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Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002026 (1)

1. Corporation Name

BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1995

4. FEI Number

58-2095854

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

See Attachment

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

1/15/98

(404) 249-4450

CR2E034 (10/97)

**BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.**

**Attachment to Annual Reports**

**Directors**

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

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

R. M. Dykes  
Suite 2008, 1155 Peachtree Street, N.E.  
Atlanta, GA 30309-3610

**Officers**

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

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

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

Mark Rapoport, Vice President-Finance and Treasurer  
Suite 414, 500 Northpark Town Center  
1100 Abernathy Road  
Atlanta, Georgia 30328

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