

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90433 012 ***150.00

**2003 FOR PROFIT CORPORATION
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 750 CANYON DRIVE COPELL, 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			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when addressing)					
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 NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
VP JENKINS, DEL ONE E TELECOM PKWY TEMPLE TERRACE, FL 33637 ☐ Delete			☐ Change ☐ Addition		
V HIGGINS, GERRY 16 BIRCH BROOK ROAD BRONXVILLE, NY 10708 ☒ Delete			☐ Change ☐ Addition		
V LUEBKE, MICHAEL J 18002 RICHMOND PLACE DRIVE, #2516 TAMPA, FL 33647 ☐ Delete			President ☒ Change ☐ Addition		
D HIGGINS, GERRY 1095 AVE OF AMERICAS RM #12 NEW YORK, NY 10036 ☐ Delete			☐ Change ☐ Addition		
T WOLF, CLIFFORD W JR 811 WENTWOOD DRIVE SOUTH LAKE, TX 76092 ☐ Delete			☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
☐ Delete			See attached list ☐ Change ☐ Addition		
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 _____			214-285-2571 Gary L. Conner, VP-Tax 4/15/2003		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

80088639



☐ CHECK HERE IF MAKING CHANGES

CR2004 (10/02)

ATTACHMENT

80088639
FO10000001880

VERIZON INFORMATION
TECHNOLOGIES, INC.

Valid as of: 12/31/2002

FEIN 58-2040043

Name	Director	Officer Title	Office	Residence
Shaygan Kheradpir	Yes	Chairman of the Board	1095 Avenue of Americas New York, NY 10036	15 Laura Road Waban, MA 02468
Michael J. Luebke	Yes	President	One E. Telecom Parkway Temple Terrace, FL 33637	18002 Richmond Place Drive #2516, Tampa, FL 33647
Del Jenkins	No	Vice President	One E. Telecom Parkway Temple Terrace, FL 33637	10017 Oxford Chapel Drive Tampa, FL 33647
Jan Hurst	No	Vice President	12470 Telecom Drive Temple Terrace, FL 33637	17904 Arbor Greene Dr. Tampa, FL 33647
Thomas E. Ross	No	Vice President	One E. Telecom Parkway Temple Terrace, FL 33637	15880 Sanctuary Dr. Tampa, FL 33647
Clifford W. Wolf, Jr.	No	Vice President - Finance	600 Hidden Ridge Irving, TX 75038	811 Wentwood Drive Southlake, TX 76092
Gary L. Conner	No	Vice President - Taxes	750 Canyon Drive Coppell, TX 75019	1308 Howell Street McKinney, TX 75069
Richard R. Masching	No	Vice President - Taxes	750 Canyon Drive Coppell, TX 75019	3328 Kelsey Court Flower Mound, TX 75028
Larry B. Reed	Yes	Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637	3906 Turkey Oak Valrico, FL 33594
Steve L. Pate	No	Assistant Corporate Controller	One E. Telecom Parkway Temple Terrace, FL 33637	8948 Quail Run Dr. Wesley Chapel, FL 33544
Tamara B. Griffith	No	Assistant Secretary	One E. Telecom Parkway Temple Terrace, FL 33637	8752 Ashworth Drive Tampa, FL 33647
Linda J. Overmeyer	No	Assistant Secretary	One E. Telecom Parkway Temple Terrace, FL 33637	8414 Quail Hollow Blvd. Wesley Chapel, FL 33544
Janet M. Garrity	No	Treasurer	3900 Washington Street 2nd Floor Wilmington, DE 19802	1511 Dorchester Road Havertown, PA 19083
Neil D. Olson	No	Assistant Treasurer	1717 Arch Street, Floor 47W Philadelphia, PA 19103	7906 Pine Road Wyndmoor, PA 19038
Leslie R. Stein	Yes	Director	One E. Telecom Parkway Temple Terrace, FL 33637	99 Ladoga Avenue Tampa, FL 33606
Gerry Higgins	Yes	Director	1095 Avenue of Americas Room 12 New York, NY 10036	16 Birch Brook Road Bronxville, NY 10708

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