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Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000001021 (4)

1. Corporation Name

BELLSOUTH INFORMATION SYSTEMS, INC. (BIS)

Principal Place of Business

1155 PEACHTREE ST. N.E.  
SUITE 1800  
ATLANTA GA 30309-3610

Mailing Address

1155 PEACHTREE ST. N.E.  
SUITE 1800  
ATLANTA GA 30309-3600



3. Date Incorporated or Qualified

03/01/1994

3a. Date of Last Report

04/16/1996

4. FEI Number

58-1682672

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
STE. 105  
TALLAHASSEE FL 32301

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 type for printed name of registered agent and officer, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
S	CADENHEAD, RANDALL J	59 EXECUTIVE PARK DR. S. STE. 430	ATLANTA GA 30309-3610	<input type="checkbox"/>
T	WALTON, GARY L	1155 PEACHTREE ST., NE #1928	ATLANTA GA 30309-3610	<input type="checkbox"/>
AS	IRVINE, JOYCE C	1155 PEACHTREE ST. NE STE. 1800	ATLANTA GA 30309	<input type="checkbox"/>
DC	HENRY, H C JR	1155 PEACHTREE ST., NE, #2008	ATLANTA GA 30309	<input type="checkbox"/>
D	PEROZZI, DONALD J	59 EXECUTIVE PARK DR., S #420	ATLANTA GA 30329	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

See Attached

14. I do 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:

Joyce Clower Irvine

Joyce Clower Irvine

3/4/97

(404) 249-4450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**BELLSOUTH INFORMATION SYSTEMS, INC. (BIS)  
ATTACHMENT TO ANNUAL REPORTS**

**Directors:**

H. C. Henry, Jr., Chairman  
Suite 2008, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

William H. Williams  
Suite 510, 1957 Lakeside Parkway  
Tucker, Georgia 30084

Sue Mills  
Suite 4431, 675 West Peachtree Street, N.E.  
Atlanta, Georgia 30375

Ronald E. Frieson  
Suite 460, 59 Executive Park Drive South  
Atlanta, Georgia 30329

Russell S. Akins  
Suite 3, 500 Northpark Town Center, 1100 Abernathy Road  
Atlanta, Georgia 303028

Francine M. Pafumy  
32 Perimeter Center East  
Atlanta, Georgia 30346

J. R. Crouch  
Suite 1918, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

**Officers:**

William H. Williams, President  
Suite 510, 1957 Lakeside Parkway  
Tucker, Georgia 30084

Randall J. Cadenhead, Secretary  
Suite 430, 59 Executive Park Drive South  
Atlanta, Georgia 30329

Gary L. Walton, Treasurer  
Suite 1928, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary  
Suite 1800, 1155 Peachtree Street, N.E.  
Atlanta, Georgia 30309-3610