

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

Annual Report for the year 1981

FIRST: The name of the corporation is The 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
1 Lake St. Upper Saddle River, NJ 07458

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) C.T. Corporation System - 111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Lists Attached	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 Schedule Attached			

EIGHTH: Number of Shares issued:

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

Dated: February 13 19 82

The Western Union Telegraph Company
(Name of Corporation)

By [Signature]
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

November 24, 1981

WESTERN UNION CORPORATION

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	Executive Vice President J. C. Penney Company, Inc. 1301 Avenue of the Americas New York, New York 10019
Harry E. Figgie, Jr.	Chairman of the Board and Chief Executive Officer Figgie International, Inc. 4420 Sherwin Road Willoughby, Ohio 44094
Robert M. Flanagan	Chairman of the Board, President and Chief Executive Officer One Lake Street Upper Saddle River, New Jersey 07458
Theodore W. Kheel	Partner Battle, Fowler, Jaffin & Kheel 280 Park Avenue New York, New York 10017
Robert S. Leventhal	President Tele-Total, Inc. 540 N.W. 165 Street Road Suite 305 Miami, Florida 33169
Russell W. McFall	P. O. Box 1445 Ormond Beach, Florida 32074
A. J. McMullen	Chairman of the Executive Committee Garlock, Inc. 1250 Midtown Tower Rochester, New York 14604
Donald H. Putnam	President Conrac Corporation Three Landmark Square Stamford, Connecticut 06901
Harper Sibley, Jr.	President and Chief Executive Officer FMI Financial Corporation 801 41st Street Miami Beach, Florida 33140

OFFICERS

Robert M. Flanagan	Chairman of the Board, President and Chief Executive Office
John E. Fox	Executive Vice President, Commercial Operations
Richard C. Hostetler	Executive Vice President, Law and Corporate Relations
Robert P. Hyde	Executive Vice President, Public Operations
Robert J. Angliss	Vice President, Sales
John D. Appel	Vice President and General Counsel
Thomas E. Barker	Vice President, Resources
*Richard L. Callaghan	Vice President, Government Relations
John J. Casey	Vice President, Field Service
Alexander J. Chisholm	Vice President, Regulatory Affairs
Kenneth J. Cowap	Vice President, Management Information Services
Calvin H. Darrin	Vice President and Comptroller
Robert F. Garbarini	Vice President, Switching Systems Support
**Arthur A. Garman	Vice President, Government Systems Division
Forrest R. Hanvey	Vice President, Systems Engineering
W. Larry Johnson	Vice President, Distribution Systems
*Mary Gardiner Jones	Vice President, Consumer Affairs
Gerald P. Kent	Vice President, Employee Relations
Douglas D. Lloyd	Vice President, Program Analysis
Thomas Mathai	Vice President, Office Message Services
John F. Naughton	Vice President, Specialized Communications Services
John W. Pope, Jr.	Vice President, Engineering
James T. Ragan	Vice President, Cellular Radio
Philip Schneider	Vice President, Government, International and Satellite Systems
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 General Solicitor
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

THE WESTERN UNION TELEGRAPH COMPANY

The aggregate number of authorized and issued shares
- as of December 31, 1981:

<u>Class</u>	<u>Number of Shares Authroized</u>	<u>Par Value</u>	<u>Series</u>	<u>Number of Sha 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%	220,500
	205,000	100.00	6.0%	184,950
	48,000	100.00	8.5%	21,000
	526,250	100.00	9.5%	300,000
<u>Class A. Preferred</u>				
5,000,000 shares authorized:	2,000,000	1.00	10.25%	1,918,800
	3,000,000	-	-	-