

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F06000007315

Entity Name: VERIZON CORPORATE SERVICES CORP.

Current Principal Place of Business:

ONE VERIZON WAY
BASKING RIDGE, NJ 07920 US

New Principal Place of Business:

Current Mailing Address:

209 ORNAGE ST
WILMINGTON, DE 19801 US

New Mailing Address:

FEI Number: 22-2743773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIRGINIA
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: D () Delete
Name: MARIANNE
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: D () Delete
Name: MARC
Address: 140 W ST
City-St-Zip: NEW YORK, NY 10007 US

Title: V () Delete
Name: JEFFREY
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: V () Delete
Name: LEE
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: S () Delete
Name: MARIANNE
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUESTERHOLZ, VIRGINIA P
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: D (X) Change () Addition
Name: DROST, MARIANNE
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: D (X) Change () Addition
Name: REED, MARC C
Address: 140 W ST
City-St-Zip: NEW YORK, NY 10007 US

Title: V (X) Change () Addition
Name: PLATT, JEFFREY S
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: V (X) Change () Addition
Name: BRATHWAITE, LEE A
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: S (X) Change () Addition
Name: DROST, MARIANNE
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY S PLATT

Electronic Signature of Signing Officer or Director

V

07/14/2009

_____ Date