

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 857119

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: BELLSOUTH ADVERTISING & PUBLISHING CORPORATION

Current Principal Place of Business:

2247 NORTHLAKE PARKWAY
TENTH FLOOR
TUCKER, GA 30084 US

New Principal Place of Business:

Current Mailing Address:

2247 NORTHLAKE PARKWAY
TENTH FLOOR
TUCKER, GA 30084 US

New Mailing Address:

FEI Number: 51-0270774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, JOHN G
Address: 59 EXECUTIVE PARK SOUTH
City-St-Zip: ATLANTA, GA 30329

Title: V () Delete
Name: RUF, ELIZABETH H
Address: 59 EXEC. PK. DR. SOUTH
City-St-Zip: ATLANTA, GA 30329

Title: V () Delete
Name: FRIESON, RONALD E
Address: 59 EXEC. PK. DR. S
City-St-Zip: ATLANTA, GA 30329

Title: VS () Delete
Name: THOMPSON JR, DANIEL J
Address: 59 EXEC. PK. DR. SOUTH
City-St-Zip: ATLANTA, GA 30329

Title: D () Delete
Name: WOLF, MICHAEL L
Address: 675 W PEACHTREE ST NW
City-St-Zip: ATLANTA, GA 30375

Title: VPCF () Delete
Name: LEMOND, G. FRANK
Address: 59 EXECUTIVE PARK SOUTH
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBINSON, JOHN G
Address: 2247 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084 US

Title: V (X) Change () Addition
Name: STOREY, DEBORAH
Address: 2247 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084 US

Title: V (X) Change () Addition
Name: JERRY, CHEADLE
Address: 2247 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084 US

Title: VS (X) Change () Addition
Name: THOMPSON JR, DANIEL J
Address: 2247 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084 US

Title: V (X) Change () Addition
Name: RAY, KENNETH
Address: 2247 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084 US

Title: D (X) Change () Addition
Name: SMITH, ELMER L
Address: 2247 NORTHLAKE PKWY.
City-St-Zip: TUCKER, GA 30084 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. THOMPSON, JR.

VS

04/26/2002

Electronic Signature of Signing Officer or Director

Date