

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 15, 2002 8:00 am**  
**Secretary of State**

0683275 AT

**DOCUMENT # F97000003962**

1. Entity Name

**BELLSOUTH CHILE HOLDINGS, INC.**

04-15-2002 90037 025 \*\*\*150.00

Principal Place of Business

**1155 PEACHTREE ST NE, SUITE 1800  
 ATLANTA GA 30309-3610**

Mailing Address

**1155 PEACHTREE ST NE, SUITE 1800  
 ATLANTA GA 30309-3610**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**58-2090407**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **D ELLENBERG, WILLIAM**  
 STREET ADDRESS **1100 PEACHTREE ST, NE**  
 CITY-ST-ZIP **ATLANTA GA 30309-4599**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **Suite 4300 - 675 W. Peachtree Street**  
 CITY-ST-ZIP **Atlanta, GA 30375**

TITLE ☐ Delete  
 NAME **VSGC GONZALEZ-PITA, J A**  
 STREET ADDRESS **STE 400 1100 PEACHTREE ST**  
 CITY-ST-ZIP **ATLANTA GA 30309**

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

TITLE ☐ Delete  
 NAME **T MCARTHUR, RAWDON W**  
 STREET ADDRESS **14K01 1155 PEACHTREE ST**  
 CITY-ST-ZIP **ATLANTA GA 30309**

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

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

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

TITLE ☐ Delete  
 NAME **P WIOR, MAURICIO**  
 STREET ADDRESS **1100 PEACHTREE STREET NE**  
 CITY-ST-ZIP **ATLANTA GA 30309**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joyce Clower Irvine*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant

Joyce Clower Irvine, Secretary 04/01/02 404/249-4450

Date

Daytime Phone #

CP2E034 (9/01)

*Attachment*

*#F9700603962*

**BELLSOUTH CHILE HOLDINGS, INC.  
(Business Address)**

**Directors**

**William J. Ellenberg  
Suite 4300  
675 W. Peachtree Street  
Atlanta, GA 30375**

**Officers**

**Mauricio Wior, President  
1100 Peachtree Street  
Atlanta, GA 30309-4599**

**J. Alberto Gonzalez-Pita, VP/Secretary/General Counsel  
Suite 400, 1100 Peachtree Street  
Atlanta, GA 30309-4599**

**Rawdon W. McArthur, Treasurer  
14K01, 1155 Peachtree Street  
Atlanta, GA 30309-3610**

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