

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002356

1. Entity Name

BellSouth Billing, Inc.

FILED

02 MAY -2 PM 5:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
675 West Peachtree St.

3. Mailing Address
675 West Peachtree St.

Suite, Apt. #, etc.
4300

Suite, Apt. #, etc.
#4300

City & State
Atlanta, GA

City & State
Atlanta, GA

4. FEI Number
582393916

Applied For
Not Applicable

Zip Country
30375 USA

Zip Country
30375 USA

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

7. 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

City Tallahassee FL Zip Code 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

400005430904--8

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Exhibit A attached.	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Exhibit A attached.
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

L. A. Dole
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, Assistant Secretary April 30, 2002

Date Daytime Phone #

404 335-0703

CR2E034B (12/01)

283

Exhibit A

BellSouth Billing, Inc.

Directors

Donna A. Lee
2180 Lake Blvd.
Atlanta, GA 30319

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

Jan H. Funderburg
1155 Peachtree St., #4511
Atlanta, GA 30309

Don G. Hallacy
1155 Peachtree St., #1705
Atlanta, GA 30309

Officers

Don G. Hallacy, CEO
1155 Peachtree St. #1705
Atlanta, GA 30309

Gail Dawson, President & COO
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

L. Clayton Shipley, Asst. VP-Taxes
1155 Peachtree St.
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

Wendy Thomas, Comptroller
2180 Lake Blvd. #11D01
Atlanta, GA 30319

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

Keith Cornelius, Asst. Treasurer
1155 Peachtree St., #14D03
Atlanta, GA 30309

Anita D. Stevenson, Asst. Treasurer
1155 Peachtree St., #14E04
Atlanta, GA 30309

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

3
8
3

Attachment # F98000002356



ACCOUNT NO. : 072100000032

REFERENCE : 561278 5051210

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 150.00

ORDER DATE : May 2, 2002

ORDER TIME : 10:10 AM

ORDER NO. : 561278-005

CUSTOMER NO: 5051210

CUSTOMER: Ms. Chelle L. Rivers
Bellsouth Telecommunications,
675 West Peachtree Street, Ne
Suite 4300
Atlanta, GA 30375-0001

ANNUAL REPORT FILING

NAME: BELLSOUTH BILLING, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS:

RECEIVED
02 MAY - 2 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA