

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90174 017 ***150.00

DOCUMENT # F98000002356

1. Entity Name
 BellSouth Billing, Inc.

Principal Place of Business
 600 North 19th #28B3
 Birmingham, AL 35203
 USA

Mailing Address
 675 West Peachtree St.
 #4300
 Atlanta, GA 30375 USA
 Atten: Leigh Ann Dolan

A0061233

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number
 58-239316
 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CSC - The United States Corporation
 Company a/k/a Prentice-Hall
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete See Exhibit "A" Attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Exhibit "A" Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Leigh Ann Dolan 404 335-0703
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
DH F98 0000002356
A 0004/235

Exhibit A

BellSouth Billing, Inc.

Directors

William R. McNair
675 West Peachtree St. #4510
Atlanta, GA 30375

Donna A. Lee
2400 Century Parkway #200
Atlanta, GA 30345

Deborah A. Freedman
1155 Peachtree St., NE #1704
Atlanta, GA 30309

Officers

Gail Dawson, President
675 West Peachtree St., NE, #4425
Atlanta, GA 30375

David Hollett, VP
600 North 19th Street #28D3
Birmingham, AL 35203

Langley Kitchings, VP, Sec. & General Counsel
675 West Peachtree St., NE, #4300
Atlanta, GA 30375

Susan O'Bryan, VP
675 West Peachtree #21T89
Atlanta, GA 30375

Keith C. Lawrence, VP
675 West Peachtree St., N. #21T86
Atlanta, GA 30375

Leanne Harvey, VP-Taxes
1155 Peachtree St., #16K
Atlanta, GA 30309

Attachment
F98000002356
A0064235

F. Robert Rimer, Jr., Asst. VP-Taxes
1155 Peachtree St. #16C
Atlanta, GA 30309

Robert H. Proehl, Asst. VP-Taxes
1155 Peachtree St., #16J
Atlanta, GA 30309

John R. Robinson, Asst. VP-Taxes
1155 Peachtree St., #16H
Atlanta, GA 30309

Susan Smith Creel, Asst. VP-Taxes
1155 Peachtree St., #16H
Atlanta, GA 30309

Lynn W. Alexander, Asst. VP-Taxes
1155 Peachtree St., #16C
Atlanta, GA 30309

Jeffrey S. Edwards, Comptroller
675 West Peachtree St., #RM26L50
Atlanta, GA 30375

James N. Young, Treasurer
1155 Peachtree St., NE, #14K07
Atlanta, GA 30309

Leigh Ann Dolan, Asst. Secretary
675 West Peachtree St. #4300
Atlanta, GA 30375

James L. Pittman, Asst. Treasurer
1155 Peachtree St., #14D03
Atlanta, GA 30309