

Filing fee: \$10.00

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 The State of New York

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

CT. Corporation System

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       |         |
|                           | Director       |         |
| <u>See Attached Lists</u> | Director       |         |
|                           | Director       |         |
|                           | 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<br>Shares | Class                | Series | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |          |
|---------------------|----------------------|--------|---|----------|
| 332,500             | Cumulative Preferred | 5.20%  | 1st   | \$100.00 |
| 250,000             | Cumulative Preferred | 6.00%  | 3rd   | \$100.00 |
| 517,500             | Cumulative Preferred |        | None  | \$100.00 |
| 5,000,000           | Common               |        |   | \$ 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:

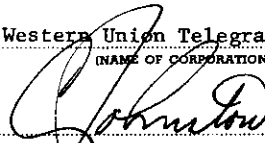
| Number of<br>Shares | Class                | Series    | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|----------------------|-----------|---|
| 323,750             | Cumulative Preferred | 5.20% 1st | \$100.00  |
| 245,000             | Cumulative Preferred | 6.00% 3rd | \$100.00  |
| 5,000,000           | Common               |           | \$ 2.50   |

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$427,433,989.95

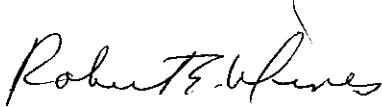
Dated February 22, 1971

The Western Union Telegraph Company  
(NAME OF CORPORATION)

By



Vice President and  
Comptroller



ROBERT E. WINES  
Notary Public, State of New York  
No. 24-4303700  
Qualified in Kings County  
Certificate filed in New York County  
Commission Expires March 30, 1971

THE WESTERN UNION TELEGRAPH COMPANY

BOARD OF DIRECTORS

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| <u>Name</u>            | <u>Business Address</u>                       |
|------------------------|---|
| John M. Evans          | 60 Hudson Street<br>New York, N.Y. 10013      |
| * Harry E. Figgie, Jr. | 4420 Sherwin Road<br>Willoughby, Ohio 44094   |
| E. D. Hilburn          | 60 Hudson Street<br>New York, N.Y. 10013      |
| G. A. Hoyt             | " " "   |
| C. O. Johnston         | " " "   |
| Theodore W. Kheel      | 280 Park Avenue<br>New York, N.Y. 10017       |
| * Clarence H. Linder   | #1322 Ruffner Road<br>Schenectady, N.Y. 12309 |
| R. W. McFall           | 60 Hudson Street<br>New York, N.Y. 10013      |
| * Donald H. Putnam     | 330 Madison Avenue<br>New York, N.Y. 10017    |
| John F. Rich           | 130 Austin Street<br>Cambridge, Mass. 02139   |

\*Executive Compensation Committee.

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# Residence.

September 22, 1970.

THE WESTERN UNION TELEGRAPH COMPANY

OFFICERS

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| <u>Name</u>       | <u>Title</u>                          | <u>Address</u>  |
|-------------------|---------------------------------------|---|
| R. W. McFall      | Chairman of the Board                 | 60 Hudson Street<br>New York, N.Y. 10013                    |
| E. D. Hilburn     | President                             | "   |
| G. A. Hoyt        | Executive Vice President              | "   |
| J. S. Rice        | Executive Vice President              | "   |
| Wm. G. H. Acheson | Secretary                             | "   |
| R. L. Callaghan   | Vice President                        | Suite 1001<br>1828 L St., N.W.<br>Washington, D.C.<br>20036 |
| E. C. Chamberlin  | Vice President                        | "   |
| J. M. Evans       | Vice President and<br>General Counsel | 60 Hudson Street<br>New York, N.Y. 10013                    |
| R. G. Finney      | Vice President                        | 82 McKee Drive<br>Mahwah, N.J. 07430                        |
| C. K. Fulton      | Vice President                        | 60 Hudson Street<br>New York, N.Y. 10013                    |
| R. F. Garbarini   | Vice President                        | "   |
| W. E. Girardin    | Vice President                        | "   |
| D. Harmon         | Vice President                        | "   |
| J. W. Harrington  | Vice President                        | "   |
| C. O. Johnston    | Vice President and<br>Comptroller     | "   |
| G. P. Kent        | Vice President                        | "   |
| C. R. Macdonald   | Vice President                        | "   |
| R. H. McConnell   | Vice President                        | "   |

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| <u>Name</u>    | <u>Title</u>   | <u>Address</u>  |
|----------------|----------------|---|
| H. E. Salter   | Vice President | 60 Hudson Street<br>New York, N.Y. 10013  |
| P. J. Schenk   | Vice President | Arlington Executive<br>Building<br>2009 North 14th Street<br>Arlington, Va. 22201 |
| H. J. Young    | Treasurer      | 60 Hudson Street<br>New York, N.Y. 10013  |
| Z. V. Zakarian | Vice President | "   |

December 1, 1970.