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1082

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002504 (9)

1. Corporation Name

GTE INTELLIGENT NETWORK SERVICES INCORPORATED



Principal Place of Business

ONE STAMFORD FORUM
STAMFORD CT 06904

Mailing Address

MC:AAATD
19845 N. US 31, P.O. BOX 407
WESTFIELD IN 46074

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 152203

Suite, Apt. #, etc.

27

City & State

28 Irving, TX

Zip

29 75015-2203

Country

30

3. Date Incorporated or Qualified
05/27/1993

3a. Date of Last Report
05/01/1995

4. FEI Number

43-1633753

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation (typed or printed name)

Signature of Registered Agent (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE

NAME DROST, MARIANNE
STREET ADDRESS 2289 BEDFORD STREET
CITY- ST- ZIP STAMFORD CT 06905

TITLE PD ☐ DELETE

NAME FOSTER, KENT B
STREET ADDRESS 1913 COTTONWOOD VALLEY CIRCLE
CITY- ST- ZIP IRVING TX 75038

TITLE VTD ☐ DELETE

NAME MURPHY, JAMES
STREET ADDRESS 79 ADAMS LANE
CITY- ST- ZIP NEW CANAAN CT 06840

TITLE AS ☐ DELETE

NAME BRZOSKA, JANET K
STREET ADDRESS 59 ROUND HILL ROAD
CITY- ST- ZIP TRUMBULL CT 06611

TITLE AS ☐ DELETE

NAME SKOGEN, SANDRA L
STREET ADDRESS 4501 CHADOURNE COURT
CITY- ST- ZIP GRAPEVINE TX 76051

TITLE AS ☐ DELETE

NAME TUCCILLO, RONALD J
STREET ADDRESS 250 SAXONWOOD ROAD
CITY- ST- ZIP FAIRFIELD CT 06430

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Add on

See Attached Schedule

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Janet K. Brzoska Janet K. Brzoska April 30, 1996 (203) 965-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Display Phone #

CR2E034 (12/95)

GTE INTELLIGENT NETWORK SERVICES INCORPORATED**OFFICERS**

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Thomas W. White	600 Hidden Ridge Irving, TX 75038
Vice President and Treasurer	Dan J. Cohrs	One Stamford Forum Stamford, CT 06904
Vice President/ General Manager- Online Services	Thomas W. Hall	600 Hidden Ridge Irving, TX 75038
Secretary	Marianne Drost	One Stamford Forum Stamford, CT 06904
Assistant Treasurer	Brian Callahan	One Stamford Forum Stamford, CT 06904
Assistant Secretary	Janet K. Brzoska	One Stamford Forum Stamford, CT 06904
Assistant Secretary	Peter K. Plaut	600 Hidden Ridge Irving, TX 75038
Assistant Secretary	Sandra L. Skogen	600 Hidden Ridge Irving, TX 75038
Assistant Secretary	Ronald J. Tuccillo	One Stamford Forum Stamford, CT 06904

DIRECTORS

<u>OFFICE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Director	Richard M. Cahill	600 Hidden Ridge Irving, TX 75038
Director	Marianne Drost	One Stamford Forum Stamford, CT 06904
Director	Thomas W. White	600 Hidden Ridge Irving, TX 75038