

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-15-2002 90037 026 ***150.00

DOCUMENT # F98000000306

1. Entity Name
BELLSOUTH MNS, INC.

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

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 **58-2363753** 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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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, registered agent, or both, in the State of Florida.

SIGNATURE **Dep FO**
 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 **D** ☒ Delete
 NAME **ANDERSON, RICHARD A**
 STREET ADDRESS **STE 1000, 1100 PEACHTREE ST., NE**
 CITY-ST-ZIP **ATLANTA GA**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Donna A. Lee**
 STREET ADDRESS **2400 Century Parkway**
 CITY-ST-ZIP **Atlanta, GA 30345**

TITLE **P** ☒ Delete
 NAME **LEE, DONNA A**
 STREET ADDRESS **STE 200, 2400 CENTURY PARKWAY**
 CITY-ST-ZIP **ATLANTA GA 30345**

TITLE **President** ☐ Change ☒ Addition
 NAME **Mark Kaish**
 STREET ADDRESS **Suite B223-2180 Lake Blvd., NE**
 CITY-ST-ZIP **Atlanta, GA 30319**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Atlanta, GA 30309-3610**
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **SHAFTMAN, FREDRICK K**
 STREET ADDRESS **1100 PEACHTREE STREET, N.E.**
 CITY-ST-ZIP **ATLANTA GA 30309-4599**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Vice President, General** ☐ Change ☒ Addition
 NAME **Mary K. Keyer Counsel & Secty.**
 STREET ADDRESS **Suite 12B01-2180 Lake Blvd., NE**
 CITY-ST-ZIP **Atlanta, GA 30319**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Treasurer** ☐ Change ☒ Addition
 NAME **Linda S. Harty**
 STREET ADDRESS **Suite 2006-1155 Peachtree Street**
 CITY-ST-ZIP **Atlanta, GA 30309-3610**

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** Assistant
 Signature and Typed or Printed Name of Signing Officer or Director Date **04/01/02** Daytime Phone # **404/249-4450**

CR2E034 (9/01)

Attachment

BELLSOUTH MNS, INC.
(Business Address)

#F98000000306

DIRECTORS

Donna A. Lee
2400 Century Parkway
Atlanta, Georgia 30345

OFFICERS

Mark Kaish, President
Suite B223
2180 Lake Blvd., NE
Atlanta, Georgia 30319

Mary K. Keyer, Vice President, General Counsel,
External Affairs and Secretary
Suite 12B01
2180 Lake Boulevard
Atlanta, Georgia 30319

Linda S. Harty, Treasurer
Suite 2006, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610