

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90037 027 ***150.00

DOCUMENT # F00000007051

1. Entity Name

BELLSOUTH AFFILIATE SERVICES CORPORATION

Principal Place of Business

**1155 PEACHTREE STREET, SITE 1800
 SUITE 1800
 ATLANTA GA 30309-3610**

Mailing Address

**1155 PEACHTREE STREET, SITE 1800
 SUITE 1800
 ATLANTA GA 30309-3610**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2425071

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **BUTLER, J J**
 STREET ADDRESS **250 WILLIAMS STREET, SUITE 6010**
 CITY-ST-ZIP **ATLANTA GA 30303**

TITLE ☒ Change ☐ Addition
 NAME **J. G. Butler**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☐ Delete
 NAME **JOHNSON, FREDERICK W**
 STREET ADDRESS **675 W. PEACHTREE STREET, SUITE 4300**
 CITY-ST-ZIP **ATLANTA GA 30303**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **Atlanta, GA 30375**

TITLE **T** ☐ Delete
 NAME **HARTY, LINDA S**
 STREET ADDRESS **1155 PEACHTREE STREET NE SUITE 2006**
 CITY-ST-ZIP **ATLANTA GA 30309-3610**

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

TITLE **D** ☒ Delete
 NAME **FORSEE, GARY D**
 STREET ADDRESS **1100 PEACHTREE STREET NE, SUITE 400**
 CITY-ST-ZIP **ATLANTA GA 30309-4599**

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Linda S. Harty**
 CITY-ST-ZIP **Suite 2006-1155 Peachtree Street
 Atlanta, GA 30309-3610**

TITLE **D** ☒ Delete
 NAME **DUNN, REBECCA M**
 STREET ADDRESS **675 W. PEACHTREE STREET, SUITE 4504**
 CITY-ST-ZIP **ATLANTA GA 30375**

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

TITLE **AS** ☐ Delete
 NAME **IRVINE, JOYCE C**
 STREET ADDRESS **1155 PEACHTREE STREET NE SUITE 1800**
 CITY-ST-ZIP **ATLANTA GA 30309-3610**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joyce Clower Irvine
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Clower Irvine, Assistant Secretary 04/01/02

Date

404/249-4450

CR2E034 (9/01)

Attachment

F00000007051

BELLSOUTH AFFILIATE SERVICES CORPORATION
(Business Address)

DIRECTORS:

Linda S. Harty
Suite 2006
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

OFFICERS:

J. G. Butler, President
Suite 6010, 250 Williams Street
Atlanta, Georgia 30303

Frederick W. Johnson, Vice President, Secretary and General Counsel
Suite 4300, 675 W. Peachtree Street, N.E.
Atlanta, Georgia 30375

Linda S. Harty, Treasurer
Suite 2006, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610