

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90037 028 ***150.00

0563266 AT

DOCUMENT # F94000001021

1. Entity Name

BELLSOUTH TECHNOLOGY GROUP, INC.

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 30309-3610**



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

58-1682672

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **DRAMIS, FRANCIS A JR**
 STREET ADDRESS **1155 PEACHTREE ST NE**
 CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE **PD** ☒ Delete
 NAME **FREEDMAN, DEBORAH**
 STREET ADDRESS **1155 PEACHTREE ST NE**
 CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE **AS** ☐ Delete
 NAME **IRVINE, JOYCE C**
 STREET ADDRESS **1155 PEACHTREE ST. NE STE. 1800**
 CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **VPS** ☐ Delete
 NAME **JOHNSON, FREDRICK W**
 STREET ADDRESS **875 W. PEACHTREE STREET, NE**
 CITY-ST-ZIP **ATLANTA GA 30375**

TITLE **AT** ☒ Delete
 NAME **COULOMBE, MICHAEL E**
 STREET ADDRESS **1155 PEACHTREE STREET NE**
 CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Suite 2007-1155 Peachtree Street, NE**
 CITY-ST-ZIP **Atlanta, GA 30309-3610**

TITLE ☐ Change ☒ Addition
 NAME **President**
 STREET ADDRESS **Don G. Hallacy**
 CITY-ST-ZIP **Suite 1705-1155 Peachtree Street**
Atlanta, GA 30309-3610

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Suite 4300-675 W. Peachtree Street, NE**
 CITY-ST-ZIP **Atlanta, GA 30375**

TITLE ☐ Change ☒ Addition
 NAME **Treasurer**
 STREET ADDRESS **Linda S. Harty**
 CITY-ST-ZIP **Suite 2006-1155 Peachtree Street, NE**
Atlanta, GA 30309-3610

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joyce Clower Irvine
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant

Joyce Clower Irvine, Secretary 04/01/02 404/249-4450

Date

Daytime Phone #

CF2E034 (9/01)

Attachment # 19400000102
**BellSouth Technology Group, Inc.
(Business Address)**

Directors:

**Francis A. Dramis, Jr., Chairman
Suite 2007
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**

Officers:

**Don G. Hallacy, President
Suite 1705
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**

**Frederick W. Johnson, VP, Secretary & General Counsel
Suite 4300
675 W. Peachtree Street, NE
Atlanta, GA 30375**

**Linda S. Harty, Treasurer
Suite 2006
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**

**Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, GA 30309-3610**