

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000004634

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: BELLSOUTH PUBLIC COMMUNICATIONS, INC.

Current Principal Place of Business:

75 BAGBY DR
HOMEWOOD, AL 35209

New Principal Place of Business:

Current Mailing Address:

675 W. PEACHTREE STREET
SUITE 4300
ATLANTA, GA 30375

New Mailing Address:

FEI Number: 58-2257790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, RICHARD H
Address: 75 BAGBY DRIVE
City-St-Zip: HOMEWOOD, AL 35209

Title: T () Delete
Name: WIMMMER, JOHN L
Address: 1936 BLUEHILLS DRIVE
City-St-Zip: ROANOKE, VA 24012

Title: VSGC () Delete
Name: CULPEPPER, ROBERT A
Address: 2180 LAKE BLVD NE
City-St-Zip: ATLANTA, GA 30319

Title: AS () Delete
Name: DOLAN, LEIGH ANN
Address: 675 W. PEACHTREE ST NE, S-4300
City-St-Zip: ATLANTA, GA 30375

Title: VCFO () Delete
Name: PAPPANASTOS, JOHN S
Address: 675 WEST PEACHTREE #4518
City-St-Zip: ATLANTA, FL 30375

Title: D () Delete
Name: SHAFTMAN, FREDERICK K
Address: 1936 BLUE HILLS DR NE
City-St-Zip: ROANOKE, VA 24012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, RACHEL K
Address: 75 BAGBY DRIVE
City-St-Zip: HOMEWOOD, AL 35209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: PAPPANASTOS, JOHN S
Address: 1155 PEACHTREE ST.
City-St-Zip: ATLANTA, GA 30309

Title: D (X) Change () Addition
Name: RUSSELL, RACHEL K
Address: 75 BAGBY DRIVE
City-St-Zip: HOMEWOOD, AL 35209

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIGH ANN DOLAN

AS

01/17/2002

Electronic Signature of Signing Officer or Director

Date