

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002504 (9)
1. Corporation Name
GTE INTELLIGENT NETWORK SERVICES INCORPORATED



Principal Place of Business
ONE STAMFORD FORUM
STAMFORD CT 06904

Mailing Address
P.O. BOX 152203
IRVING TX 75015-2203
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/27/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 43-1633753	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SD	<input type="checkbox"/> DELETE		1.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DROST, MARIANNE			1.2 NAME	Drost, Marianne		
STREET ADDRESS	2289 BEDFORD STREET			1.3 STREET ADDRESS	2289 Bedford Street		
CITY-ST-ZIP	STAMFORD CT 06905			1.4 CITY-ST-ZIP	Stamford, CT 06905		
TITLE	PD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FOSTER, KENT B			2.2 NAME	Thomas W. White		
STREET ADDRESS	1913 COTTONWOOD VALLEY CIRCLE			2.3 STREET ADDRESS	600 Hidden Ridge		
CITY-ST-ZIP	IRVING TX 75038			2.4 CITY-ST-ZIP	Irving, TX 75038		
TITLE	VTD	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MURPHY, JAMES			3.2 NAME	Daniel P. O'Brien		
STREET ADDRESS	79 ADAMS LANE			3.3 STREET ADDRESS	One Stamford Forum		
CITY-ST-ZIP	NEW CANAAN CT 06840			3.4 CITY-ST-ZIP	Stamford, CT 06904		
TITLE	AS	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRZOSKA, JANET K			4.2 NAME			
STREET ADDRESS	59 ROUND HILL ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	TRUMBULL CT 06611			4.4 CITY-ST-ZIP			
TITLE	AS	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	AC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	SKOGEN, SANDRA L			5.2 NAME	Thomas N. Tiscione		
STREET ADDRESS	4501 CHADOURNE COURT			5.3 STREET ADDRESS	1420 E. Rochelle Blvd., Suite 200 Bldg.6		
CITY-ST-ZIP	GRAPEVINE TX 76051			5.4 CITY-ST-ZIP	Irving, TX 75039		
TITLE	AS	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TUCCILLO, RONALD J			6.2 NAME			
STREET ADDRESS	250 SAXONWOOD ROAD			6.3 STREET ADDRESS			
CITY-ST-ZIP	FAIRFIELD CT 06430			6.4 CITY-ST-ZIP			

14. 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 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 *PETER K. PLAUT* (972) 718-6338

CR2E034 (10/97)

GTE INTELLIGENT NETWORK SERVICES INCORPORATED

OFFICERS

Name and Title	Business Address	Business Telephone Number and Social Security Number
Thomas W. White President	600 Hidden Ridge Irving, TX 75038	(972) 718-4935 390-44-7729
Daniel P. O'Brien Vice President and Treasurer	One Stamford Forum Stamford, CT 06904	(203) 965-3857 026-46-3850
Harry A. Coleman, II Vice President/ General Manager- On-Line Services	5525 MacArthur Blvd. Irving, TX 75038	(972) 751-3954
Debra R. Covey Vice President- Administration	600 Hidden Ridge Irving, TX 75038	(972) -465-5359
Marianne Drost Secretary	One Stamford Forum Stamford, CT 06904	(203) 965-2105 044-44-8927
Thomas N. Tiscione Assistant Controller	1420 East Rochelle Blvd. Irving, TX 75039	(972) 718-2310 122-36-5672
Clifford R. Feldman Assistant Treasurer	One Stamford Forum Stamford, CT 06904	(203) 965-2370 048-50-8346
Janet K. Brzoska Assistant Secretary	One Stamford Forum Stamford, CT 06904	(203) 965-3040 045-40-3209
William D. Kolb Assistant Secretary	600 Hidden Ridge Irving, TX 75038	(972) 718-6314
Peter K. Plaut Assistant Secretary	600 Hidden Ridge Irving, TX 75038	(972) 718-6338 141-36-3419
Ronald J. Tuccillo Assistant Secretary	One Stamford Forum Stamford, CT 06904	(203) 965-2942 077-40-7438