

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90086 021 ***150.00

DOCUMENT # F98000000306

1. Entity Name

BELLSOUTH MNS, INC.



Principal Place of Business

SUITE 1800, 1155 PEACHTREE ST., N.E.
ATLANTA GA 30309

Mailing Address

SUITE 1800, 1155 PEACHTREE ST., N.E.
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 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, 2005 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
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LEE, DONNA A
2180 LAKE BLVD STE 1240
ATLANTA GA 30319-6004 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
KAISH, MARK
SUITE B223 2180 LAKE BLVD NE
ATLANTA GA 30319 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
IRVINE, JOYCE C
STE 1800, 1155 PEACHTREE ST., NE
ATLANTA GA 30309 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSGC
KEYER, MARY K
SUITE 12B01 2180 LAKE BLVD NE
ATLANTA GA 30319 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
WENTWORTH, LYNN
1155 PEACHTREE STREET NE STE 2006
ATLANTA GA 30309-3610 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
Mark E. Droege
1155 Peachtree Street, NE, #1704
Atlanta, GA 30309-3610 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

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

2/17/05

(404) 249-4450

Date

Daytime Phone #

ATTACHMENT

F91000006306

20015478

BELLSOUTH MNS, INC.
(Business Address)

Directors

Date When Term Expires

Donna A. Lee
Suite 1240
2180 Lake Boulevard, NE
Atlanta, Georgia 30319-6004

03/28/05

Officers

Mark Kaish, President
Suite B223
2180 Lake Boulevard, NE
Atlanta, Georgia 30319-6004

03/28/05

Mary K. Keyer, Vice President, General Counsel,
External Affairs and Secretary
Suite 12B01
2180 Lake Boulevard
Atlanta, Georgia 30319-6004

03/28/05

Mark E. Droege, Vice President and Treasurer
Suite 1704
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610

03/28/05

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

03/28/05