

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

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Entity Name
VERIZON DATA SERVICES INC.

Principal Place of Business
**ONE E. TELECOM PKWY
TEMPLE TERRACE, FL 33687 US**

Mailing Address
**750 CANYON DRIVE
INCOME TAX DEPT
COPPELL, TX 75019 US**

44018961



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03022004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
13-2595219

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KHERADPIR, SHAYGAN
STREET ADDRESS 1095 AVE OF AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

TITLE VP ☒ Delete
NAME LUEBKE, MICHAEL
STREET ADDRESS ONE E. TELECOM PKWY
CITY-ST-ZIP TEMPLE TERRACE, FL 33637

TITLE CCD ☐ Delete
NAME REED, LARRY B
STREET ADDRESS 1 E TELECOM PKWY
CITY-ST-ZIP TEMPLE TERRACE, FL 33637

TITLE D ☒ Delete
NAME STEIN, LESLIE R.
STREET ADDRESS ONE E. TELECOM PKWY.
CITY-ST-ZIP TEMPLE TERRACE, FL 33637

TITLE VP ☐ Delete
NAME CONNER, GARY L
STREET ADDRESS 750 CANYON DRIVE
CITY-ST-ZIP COPPELL, TX 75019

TITLE T ☐ Delete
NAME GARRITY, JANET M
STREET ADDRESS 3900 WASHINGTON ST 2ND FLOOR
CITY-ST-ZIP WILMINGTON, DE-19802

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME Gerry Higgins
STREET ADDRESS 1095 Avenue of the Americas
CITY-ST-ZIP New York, NY 10036

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gary L. Conner* **GARY L. CONNER, VP-Taxes**

3/15/2004

(214) 285-2573

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

820849

44018961

VERIZON DATA SERVICES INC.

Valid as of : 2/1/2004

EIN 13-2595219

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>Office</u>
Shaygan Kheradpir	Yes	President & Chief Information Officer	1095 Avenue of the Americas New York, NY 10036
Gerry Higgins	No	Sr. Vice President - Info Technology	1095 Avenue of Americas Room 12 New York, NY 10036
Clifford W. Wolf, Jr.	No	Vice President - Finance	600 Hidden Ridge Irving, TX 75038
Gary L. Conner	No	Vice President - Taxes	750 Canyon Drive Coppell, TX 75019
Richard R. Masching	No	Vice President - Taxes	750 Canyon Drive Coppell, TX 75019
Larry B. Reed	Yes	Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637
Janet M. Garrity	No	Treasurer	3900 Washington Street 2nd Floor Wilmington, DE 19802
Steve L. Pate	No	Assistant Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637
Neil D. Olson	No	Assistant Treasurer	1717 Arch Street, Floor 47W Philadelphia, PA 19103
Marianne Drost	No	Secretary	1095 Avenue of the Americas Room 4124 New York, NY 10036
Londa Perret	No	Assistant Secretary	600 Hidden Ridge Irving, TX 75038

Date term of office expires: Term is perpetual.

Annual Report Mailing Address:

VERIZON DATA SERVICES INC.
Verizon Shared Services Center
Income Tax Department
750 Canyon Drive
Coppell, TX 75019