2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) COMENT # F97000003962

DOCUMENT#

SIGNATURE:

1. Entity Name BELLSOUTH CHILE HOLDINGS, INC.



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

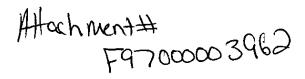
02-07-2003 90090 019 ***150.00

| rincipal Place of Business 155 PEACHTREE ST NE. SUITE 1800 ATLANTA GA 30309-3610 | | Mailing Address 1155 PEACHTREE ST NE. SUITE 1800 ATLANTA GA 30309-3610 | | | , | | | | | |
|---|---|--|----------------------------------|--|--------------------------|---|--------------|-----------------------|-------------------|--|
| . Principal Plac | ce of Business | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | | 4. FE | Number 58-2090407 | | | ied For Applicable | | |
| Zip | Country Zip | | Country | | 5. C | ertificate of Status Desired | | 75 Additi | onal | |
| | O. Norman of Current 6 | Pagistered Agent | <u> </u> | | 7. Na | ame and Address of New Regi | stered Age | nt | | |
| 6. Name and Address of Current Registered Agent | | | | Name | | | | | | |
| CORPORATION SERVICE COMPANY | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 1201 HAYS | STREET | | _ | Olicel Addi | | | | | | |
| TALLAHASSEE FL 32301-2525 | | | | | |). | | | | |
| 1 | | | F | City | | | FL | Zip Code | | |
| the obligation | named entity submits this statement for this of registered agent. | | | | | | a. I am fami | llar with, ar | nd accept | |
| Sidivatoric | Signature, typed or printed name of registered agent a | and title if applicable. (| NOTE: Registered | Agent signature r | required when rei | nstating) | | | | |
| After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | S. Election Campaign Finan Trust Fund Contribution. | | Added 1 | | |
| 10. | OFFICERS AND | | 11. | | AD | DITIONS/CHANGES TO OFFICE | | _ | | |
| TITLE | D Ellenberg, William 1100 Peachtree St, Ne Atlanta ga 30309-4599 | XX Delete | TITLE NAME STREE CITY-S | T ADDRESS | 1100.Pe | S. Monson eachtree Street, a, GA 30309-4599 | |] Change | X Addition | |
| TITLE | VSGC GONZALEZ-PITA, J A STE 400 1100 PEACHTREE ST ATLANTA GA 30309 | ☐ Delete | | | | | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MCARTHUR, RAWDON W 14KO1 1155 PEACHTREE ST ATLANTA GA 30309 | ☐ Delete | | i i | , | | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS IRVINE, JOYCE C STE 1800 1155 PEACHTREE ST ATLANTA GA 30309 | ☐ Delete | 1 | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WIOR, MAURICIO 1100 PEACHTREE STREET NE ATLANTA GA 30309 | □ Delete | | | | , | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | CITY- | E ET ADDRESS -ST-ZIP | nd in Section | 119.07(3)(i), Florida Statutes. | | Change y that the ir | ☐ Addition | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes: I further Certify into the component of Assistant

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/03 404/249-4450



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