

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000003962**

1. Entity Name
BELLSOUTH CHILE HOLDINGS, INC.



FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90090 019 ***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

30010001



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2090407**

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **D** ☐ Change ☒ Addition
NAME **Calvin S. Monson**
STREET ADDRESS **1100 Peachtree Street, NE**
CITY-ST-ZIP **Atlanta, GA 30309-4599**

TITLE **VSGC** ☐ Delete
NAME **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 **T** ☐ Delete
NAME **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 **AS** ☐ Delete
NAME **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 **P** ☐ Delete
NAME **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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Assistant

SIGNATURE:

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

Joyce C. Irvine, Secretary 01/10/03 404/249-4450

Date

Daytime Phone #

CR2E034 (10/02)

Attachment#

F97000003962

90019631

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

Directors

**Calvin S. Monson
Suite 400
1100 Peachtree Street, NE
Atlanta, GA 30309-4599**

Officers

**Mauricio Wior
Suite 1000, 1100 Peachtree Street
Atlanta, GA 30309**

**J. Alberto Gonzalez-Pita, VP/Secretary/General Counsel
Suite 1000, 1100 Peachtree Street
Atlanta, GA 30309**

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

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