

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000001880

1. Entity Name

VERIZON INFORMATION TECHNOLOGIES INC.

Principal Place of Business

ONE EAST TELECOM PARKWAY, MC B3E
TEMPLE TERRACE FL 33637

Mailing Address

ONE EAST TELECOM PARKWAY, MC B3E
TEMPLE TERRACE FL 33637

2. Principal Place of Business

3. Mailing Address

750 CANYON DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

COPPELL, TX

Zip

Country

Zip

Country

75019

4. FEI Number

58-2040043

APPLIED FOR

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

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.

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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	P	CASTELLANO,	275 GREENWICH STREET, 11-C	<input checked="" type="checkbox"/>
			NEW YORK NY 10007	
	D	CRAWFORD, C M	601 TOTOMAC	<input checked="" type="checkbox"/>
			SOUTHLAKE TX 76092	
	V	HIGGINS, GERRY	16 BIRCH BROOK ROAD	<input type="checkbox"/>
			BRONXVILLE NY 10708	
	V	LUEBKE, MICHAEL J	18002 RICHMOND PLACE DRIVE, #2516	<input type="checkbox"/>
			TAMPA FL 33647	
	V	THOMPSON, KATHY A	1303 MEADOW RIDGE COURT	<input checked="" type="checkbox"/>
			SOUTHLAKE TX 76092	
	T	WOLFE, CLIFFORD W JR.	811 WENTWOOD DRIVE	<input type="checkbox"/>
			SOUTHLAKE TX 76092	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED LIST

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:

Clifford W. Wolfe
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Clifford W. Wolfe, Jr. VP, Finance

4/19/2002

Date

214-285-2734

Daytime Phone #

CR2E034 (9/01)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90231 046 ***150.00



DO NOT WRITE IN THIS SPACE

Attachment & Date
For 1000001880
BUSSTGLOS

VERIZON INFORMATION TECHNOLOGIES INC.

Valid as of : 1/1/2002

FEIN 58-2040043

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>OFFICE</u>
Michael J. Luebke	Yes	President	One E. Telecom Parkway Temple Terrace, FL 33637
Del Jenkins	No	Vice President	One E. Telecom Parkway Temple Terrace, FL 33637
Jan Hurst	No	Vice President	One E. Telecom Parkway Temple Terrace, FL 33637
T. R. Ross	No	Vice President	One E. Telecom Parkway Temple Terrace, FL 33637
Clifford W. Wolf, Jr.	No	Vice President - Finance	One E. Telecom Parkway Temple Terrace, FL 33637
Larry B. Reed	Yes	Controller	600 Hidden Ridge Irving, TX 75038
Steve L. Pate	No	Assistant Controller	One E. Telecom Parkway Temple Terrace, FL 33637
Leslie R. Stein	Yes	Secretary	One E. Telecom Parkway Temple Terrace, FL 33637
Tamara B. Griffith	No	Assistant Secretary	One E. Telecom Parkway Temple Terrace, FL 33637
Linda J. Overmeyer	No	Assistant Secretary	One E. Telecom Parkway Temple Terrace, FL 33637
Janet M. Garrity	No	Treasurer	One E. Telecom Parkway Temple Terrace, FL 33637
Shaygan Kheradpir	Yes	Director only	3900 Washington Street 2nd Floor Wilmington, DE 19802
Gerry Higgins	Yes	Director only	1095 Avenue of Americas NYC, NY 10036

Date term of office expires: Term is Perpetual.

Annual Report Mailing Address:

VERIZON INFORMATION TECHNOLOGIES INC.
Verizon Shared Services Center
Income Tax Department
750 Canyon Drive
Coppell, TX 75019