

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

01-28-2003 90084 032 ***150.00

DOCUMENT # F01000006161

1. Entity Name
VERIZON DIRECTORIES CORP.



Principal Place of Business
**2200 WEST AIRFIELD DRIVE
DALLAS-FT. WORTH AIRPORT TX 75261-9810**

Mailing Address
**ATTN: LEGAL DEPT
2200 W. AIRFIELD DRIVE, P.O. BOX 619810
DALLAS/FT. WORTH AIRPORT TX 75261-9810
US**

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 **75-2666092**

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

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

(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
NAME **PD CHU, LESTER K.W.** ☒ Delete
STREET ADDRESS **2200 WEST AIRFIELD DRIVE**
CITY-ST-ZIP **DALLAS-FT. WORTH AIRPORT TX 75261-9810**

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS **See Attached List**
CITY-ST-ZIP

TITLE
NAME **VD SCHOENBERGER, DAVID** ☐ Delete
STREET ADDRESS **2200 WEST AIRFIELD DRIVE**
CITY-ST-ZIP **DALLAS-FT. WORTH AIRPORT TX 75261-9810**

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

TITLE
NAME **VD MUNDY, WILLIAM G** ☐ Delete
STREET ADDRESS **2200 WEST AIRFIELD DRIVE**
CITY-ST-ZIP **DALLAS-FT. WORTH AIRPORT TX 75261-9810**

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

TITLE
NAME **VD MARSHALL, PATRICK J** ☒ Delete
STREET ADDRESS **2200 WEST AIRFIELD DRIVE**
CITY-ST-ZIP **DALLAS-FT. WORTH AIRPORT TX 75261-9810**

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

TITLE
NAME **V LANDRY, DAVID R** ☒ Delete
STREET ADDRESS **2200 WEST AIRFIELD DRIVE**
CITY-ST-ZIP **DALLAS-FT. WORTH AIRPORT TX 75261-9810**

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

TITLE
NAME **T DUNN, BRIAN E** ☒ Delete
STREET ADDRESS **2200 WEST AIRFIELD DRIVE**
CITY-ST-ZIP **DALLAS-FT. WORTH AIRPORT TX 75261-9810**

TITLE
NAME ☐ Change ☐ Addition
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/03

(972) 453-7000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

VERIZON DIRECTORIES CORP.

Document # 01000006161

30023818

DIRECTORS:

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

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 DIRECTORIES CORP.

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