


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90089 046 \*\*\*150.00

<b>DOCUMENT # 820849</b>		
1. Entity Name <b>VERIZON DATA SERVICES INC.</b>		

Principal Place of Business <b>ONE E. TELECOM PKWY TEMPLE TERRACE, FL 33687 US</b>	Mailing Address <b>750 CANYON DRIVE INCOME TAX DEPT COPPELL, TX 75019 US</b>
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**50011055**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01182005 Chg-P CR2E034 (10/03)

4. FEI Number <b>13-2595219</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b>	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
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**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KHERADPIR, SHAYGAN 1095 AVE OF AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HIGGINS, GERRY 1095 AVE OF THE AMERICAS NEW YORK, NY 10036 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCD REED, LARRY B 1 E TELECOM PKWY TEMPLE TERRACE, FL 33637 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONNER, GARY L 750 CANYON DRIVE COPPELL, TX 75019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GARRITY, JANET M 3900 WASHINGTON ST 2ND FLOOR WILMINGTON, DE 19802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

2. 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/2005 214-285-2571

Date Daytime Phone #

Gary L. Conner, VP - Taxes

VERIZON DATA SERVICES INC.

Valid as of : 12/31/2004

FEIN 13-2595219

ATTACHMENT

#820849

50011055

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>Office</u>
Shaygan Kheradpir	YES	President & Chief Information Officer	1095 Ave of the Americas New York, NY 10036
Jack Farris	YES	Vice President-General Counsel	1095 Ave of Americas #3812 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 Dr Coppell, TX 75019
Richard R. Masching	No	Vice President-Taxes	750 Canyon Dr Coppell, TX 75019
Larry B. Reed	YES	Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637
Janet M. Garrity	No	Treasurer	3900 Washington St 2nd FL 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 St, FL 47W Philadelphia, PA 19103
Marianne Drost	No	Secretary	1095 Ave of the Americas #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 Dr  
Coppell, TX 75019