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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 # F95000002026 (1)

1. Corporation Name

BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

04/26/1995

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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, STE 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

(Type and print the printed name of registered agent and title, if applicable)

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME GADD, JAMES R  
STREET ADDRESS 1100 ABERNATHY ROAD, STE 414  
CITY, ST, ZIP ATLANTA GA

See Attachment

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME RAWLS II, THOMPSON T  
STREET ADDRESS 1100 ABERNATHY ROAD, STE 414  
CITY, ST, ZIP ATLANTA GA

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME MATZ, WILLIAM R  
STREET ADDRESS 1100 ABERNATHY ROAD, STE 414  
CITY, ST, ZIP ATLANTA GA

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME WALTON, GARY L  
STREET ADDRESS 1155 PEACHTREE STREET, N.E., STE 1800  
CITY, ST, ZIP ATLANTA GA

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME REDDERSEN, WILLIAM F  
STREET ADDRESS 1100 ABERNATHY ROAD, STE 414  
CITY, ST, ZIP ATLANTA GA

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME IRVINE, JOYCE CLOWER  
STREET ADDRESS STE 1800 1155 PEACHTREE ST NE  
CITY, ST, ZIP ATLANTA GA

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Clower Irvine 3/4/97 (404) 249-4450

Date Daytime Phone #

CR2E034 (9/96)

## **BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.**

### **Attachment to Annual Reports**

#### **Directors**

William F. Reddersen  
500 Northpark Town Center  
1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

C. S. Boren  
Suite 2004, 1155 Peachtree Street, N.E.  
Atlanta, GA 30309-3610

R. M. Dykes  
Suite 2006, 1155 Peachtree Street, N.E.  
Atlanta, GA 30309-3610

#### **Officers**

William F. Reddersen, President  
500 Northpark Town Center  
1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

Thompson T. Rawls II, Vice President and General Counsel  
500 Northpark Town Center  
1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

William R. Matz, Vice President and Secretary  
500 Northpark Town Center  
1100 Abernathy Road, Suite 414  
Atlanta, GA 30328

Gary L. Walton, Treasurer  
1800 Campanile  
1155 Peachtree Street, N.E.  
Atlanta, GA 30309-3610

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