

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90086 025 ***150.00

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DOCUMENT # F00000007051 1. Entity Name BELLSOUTH AFFILIATE SERVICES CORPORATION					
Principal Place of Business 1155 PEACHTREE STREET, SITE 1800 SUITE 1800 ATLANTA, GA 30309-3610			Mailing Address 1155 PEACHTREE STREET, SITE 1800 SUITE 1800 ATLANTA, GA 30309-3610		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 58-2425071	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTINEZ, EDWARD STE 6010 250 WILLIAMS ST ATLANTA, GA 30303	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC JOHNSON, FREDERICK W 675 W. PEACHTREE STREET, SUITE 4300 ATLANTA, GA 30375	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP WENTWORTH, LYNN 1155 PEACHTREE ST., NE. #2006 ATLANTA, GA 303093610	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS IRVINE, JOYCE C 1155 PEACHTREE STREET NE SUITE 1800 ATLANTA, GA 303093610	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPI Droege, Mark E. 1155 Peachtree Street, NE, #1704 Atlanta, GA 30309-3610	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			

SIGNATURE: *Joyce Clower Irvine* **2/17/05** (404) 249-4450

Joyce Clower Irvine, Assistant Secretary

ATTACHMENT
FO0000067051
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BELLSOUTH AFFILIATE SERVICES CORPORATION
(Business Address)

Directors

Mark E. Droege
Suite 1704
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Officers

Edward P. Martinez, President
Suite 6010, 250 Williams Street
Atlanta, Georgia 30303

Frederick W. Johnson, Vice President, Secretary and General Counsel
Suite 4300
675 W. Peachtree Street, NW
Atlanta, Georgia 30375

Mark E. Droege, EVP and Treasurer
Suite 1704
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610

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