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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90037 034 ***150.00

DOCUMENT # F95000002026

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

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 V ☐ DELETE

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

TITLE S ☐ DELETE

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

TITLE D ☐ DELETE

NAME BOREN, C S
STREET ADDRESS 1155 PEACHTREE ST, NE, STE 2004
CITY-ST-ZIP ATLANTA GA 30309

TITLE CD ☐ DELETE

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

TITLE AS ☐ DELETE

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

TITLE D ☐ DELETE

NAME DYKES, R M
STREET ADDRESS 1155 PEACHTREE ST, NE, SUITE 2008
CITY-ST-ZIP ATLANTA GA 30309

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

See Attachment

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, with all other like empowered.

SIGNATURE:

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

Joyce C. Irvine

1/25/99

Date

404-249-4450

Daytime Phone #

CR2E034 (11/98)

253951-70037-34
F95000002026

BELLSOUTH INTERACTIVE MEDIA SERVICES, INC.
Attachment to Annual Reports

Directors

William F. Reddersen
Suite 1702, 1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

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

Robert J. Frame
Suite 414, 500 Northpark Town Center
1100 Abernathy Road
Atlanta, Georgia 30328

Officers

Robert J. Frame, 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

Howard Haug, 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