

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

02-07-2003 90090 019 \*\*\*150.00

DOCUMENT # **F97000003962**



1. Entity Name  
**BELLSOUTH CHILE HOLDINGS, INC.**

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**

**JUL10001**



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

CHECK HERE IF MAKING CHANGES

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 **WOR, 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 Clower Irvine* **Joyce Clower Irvine, Secretary** 01/10/03 404/249-4450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (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**