

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90084 034 ***150.00

DOCUMENT # F00000006206

1. Entity Name
VERIZON DIRECTORY SERVICES INC.



Principal Place of Business
**2200 W. AIRFIELD DR.
DALLAS/FT. WORTH AIRPORT TX 75261**

Mailing Address
**PO BOX 619810
ATTN: LEGAL DEPT.
DALLAS/FT. WORTH AIRPORT TX 75261**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-2864773**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	<input type="checkbox"/> Delete
NAME	HARLESS, KATHERINE J	
STREET ADDRESS	2200 W. AIRFIELD DR.	
CITY-ST-ZIP	DALLAS/FT. WORTH AIRPORT TX 75261	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MUNDY, WILLIAM G	
STREET ADDRESS	2200 W. AIRFIELD DR.	
CITY-ST-ZIP	DALLAS/FT. WORTH AIRPORT TX 75261	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SCHOENBERGER, DAVID	
STREET ADDRESS	2200 W. AIRFIELD DR.	
CITY-ST-ZIP	DALLAS/FT. WORTH AIRPORT TX 75261	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MCDONALD, JOHN J	
STREET ADDRESS	2200 W. AIRFIELD DR.	
CITY-ST-ZIP	DALLAS/FT. WORTH AIRPORT TX 75261	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	MARSHALL, PATRICK J	
STREET ADDRESS	2200 W. AIRFIELD DR.	
CITY-ST-ZIP	DALLAS/FT. WORTH AIRPORT TX 75261	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	WEISS, RICHARD	
STREET ADDRESS	1095 AVE OF THE AMERICAS 31STFL	
CITY-ST-ZIP	NEW YORK NY 10036	

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<i>See Attached List</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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: *[Signature]* **SIGNATURE REQUIRED** 1/16/03 (972) 453-7000

CR2E034 (10/02)

Attachment

VERIZON DIRECTORY SERVICES INC.

Document # F00000006206

30023516

DIRECTORS:

Katherine J. Harless
Frank P. Gatto
John J. McDonald
William G. Mundy
David Schoenberger

OFFICERS:

Katherine J. Harless-President
Frank P. Gatto-Senior Vice President-Operations Support
John J. McDonald-Senior Vice President-Sales
William G. Mundy-Vice President and General Counsel
David Schoenberger-Vice President-Finance
Sandra L. Roach-Vice President-Human Resources
Patrick J. Marshall-Vice President-Marketing
Kevin D. Balsley-Vice President-Tax
Richard P. Jankun-Vice President-Tax
Richard R. Masching-Vice President-Tax
Dane E. Beck-Controller
Allison Wachendorfer-Secretary
Janet M. Garrity-Treasurer
Neil D. Olson-Assistant Treasurer

Business and mailing address for all officers and directors:

VERIZON DIRECTORY SERVICES INC.

Attn: Legal Dept.
2200 W. Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810