

F10000001057

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000047832 3)))



H100000478323AB CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

(See Attached)

FOREIGN PROFIT/NONPROFIT CORPORATION

Dex One Service, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -2 PM 1:30

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 MAR -2 PM 4:33

RECEIVED

MRD3/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dex One Service, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

ANGELA GRIFFIN @ DEXONE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (

_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dex One Service, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-4450222

(FEI number, if applicable)

4. 03/01/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 Winstead Drive, Cary, NC 27513

(Principal office address)

same

(Current mailing address)

8. Publish and distribute yellow page and directional advertising

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: James M. Halpin

(Registered agent's signature)

James M. Halpin
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
10 MAR -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 MAR -2 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark W. Hianik

Address: 1001 Winstead Drive

Cary, NC 27513

Director: Jenny L. Apker

Address: 1001 Winstead Drive

Cary, NC 27513

B. OFFICERS

sv President: Mark W. Hianik

Address: 1001 Winstead Drive

Cary, NC 27513

Vice President: Jenny L. Apker

Address: 1001 Winstead Drive

Cary, NC 27513

Corporate
Secretary: Mark W. Hianik

Address: 1001 Winstead Drive, Cary, NC 27513

Treasurer: Jenny L. Apker

Address: 1001 Winstead Drive, Cary, NC 27513

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Mark W. Hianik, SVP & Corporate Secretary

(Typed or printed name and capacity of person signing application)

FILED

10 MAR -2 PM 1:30

Dex One Service, Inc. Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	
Davis, Eugene I.		Cary, NC office*
Kuersteiner, Richard L.		Cary, NC office
Blondy, Steven M.		Cary, NC office
Hianik, Mark W.		Cary, NC office
Apker, Jenny L.		Cary, NC office

Dex One Service, Inc. Officers

<u>Name</u>	<u>Title</u>	<u>Location</u>
Swanson, David C.	Chairman & Chief Executive Officer	Cary, NC office
Bednarz, George F.	Executive Vice President of Enterprise Sales and Operations	Cary, NC office
Blondy, Steven M.	Executive Vice President & Chief Financial Officer	Cary, NC office
Boyce, Michael R.	Senior Vice President -- Franchise Marketing & Support Services	Cary, NC office
Greene, Sean W.	Senior Vice President of Interactive	Cary, NC office
Gronbach, Tyler D.	Senior Vice President -- Corporate Communications and Administration	Cary, NC office
Hianik, Mark W.	Senior Vice President, General Counsel & Corporate Secretary	Cary, NC office
Le Beau, Maggie	Senior Vice President & Chief Marketing Officer	Cary, NC office
Moore, David	Senior Vice President -- Franchise Sales	Cary, NC office
Zech, Gretchen	Senior Vice President-Human Resources	Cary, NC office
Aledort, Eric	Vice President, Business Development (BDC)	Cary, NC office
Apker, Jenny L.	Vice President & Treasurer	Cary, NC office

FILED

Dex One Service, Inc. Officers

10 MAR -2 PM 1:30

Ammons, Randy	HR Generalist Executive	Cary, NC office
Bailey, Kevin	Franchise Sales Vice President, Northwest	Cary, NC office
<u>Name</u>	<u>Title</u>	<u>Location</u>
Crump, Cathy	Franchise Vice President -- Sales Talent Development	Cary, NC office
Davis, Brian	Vice President Tax	Cary, NC office
Feinstein, Rob	Vice President - RHD Interactive	Cary, NC office
Disbrow, Bruce	Franchise Sales Vice President, Midwest	Cary, NC office
Francis, Bradley D.	Vice President & CIO	Cary, NC office
Gibbons, Stephen	Vice President -- National Sales	Cary, NC office
Gruskin, James	Vice President, Finance	Cary, NC office
Hager, Robin	Franchise Sales Vice President, North	Cary, NC office
Hurley, Terry	Vice President & Assistant General Counsel	Cary, NC office
Johnson, Sylvester J.	Vice President, Controller and Chief Accounting Officer	Cary, NC office
King, Tim E.	Vice President -- Franchise Sales Planning & Strategy	Cary, NC office
Lail, Brent	Franchise Vice President -- Sales Process and Management Development	Cary, NC office
Machock, Dan	Vice President - RHD Interactive	Cary, NC office
McEnroe, Michael	Vice President, HR Labor Relations	Cary, NC office
Mieske, John L.	Vice President -- Billing, Credit & Collections, Print Paper & Delivery and Operations Planning	Cary, NC office
Palczuk, Karen	Vice President, Financial Planning & Analysis	Cary, NC office
Ryan, Debra M.	Vice President -- Franchise Development	Cary, NC office
Tikkanen-Davis, Donna	HR Talent Systems & Operations Executive	Cary, NC office
Towles, Donna	Vice President -- Publishing & Customer Care	Cary, NC office

FILED

10 MAR -2 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dex One Service, Inc. Officers

Tracy, Mike	Vice President -- Sales Technology & Support	Cary, NC office
Wallner, Laurie	Franchise Sales Vice President, Southwest	Cary, NC office
Williams, Aaron	Vice President Central Marketing	Cary, NC office
<u>Name</u>	<u>Title</u>	<u>Location</u>
Bickmire, Robert L.	Assistant Vice President -- Sales Planning & Strategy	Cary, NC office
Bradford, Patricia L.	Assistant Vice President -- Human Resources	Cary, NC office
Breshears, Kimberlee	Assistant Vice President -- Marketing Communications	Cary, NC office
Curran, Marie D.	Assistant Vice President -- Information Technology Services	Cary, NC office
Davis, Donna	Assistant Vice President -- Customer Care	Cary, NC office
Doering, Thomas (Tad)	Regional Marketing Vice President -- Embarq™	Cary, NC office
Hoff, Robert J.	Assistant Vice President of Planning and Operations	Cary, NC office
Kubly, David	Assistant Vice President -- Amdocs Products and Services	Cary, NC office
Lowrey, Rob	Assistant Vice President Finance	Cary, NC office
Lund, Martin	Assistant Vice President -- Billing, Credit & Collections Services	Cary, NC office
McCormick, Thomas	Assistant Vice President-Sales/Embarq™ -- Nevada	Cary, NC office
McKay, Pat	Assistant Vice President-Planning & Analysis	Cary, NC office
Murgo, Steven A.	Assistant Vice President -- Business Operations Support & Strategy	Cary, NC office
O'Connell, George	Assistant Vice President -- Sales Operation Controls	Cary, NC office
Ritenour, Brian	Regional Vice President -- Dex	Cary, NC office
Rupp, Alan	Assistant Vice President -- Finance	Cary, NC office

FILED

10 MAR -2 PM 1:30

Cary, NC office
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dex One Service, Inc. Officers

Sanson, Michael W.	Assistant Vice President -- Marketing Research Strategy	Cary, NC office
Stonecipher, Maggie	Assistant Vice President -- Print and Delivery Services	Cary, NC office
Szymanski, Laura	Assistant Vice President -- Finance	Cary, NC office
Takacs, Bruce	Regional Marketing Vice President -- Dex	Cary, NC office
<u>Name</u>	<u>Title</u>	<u>Location</u>
Wagner, Michael C.	Assistant Vice President -- Information Technology Services	Cary, NC office
Walker, Buff	Franchise Sales Vice President, East	Cary, NC office
Povlock, Sandra G.	Assistant Corporate Secretary	Cary, NC office

*Cary, NC office -- 1001 Winstead Drive, Cary, NC 27513

Delaware

The First State

FILED

10 MAR -2 PM 1:30

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEX ONE SERVICE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4665251 8300

100228162

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7840204

DATE: 03-01-10