


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90229 009 ***150.00

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 750 CANYON DRIVE COPPELL, TX 75019		
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 58-2040043	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JENKINS, DEL ONE E TELECOM PKWY TEMPLE TERRACE, FL 33637	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D ARTZ, HARRY 12470 TELECOM DRIVE, R5A FLOOR TEMPLE TERRACE, FL 33637	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIGGINS, GERRY 16 BIRCH BROOK ROAD BRONXVILLE, NY 10708	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARY L. CONNER 750 CANYON DR COPPELL, TX 75019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUEBKE, MICHAEL J 18002 RICHMOND PLACE DRIVE, #2516 TAMPA, FL 33647	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JANET GARRITY 3900 WASHINGTON ST, 2nd FLOOR WILMINGTON, DE 19802	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIGGINS, GERRY 1095 AVE OF AMERICAS RM #12 NEW YORK, NY 10036	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARIANNE DROST 1095 AVE OF THE AMERICAS, ROOM 4124 NY, NY 10036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WOLF, CLIFFORD W JR 811 WENTWOOD DRIVE SOUTHLAKE, TX 76092	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARD MASCHING 750 CANYON DR COPPELL, TX 75019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2. 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: <u>GARY L. CONNER</u> GARY L. CONNER, VP-TAXES 4/15/04					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

#FB1000001880

VERIZON INFORMATION
TECHNOLOGIES, INC.

FEIN 58-2040043

<u>Name</u>	<u>Director</u>	<u>Officer Title</u>	<u>Office</u>
Harry Artz	Yes	President	12470 Telecom Drive R5A Floor Temple Terrace, FL 33637
Clifford W. Wolf, Jr.	No	Vice President - Finance	600 Hidden Ridge Irving, TX 75038
Gary L. Conner	No	Vice President - Taxes	750 Canyon Drive Coppell, TX 75019
Richard R. Masching	No	Vice President - Taxes	750 Canyon Drive Coppell, TX 75019
Larry B. Reed	Yes	Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637
Steve L. Pate	No	Assistant Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637
Janet M. Garrity	No	Treasurer	3900 Washington Street 2nd Floor Wilmington, DE 19802
Neil D. Olson	No	Assistant Treasurer	1717 Arch Street, Floor 47W Philadelphia, PA 19103
Marianne Drost	No	Secretary	1095 Avenue of the Americas Room 4124 New York, NY 10036
Jack Farris	Yes	Vice President - General Counsel	1095 Avenue of Americas Room 12 New York, NY 10036
Londa Perrett	No	Assistant Secretary	600 Hidden Ridge Irving, TX 75038

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