

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857119

FILED
Apr 19, 2011
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:

ONE AT&T CENTER
3600
SAINT LOUIS, MO 63101 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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, JOSE'
Address: 208 S. AKARD ST
City-St-Zip: DALLAS, TX 75202 US

Title: VP
Name: ARISON, JOAN
Address: 2247 NORTHLAKE PARKWAY
City-St-Zip: TUCKER, GA 30084 US

Title: VPCS
Name: HUNTLEY, DAVIS
Address: 208 S AKARD ST
City-St-Zip: DALLAS, TX 75202 US

Title: SRVP
Name: MCASTLE, GREG
Address: 2247 NORTHLAKE PARKWAY
City-St-Zip: TUCKER, GA 30084 US

Title: VP
Name: MEINEKE, GREG
Address: 2247 NORTHLAKE PARKWAY
City-St-Zip: TUCKER, GA 30084 US

Title: ASST
Name: BELL, DONNA
Address: ONE AT&T CENTER
City-St-Zip: SAINT LOUIS, MO 63101 US

I hereby 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 all other like empowered.

SIGNATURE: DONNA BELL

OFF

04/19/2011

Electronic Signature of Signing Officer or Director

Date