

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005571 (5)

1. Corporation Name

BELLSOUTH CELLULAR NATIONAL MARKETING, INC.

Principal Place of Business

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309

Mailing Address

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309



3. Date Incorporated or Qualified
12/08/1993

3a. Date of Last Report
02/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1100 Peachtree

22 City & State

27 Suite 910
28 Atlanta, GA

23 Zip

Country

29 Zip

Country

24

25

29 30309

30

4. FEI Number

58-2083646

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

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 firm if applicable

(NOTE: Registered Agent signature required when resigning)

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

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

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

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

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

TITLE V
NAME GLASS, JAMES W.
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

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

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

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

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

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

See attached Schedule

000001834390

05/22/96 01040-018

***800.00

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:

M T Walsh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN T. WALSH

4/29/96 404-249-0934

Date

Daytime Phone

CR2E034 (12/95)

F93000005571

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BELLSOUTH CELLULAR NATIONAL MARKETING, INC.
DIRECTORS AND OFFICERS
as of April 26, 1996

DIRECTORS

Charles S. Hamm

BUSINESS ADDRESS

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Martin T. Walsh

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

OFFICERS**TITLE****BUSINESS ADDRESS**

Charles S. Hamm

President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Robert J. Frame

Executive
Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Vincent R. Clawson

Vice President -
Engineering &
Operations

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

James A. Thorpe

Vice President -
Sales & Marketing

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Roy P. McAllister

Vice President -
Corporate Affairs

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

James W. Glass

Vice President -
Finance and Treasurer

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Martin T. Walsh

Vice President -
General Counsel &
Secretary

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Odie C. Donald

Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Benjamin F. Holcomb

Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

C. W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Lynn Alexander	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Nancy J. Davis	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Leanne N. Harvey	Assistant Vice President - Taxes	1155 Peachtree Street Room 16H02 Atlanta, GA 30309-3610
Louis Merritt II	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Adele H. Shepherd	Assistant Vice President - Taxes	1155 Peachtree Street Room 15K09 Atlanta, GA 30309-3610
Julie I. Walker	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30309-3610
Debbie Held	Comptroller	500 Northpark Town Center 1100 Abernathy Road Suite 300 Atlanta, GA 30328
C. Claiborne Barksdale	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599
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 30309-4599
Joyce Clower Irvine	Assistant Secretary	1155 Peachtree Street Suite 1800 Atlanta, GA 30309-3610
Charleste G. McCoy	Assistant Secretary	400 Perimeter Center 1100 Johnson Ferry Road Suite 180 Atlanta, GA 30342
Elizabeth A. Mussell	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599

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Anath Qualls

Assistant Treasurer

500 Northpark Town Center
1100 Abernathy Road
Suite 300
Atlanta, GA 30328