2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # F9800000306 1. Entity Name BELLSOUTH MNS, INC. 02-08-2001 90186 018 ***150.00 Principal Place of Business Mailing Address SUITE 1800, 1155 PEACHTREE ST., N.E. SUITE 1800. 1155 PEACHTREE ST., N.E. ATLANTA GA 30309 ATLANTA GA 30309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2363753 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE NAME NAME ANDERSON, RICHARD A STREET ADDRESS STE 1000, 1100 PEACHTREE ST., NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition ☐ Change ☐ Delete TITLE NAME LEE, DONNA A NAME STE 200, 2400 CENTURY PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30345 Change ☐ Addition X Delete TITLE TITLE (See Attachment) NAME WALTON, GARY L NAME STREET ADDRESS STE 1925, 1155 PEACHTREE, ST., NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA Change ☐ Addition ☐ Delete TITLE TITLE IRVINE, JOYCE C NAME NAME STREET ADDRESS STREET ADDRESS STE 1800, 1155 PEACHTREE ST., NE CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Joyce Clower Irvine

Assistant Secretary

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

404/249-4450

BELLSOUTH MNS, INC.

ATTACHMENT TO ANNUAL REPORTS

DIRECTORS

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Richard A. Anderson 1155 Peachtree Street, N.E. Atlanta, Georgia 30309-3610

Donna A. Lee 2400 Century Parkway Atlanta, Georgia 30345

F98000000306

Fredrick K. Shaftman 1100 Peachtree Street, N.E. Atlanta, Georgia 30309-4599

OFFICERS

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Mary K. Keyer, Vice President, General Counsel, External Affairs and Secretary

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