxation

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

February 1, 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
Robert P. Hyde	Executive Vice President
John W. Pope, Jr.	Executive Vice President
John F. Naughton	Senior Vice President, Information Network Systems & Services
Richard D. Alman	Vice President
Thomas E. Barker	Vice President, Resources
Janet L. Boudris	Vice President, Telex and INSS International
*Richard L. Callaghan	Vice President, Government Relations
Joseph A. Carter	Vice President, Human Resources
John E. Cochran	Vice President, Sales and Distribution
Kenneth J. Cowap	Vice President, Management Information Services
Calvin H. Darrin	Vice President and Comptroller
**Arthur A. Garman	Vice President, Government Systems Division
Forrest R. Harvey	Vice President, Systems Engineering
Horace M. Leavitt, Jr.	Vice President, Transmission and Plant Engineering
Stephan E. Smiszko	Vice President and Treasurer
Carver L. Washburn	Vice President, WUTCONET Program Engineering
Bernard Weitzer	Vice President, Operations
*Joel Yohalem	Vice President and Deputy General Counsel
Margaret Jasko	Secretary
A. Frank Lenahan	Assistant Treasurer
Chester W. Parowski	Assistant Treasurer, Taxation
Glen Schaeffer	Assistant Secretary

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

**7916 Westpark Drive - McLean, Virginia 22102

January 22, 1985

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	Indian Point Farm RR3, Box 307 Waldoboro, Maine 04572
T. Roland Berner	Chairman & President Curtiss-Wright Corporation 1200 Wall Street West Fifth Floor Lyndhurst, New Jersey 07071
Robert A. Burgin	2251 Via Anita La Jolla, California 92037
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. 4420 Sherwin Road Willoughby, Ohio 44094
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 New York, New York 10017
James W. Lamberton	P. O. Box 8366 Santa Fe, New Mexico 87504

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

Harper Sibley, Jr.

President and Chief Executive Officer
FMI Financial Corporation
Ocean Reef Club
Key Largo, Florida 33037

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, 1984.

<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	-	-	