

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
OF

The Western Union Telegraph Company

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is 111 Westminister Street, Providence, R. I., 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 60 Hudson Street, New York, N. Y. 10013

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Telecommunications

SIXTH: The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|---------------------------|----------------|---------|
| | Director | |
| | Director | |
| Please see attached lists | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|----------------------|----------------|--|
| 315,000 | Cumulative Preferred | 5.20% | \$100 |
| 240,000 | (same) | 6.00% | \$100 |
| 517,500 | (same) | (undesignated) | \$100 |
| 5,000,000 | Common | (none) | \$2.50 |

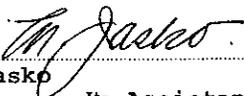
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|----------------------|---------------|---|
| 297,500 | Cumulative Preferred | 5.20% | \$100 |
| 228,300 | Cumulative Preferred | 6.00% | \$100 |
| 5,000,000 | Common | (none) | \$2.50 |

Dated January 15, 1974

The Western Union Telegraph Company
(NAME OF CORPORATION)

By 
M. Jasko
Its Assistant Secretary

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THE WESTERN UNION TELEGRAPH COMPANY

OFFICERS

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|--------------------|--|--|
| R. W. McFall | Chairman of the Board | 85 McKee Drive Mahwah, N.J. 07430. |
| E. D. Hilburn | President | One Lake Street Upper Saddle River, N.J. 07458. |
| W. E. Girardin | Executive Vice President (Field Operations) | " |
| R. H. McConnell | Executive Vice President (Systems & Services) | " |
| R. L. Callaghan | Vice President (Government Relations) | 1828 L Street, N.W. Washington, D.C. 20036. |
| E. C. Chamberlin | Vice President (Service Coverage) | " |
| J. E. Cochran | Vice President (Sales) | One Lake Street Upper Saddle River, N.J. 07458. |
| J. E. Cox | Vice President (Engineering) | " |
| R. M. Flanagan | Vice President - Comptroller | " |
| R. F. Garbarini | Vice President (Program Management) | " |
| D. Harmon | Vice President (Revenue Requirements & Business Relations) | " |
| J. W. Harrington | Vice President (New York Area) | 60 Hudson Street New York, New York 10013. |
| J. A. Hollansworth | Vice President (Government Systems) | 7916 Westpark Drive McLean, Virginia 22101. |
| R. C. Hostetler | Vice President, General Counsel & Secretary | One Lake Street Upper Saddle River, N.J. 07458. |
| H. R. Johnson | Vice President (Marketing & Services Development) | " |
| G. P. Kent | Vice President (Employee Relations) | " |
| D. C. Pruitt | Vice President (Operations) | " |
| H. E. Salter | Vice President (Technical Services & Resources) | " |
| J. D. Kemmerling | Treasurer | " |
| M. Jasko | Assistant Secretary | " |

September 10, 1973.

THE WESTERN UNION TELEGRAPH COMPANY

BOARD OF DIRECTORS

| | |
|----------------------|---|
| John M. Evans | 85 McKee Drive Mahwah, New Jersey 07430 |
| Harry E. Figgie, Jr. | 4420 Sherwin Road Willoughby, Ohio 44094 |
| E. D. Hilburn | 1 Lake Street Upper Saddle River, New Jersey 07458 |
| C. O. Johnston | 85 McKee Drive Mahwah, New Jersey 07430 |
| Theodore W. Kheel | 280 Park Avenue New York, New York 10017 |
| Clarence H. Linder | 1322 Ruffner Road Schenectady, New York 12309 |
| R. W. McFall | 85 McKee Drive Mahwah, New Jersey 07430 |
| Donald H. Putnam | 330 Madison Avenue New York, New York 10017 |
| John F. Rich | 130 Austin Street Cambridge, Mass. 02139 |

January 3, 1974