

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90229 016 ***150.00

DOCUMENT # 857119	
1. Entity Name BELLSOUTH ADVERTISING & PUBLISHING CORPORATION	

Principal Place of Business 2247 NORTHLAKE PARKWAY TENTH FLOOR TUCKER, GA 30084 US	Mailing Address 2247 NORTHLAKE PARKWAY TENTH FLOOR TUCKER, GA 30084 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address ONE AT&T CENTER
Suite, Apt. #, etc.	Suite, Apt. #, etc. 3600
City & State	City & State ST. LOUIS, MO
Zip	Country USA

60043215



04232007 Chg-P CR2E034 (12/06)

4. FEI Number 51-0270774	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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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 HARRIS, JR., ISAIAH 2247 NORTHLAKE PKWY. TUCKER, GA 30084 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMAS, LYNN N 2247 NORTHLAKE PKWY. TUCKER, GA 30084 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JERRY, CHEADLE 2247 NORTHLAKE PKWY. TUCKER, GA 30084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HANNA, GEORGE B 2247 NORTHLAKE PKWY. TUCKER, GA 30084 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAY, KENNETH C 2247 NORTHLAKE PKWY. TUCKER, GA 30084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF SPIVEY, LESLIE S 2247 NORTHLAKE PKWY. TUCKER, GA 30084 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Donna Bell - Asst. Secretary **4-24-07** **314-242-8841**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60043215

857119

BELLSOUTH ADVERTISING & PUBLISHING CORPORATION

LIST OF OFFICERS

OFFICERS		BUSINESS ADDRESS
President	Dennis Payne	One AT&T Center, St. Louis, MO 63101
Sr. Vice President - Sales	Jerry T. Cheadle	2247 Northlake Parkway, Tucker, GA 30084
Sr. Vice President-General Counsel & Secretary	Linda S. Legg	One AT&T Center, St. Louis, MO 63101
Vice President	Gerald M. Furr	2247 Northlake Parkway, Tucker, GA 30084
Vice President	Henry Arnold	One AT&T Center, St. Louis, MO 63101
Vice President-CFO	Joseph M. Sellers	One AT&T Center, St. Louis, MO 63101
Vice President	Ken C. Ray	2247 Northlake Parkway, Tucker, GA 30084
Vice President	Susan M. Prince	One AT&T Center, St. Louis, MO 63101
Vice President	Kenneth D. Fobbs	One AT&T Center, St. Louis, MO 63101
Treasurer	Jonathan P. Klug	175 E. Houston, San Antonio, TX 78205
Asst. Treasurer	Daniel V. James	175 E. Houston, San Antonio, TX 78205
Asst. Treasurer	Sherri L. Bazar	175 E. Houston, San Antonio, TX 78205
Vice President-Taxes	Carl D. Forbis	175 E. Houston, San Antonio, TX 78205
Vice President-Taxes	Eric McKinley	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Pamela H. Cook	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Robert H. Proehl	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Sharron Lathem	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Ronnie Brown	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Jeff Kramer	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Nancy Levitt	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Vice President-Taxes	Theresa G. Fontaine	1155 Peachtree St. N.E., Atlanta, GA 30039
Asst. Secretary	Philip W. White	2247 Northlake Parkway, Tucker, GA 30084
Asst. Secretary	Donna Bell	One AT&T Center, St. Louis, MO 63101

DIRECTORS

Rayford Wilkins, Jr.	175 E. Houston, San Antonio, TX 78205
Dennis M. Payne	One AT&T Center, St. Louis, MO 63101
Karen E. Jennings	175 E. Houston, San Antonio, TX 78205
James S. Kahan	175 E. Houston, San Antonio, TX 78205
Richard G. Lindner	175 E. Houston, San Antonio, TX 78205
Charles Stubbs	7 N. Fair Oaks Ave., Pasadena, CA 91103
Linda S. Legg	One AT&T Center, St. Louis, MO 63101