

# FO0000005223

Document Number

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

Verizon Yellow Pages Company

000003397290--2  
-09/19/00--01001--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

00 SEP 18 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of Name  
☐ Fictitious Name  
☐ CUS

- ☐ Call When Ready  
☐ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☐ Pick Up

Qualification

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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THANKS.

LAURA EARNEST

9/18

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9/18

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Verizon Yellow Pages Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 22-2475018

(FEI number, if applicable)

4. November 1, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 35 Village Road, Middleton, Massachusetts 01949

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)  
**SALVINA AMENTA-GRAY**  
**SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John F. Noto, Assistant Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPREME COURT  
JANESVILLE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Verizon Yellow Pages Company**

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to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware, as it may be amended from time to time, or any successor law.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## VERIZON YELLOW PAGES COMPANY

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### Board of Directors

Katherine J. Harless  
William G. Mundy  
David Schoenberger  
John J. McDonald  
Patrick J. Marshall  
Marilyn B. Neal  
David R. Landry  
Ronnie Montgomery

### Officers

#### Office

President  
Vice President and General Counsel  
Vice President - Finance  
Vice President - Human Resources  
Vice President - Strategic Planning  
Vice President - Information Technology  
Vice President - Marketing  
Vice President - Sales  
Vice President - Sales  
Vice President - Printing and Distribution  
Controller  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Controller  
Assistant Controller

#### Name

Katherine J. Harless  
William G. Mundy  
David Schoenberger  
Sandra L. Roach  
Lester K.W. Chu  
David R. Landry  
Patrick J. Marshall  
Marilyn B. Neal  
John J. McDonald  
Ronnie Montgomery  
Dane E. Beck  
Brian E. Dunn  
Allison Wachendorfer  
Thomas N. Tiscione  
John F. Natoli  
Janet M. Garrity  
Richard Weiss  
Patrick Denticio

Business Address for Officers/Directors:

2200 West Airfield Drive, Dallas Fort Worth, TX 75261

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERIZON YELLOW PAGES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SEP 18 PM 5:15  
SECRETARY OF STATE  
DELAWARE



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0606329

DATE: 08-08-00