

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB -2 PH 4:08

DOCUMENT # F93000005571 (5)

1. Corporation Name

BELLSOUTH CELLULAR NATIONAL MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309

300001401973

-02/09/95--01073--003

****800.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1993

3a. Date of Last Report

05/27/1994

4. FEI Number

58-2083646

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HAMM, CHARLES S
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

SEE ATTACHED SCHEDULE

TITLE V
NAME HOLCOMB, BENJAMIN F
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME CLAWSON, VINCENT R.
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME THORPE, JAMES
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME MCALLISTER, ROY P
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME GLASS, JAMES W.
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ 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 110.07(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 assignee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Matz, Assistant Secretary

1/25/95

404-249-0934

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BELLSOUTH CELLULAR NATIONAL MARKETING, INC.
DIRECTORS AND OFFICERS
as of January 25, 1995

DIRECTORS

Charles S. Hamm

BUSINESS ADDRESS

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Martin T. Walsh

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

OFFICERS

TITLE

BUSINESS ADDRESS

Charles S. Hamm

President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Benjamin F. Holcomb

Executive
Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Vincent R. Clawson

Vice President
Engineering &
Operations

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

James A. Thorpe

Vice President -
Sales & Marketing

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Roy P. McAllister

Vice President -
Corporate Affairs

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

James W. Glass

Vice President -
Finance and Treasurer

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Martin T. Walsh

Vice President -
General Counsel &
Secretary

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Odle C. Donald

Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Robert J. Frame

Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

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Julia V. Amendola	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E04 Atlanta, GA 30367
Adele H. Shepherd	Assistant Vice President - Taxes	1155 Peachtree Street Room 15K09 Atlanta, GA 30367
Sherry E. Wallace	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E04 Atlanta, GA 30367
Debbie Held	Comptroller	5600 Glenridge Drive Suite 300 East Atlanta, GA 30342
David G. Frolio	Assistant Secretary	1133 21st Street, N.W. Washington, D.C. 20036
Kerwin L. Gray	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309
Derry Harper	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309
Joyce Clower Irvine	Assistant Secretary	1155 Peachtree Street Suite 1800 Atlanta, GA 30367
William R. Matz	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309
Charleste G. McCoy	Assistant Secretary	5600 Glenridge Drive Suite 2 East Atlanta, GA 30342
David Fitzgerald	Assistant Treasurer	5600 Glenridge Drive Suite 300 West Atlanta, GA 30342