

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90113 035 ***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
**ONE AT&T CENTER
3600
SAINT LOUIS, MO 63101 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04152008

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

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME HARRIS, JR., ISAIAH
STREET ADDRESS 2247 NORTHLAKE PKWY.
CITY-ST-ZIP TUCKER, GA 30084

TITLE ☒ Change ☒ Addition
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME THOMAS, LYNN N
STREET ADDRESS 2247 NORTHLAKE PKWY.
CITY-ST-ZIP TUCKER, GA 30084

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

TITLE VPCS ☐ Delete
NAME LEGG, LINDA S
STREET ADDRESS 1 AT&T CENTER
CITY-ST-ZIP SAINT LOUIS, MO 63101

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

TITLE VS ☒ Delete
NAME HANNA, GEORGE B
STREET ADDRESS 2247 NORTHLAKE PKWY.
CITY-ST-ZIP TUCKER, GA 30084

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

TITLE P ☒ Delete
NAME PAYNE, DENNIS
STREET ADDRESS 1 AT&T CENTER
CITY-ST-ZIP SAINT LOUIS, MO 63101

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

TITLE VF ☒ Delete
NAME SPIVEY, LESLIE S
STREET ADDRESS 2247 NORTHLAKE PKWY.
CITY-ST-ZIP TUCKER, GA 30084

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

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

Donna Bell 4-25-08

314-242-8841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40098966
852779

BELLSOUTH ADVERTISING & PUBLISHING CORPORATION

LIST OF OFFICERS

OFFICERS		BUSINESS ADDRESS
President	Frank Jules	One AT&T Center, St. Louis, MO 63101
Sr. Vice President - Sales	Steve Dimmitt	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	Mike Welch	One AT&T Center, St. Louis, MO 63101
Vice President	Henry Arnold	One AT&T Center, St. Louis, MO 63101
Vice President	Nancy Luna-Walker	101 Spear St, San Francisco, CA 94105
Vice President-CFO	Tom Moore	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. Bazan	175 E. Houston, San Antonio, TX 78205
Vice President-Taxes	Carl D. Forbis	175 E. Houston, San Antonio, TX 78205
Asst. Vice President-Taxes	Theresa Blizzard	5565 Glenridge, Connector NE, Atlanta, GA 30342
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
Frank Jules	One AT&T Center, St. Louis, MO 63101
Forrest E. Miller	175 E. Houston, San Antonio, TX 78205
Richard G. Lindner	175 E. Houston, San Antonio, TX 78205
David Krantz	611 N. Brand Blvd., Glendale, CA 91203
Linda S. Legg	One AT&T Center, St. Louis, MO 63101