

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90086 030 ***150.00

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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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Delete
NAME WENTWORTH, LYNN
STREET ADDRESS 1155 PEACHTREE STREET NE, #2006
CITY-ST-ZIP ATLANTA GA 30309-3610

TITLE ☐ Change ☒ Addition
NAME VPT
STREET ADDRESS Mark E. Droege
CITY-ST-ZIP 1155 Peachtree Street, NE, #1704
Atlanta, GA 30309-3610

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

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

TITLE ☐ Delete
NAME VSC
STREET ADDRESS JOHNSON, FREDRICK W
CITY-ST-ZIP 675 W. PEACHTREE STREET, NE
ATLANTA GA 30375

TITLE ☒ Change ☐ Addition
NAME Frederick W. Johnson
STREET ADDRESS 675 W. Peachtree Street, NW, #4300
CITY-ST-ZIP

TITLE ☐ Delete
NAME P
STREET ADDRESS HALLACY, DON G
CITY-ST-ZIP SUITE 1705 1155 PEACHTREE STREET
ATLANTA GA 30309-3610

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Suite 1701
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(404) 249-4450

ATTACHMENT

AF 94000001021
20015469
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 1701
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

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

Mark E. Droege, Vice President and Treasurer
Suite 1704
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

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