

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001021

1. Corporation Name

BellSouth Information Systems, Inc. (BIS)

Principal Place of Business

Suite 1800
1155 Peachtree St., N.E.
Atlanta, GA 30309-3610

Mailing Address

Suite 1800
1155 Peachtree St., N.E.
Atlanta, GA 30309-3610

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
3-1-94

3a. Date of Last Report
None

2. Principal Place of Business

21 1155 Peachtree St., N.E.

2a. Mailing Address

26 1155 Peachtree St., N.E.

4. FEI Number

58-1682672

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 Suite 1800

27 Suite 1800

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

City & State

City & State

23 Atlanta, GA

28 Atlanta, GA

Zip

Country

Zip

Country

24 30309-3610

25 U.S.A.

29 30309-3610

30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ yes ☒ no

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

See Attachment

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

900001540069
-07/18/95--01075--022
****225.00 ****225.00

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joyce Clower Irvine

6/26/95 (404) 249-4450

Joyce Clower Irvine, Asst. Secretary

F94-1021

(2)

**BELLSOUTH INFORMATION SYSTEMS, INC. (BIS)
ATTACHMENT TO ANNUAL REPORTS**

Directors:

H. C. Henry, Jr., Chairman
Suite 2008, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Robert G. Haley
Suite 510, 1957 Lakeside Parkway
Tucker, Georgia 30084

Donald J. Perozzi
Suite 420, 59 Executive Park Drive S.
Atlanta, Georgia 30329

Sue Mills
Suite 15J09, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Charles S. Hamm
Suite 1000, 1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-4599

Officers:

Robert G. Haley, President
Suite 510, 1957 Lakeside Parkway
Tucker, Georgia 30084

Randall J. Cadenhead, Secretary
Suite 430, 59 Executive Park Drive South
Atlanta, Georgia 30329

Gary L. Walton, Treasurer
Suite 1928, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610