

FILE NOW; FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90002 012 ***150.00

DOCUMENT # **820849**

1. Corporation Name

GTE DATA SERVICES INCORPORATED

Principal Place of Business

**1 E TELECOM PKWY
TEMPLE TERRACE FL 33687
US**

Mailing Address

**1420 E. ROCHELLE BLVD
SUITE 200. BLDG 6
IRVING TX 75039
US**

00000010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1967

4. FEI Number

13-2595219

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**LESLIE STEIN
ONE E. TELECOM PKWY.
TEMPLE TERRACE FL 33687**

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **PD**
NAME **CRAWFORD, C. MICHAEL**
STREET ADDRESS **600 HIDDEN RIDGE DR**
CITY-ST-ZIP **IRVING TX**

TITLE **V**
NAME **ANDERS, DEBORAH**
STREET ADDRESS **ONE TELECOM PKWY**
CITY-ST-ZIP **TEMPLE TERR FL 33687**

TITLE **V**
NAME **VALLADARES, FERNANDO D.**
STREET ADDRESS **ONE E TELECOM PKWY**
CITY-ST-ZIP **TEMPLE TERRACE FL**

TITLE **CC**
NAME **REED, LARRY B**
STREET ADDRESS **1 E TELECOM PKWY**
CITY-ST-ZIP **TEMPLE TERR FL**

TITLE **AC**
NAME **TISCIONE, THOMAS N**
STREET ADDRESS **1420 E. ROCHELLE BLVD. #200**
CITY-ST-ZIP **IRVING TX 75039**

TITLE **S**
NAME **STEIN, LESLIE R.**
STREET ADDRESS **ONE TAMPA CITY CENTER**
CITY-ST-ZIP **TAMPA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

V ☒ Change ☒ Addition
Levi Nigg
One Telecom Pkwy
Temple Terrace, FL 33687

☒ Change ☐ Addition
1255 Corporate Drive
Irving, TX 75038

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: **Ronald B. Spring** 4-27-00 **Ronald B. Spring, Assistant Secretary** 5243

972-507-

CR2E034 (11/98)

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GTE DATA SERVICES INTERNATIONAL INCORPORATED

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
C.M. Crawford	President	919 Hidden Ridge Irving, TX 75038
Levi Nigg	Vice-President General Manager	One E. Telecom Pkwy Temple Terrace, FL 33687
Deborah Anders	Vice-President Commercial Services	One E. Telecom Pkwy Temple Terrace, FL 33687
Clifford W. Wolf Jr.	Treasurer	919 Hidden Ridge Irving, TX 75038
Leslie R. Stien	Secretary	One E. Telecom Pkwy Temple Terrace, FL 33687
Larry B. Reed	Controller	One E. Telecom Pkwy Temple Terrace, FL 33687
Thomas N. Tiscione	Assistant Controller	1255 Corporate Dr. Irving, TX 75038
Ronald Spring	Assistant Secretary	1255 Corporate Dr. Irving, TX 75038
Linda Overmeyer	Assistant Secretary	One E. Telecom Pkwy Temple Terrace, FL 33687
Tamara B. Griffith	Assistant Secretary	One E. Telecom Pkwy Temple Terrace, FL 33687
Steve L. Pate	Assistant Treasurer	One E. Telecom Pkwy Temple Terrace, FL 33687
Clifford R. Feldman	Assistant Treasurer	1255 Corporate Dr. Irving, TX 75038
Karen M. Pogmore	Assistant Treasurer	7750 N. MacArthur Suite 120-344 Irving, TX 75063

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DIRECTORS

C. M. Crawford

919 Hidden Ridge
Irving, TX 75038

Michael B. Esstman

5221 N. O'Connor Blvd
Irving, TX 75039

John C. Appel

600 Hidden Ridge
Irving, TX 75038

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**GTE DATA SERVICES INCORPORATED
CORPORATE INFORMATION SHEET**

Incorporated: October 25, 1967 in Delaware

Duration: Perpetual

Officers:

C. M. Crawford
Levi Nagg ~~Thomas R. Sweet~~

Deborah Anders
~~Jeffrey L. Miller~~
Leslie R. Stein
Larry B. Reed
Thomas N. Tiscione
Ronald B. Spring
Linda J. Overmeyer
Tamara B. Griffith
Steve L. Pate
Clifford R. Feldman
Karen M. Pogmore

President
Vice President/General Manager -
Information Technology Services--
Vice President - Commercial Services
Treasurer
Secretary
Corporate Controller
Assistant Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Directors:

C. M. CRAWFORD
MICHAEL B. ESSTMAN
THOMAS W. WHITE
JOHN C. APPEL

Capitalization:

Capital Stock - No Par Value
 - State Value \$100 per share
Authorized - 150,000 shares
Issued - 150,000 shares
Percent Voting Control owned by Direct Parent - 100.00