Org ID: 0557512

2009 Annual Report Due June 30, 2009 WHO'S CALLING, INC.

State: WA Fee: \$15.00

Principal Office Registered agent Officers

6700 HOLLISTER, ATTN: OH - TAX DEPARTMENT, HOUSTON TX 77040 C T CORPORATION SYSTEM, 4169 WESTPORT ROAD, LOUISVILLE KY 40207

Secretary
Vice President
CEO
Assistant Secretary

Kenneth E. Bunney, 6700 Hollister Houston, TX. 77040
Rick Kerr, 6700 Hollister Houston, TX. 77040
Robert T. Brockman, 6700 Hiollister Houston, TX. 77040
William W Matteson, One Reynolds Way Kettering, OH. 45430
Robert M Nalley

Directors

Director Director

President

Robert T. Brockman, 6700 Mollister Houston, TX. 77040 Alfred J. Thorpe, 2700 Post© Ak Blvd. #1440 Houston, TX. 77056

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If no changes are required to the officers listed above, sign below and return to the Secretary of State's office.

RECEIVEDJUN **2 9** 2009

SECRETARY OF STATE COMMONWEALTH OF KY

Signature of officer or chairman of the board

Title

Date Date

RECEIVED JUN 2 9 2009 SECRETARY OF STATE COMMONWEALTH OF KY

2009 List of Executive Officers and *Directors

WHO'S CALLING, INC.

<u>Name</u>	<u>Title</u>	Business Address
*Robert T. Brockman	Chairman of the Board-Office of the Chief Executive Officer	6700 Hollister Houston, TX 77040
*Alfred J. Thorpe		2700 Post Oak Blvd., #1440 Houston, TX 77056
Robert M. Nalley	President	6700 Hollister Houston, TX 77040
Daniel S. Agan	Executive Vice President	6700 Hollister Houston, TX 77040
Carlan M. Cooper	Senior Vice President	6700 Hollister Houston, TX 77040
Norman T. Barras	Senior Vice President	6700 Hollister Houston, TX 77040
Terry W. Jones	Senior Vice President	6700 Hollister Houston, TX 77040
Donald B. Holender	Senior Vice President	6700 Hollister Houston, TX 77040
Rick Kerr	Vice President	6700 Hollister Houston, TX 77040
Colquitt Branch Huchingson	Vice President-Sales	6700 Hollister Houston, TX 77040
Robert D. Burnett	Vice President and Treasurer	6700 Hollister Houston, TX 77040
Kenneth E. Bunney	Chief Financial Officer, Vice President, and Secretary	One Reynolds Way Kettering, OH 45430
William W. Matteson	Assistant Secretary	One Reynolds Way Kettering, OH 45430

Tax Department

P.O. Box 2608

Dayton, Ohio 45401-2608

937.485.2000