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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002504

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

3. Date Incorporated or Qualified

05/27/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1255 Corporate Drive

Suite, Apt. #, etc.

22 Irving, TX

City & State

23 75038

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☐ DELETE

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

TITLE **PD** ☒ DELETE

NAME **WHITE, THOMAS W**
STREET ADDRESS **600 HIDDEN RIDGE**
CITY-ST-ZIP **IRVING TX 75038**

TITLE **VT** ☒ DELETE

NAME **O'BRIEN, DANIEL P**
STREET ADDRESS **ONE STAMFORD FORUM**
CITY-ST-ZIP **STAMFORD CT 06904**

TITLE **AS** ☒ DELETE

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

TITLE **AC** ☐ DELETE

NAME **TISCIONE, THOMAS N**
STREET ADDRESS **1420 E ROCHELLE BLVD SUITE #200 BLDG 6**
CITY-ST-ZIP **IRVING TX 75039**

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **1255 Corporate Drive**
1.4 CITY-ST-ZIP **Irving, TX 75038**

2.1 TITLE **PD** ☒ Change ☐ Addition

2.2 NAME **Gudonis, Paul R.**
2.3 STREET ADDRESS **150 Cambridgepark Drive**
2.4 CITY-ST-ZIP **Cambridge, MA 02140**

3.1 TITLE **VTD** ☒ Change ☐ Addition

3.2 NAME **Monaghan, David B.**
3.3 STREET ADDRESS **150 Cambridgepark Drive**
3.4 CITY-ST-ZIP **Cambridge, MA 02140**

4.1 TITLE **AS** ☒ Change ☐ Addition

4.2 NAME **Parker, Ira H.**
4.3 STREET ADDRESS **150 Cambridgepark Drive**
4.4 CITY-ST-ZIP **Cambridge, MA 02140**

5.1 TITLE **AT** ☒ Change ☐ Addition

5.2 NAME **Tiscione, Thomas N.**
5.3 STREET ADDRESS **1255 Corporate Drive**
5.4 CITY-ST-ZIP **Irving, TX 75038**

6.1 TITLE **AS** ☒ Change ☐ Addition

6.2 NAME **Watson, Linda K.**
6.3 STREET ADDRESS **1255 Corporate Drive**
6.4 CITY-ST-ZIP **Irving, TX 75038**

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, with all other like empowered.

SIGNATURE:

T. Tiscione

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

Date

Daytime Phone #

CR2E034 (11/98)

546720-90008-38
FA3000002504

GTE INTELLIGENT NETWORK SERVICES INCORPORATED

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Paul R. Gudonis	President	150 Cambridgepark Drive Cambridge, MA 02140
Jeffrey J. Clark	Vice President	5525 MacArthur Blvd. Irving, TX 75038
Harry A. Coleman, II	Vice President	700 Hidden Ridge Irving, TX 75038
David B. Monaghan, Jr.	Vice President/ Treasurer	150 Cambridgepark Drive Cambridge, MA 02140
Ira H. Parker	Vice President/ Assistant Secretary	150 Cambridgepark Drive Cambridge, MA 02140
Marianne Drost	Secretary	1255 Corporate Drive Irving, TX 75038
Clifford R. Feldman	Assistant Treasurer	1255 Corporate Drive Irving, TX 75038
Bruce Haskin	Assistant Treasurer	150 Cambridgepark Drive Cambridge, MA 02140
Thomas N. Tiscione	Assistant Treasurer	1255 Corporate Drive Irving, TX 75038
Steven N. Avruch	Assistant Secretary	150 Cambridgepark Drive Cambridge, MA 02140
Mark P. Hileman	Assistant Secretary	150 Cambridgepark Drive Cambridge, MA 02140
Linda K. Watson	Assistant Secretary	1255 Corporate Drive Irving, TX 75038

546720-9608-38
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DIRECTORS

Steven Blumenthal

150 Cambridgepark Drive
Cambridge, MA 02140

Kent B. Foster

1255 Corporate Drive
Irving, TX 75038

Paul R. Gudonis

150 Cambridgepark Drive
Cambridge, MA 02140

David B. Monaghan, Jr.

150 Cambridgepark Drive
Cambridge, MA 02140