2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F9900001949 BELLSOUTH SOLUTIONS GROUP, INC. 03-05-2001 90127 001 ***600.00 Principal Place of Business Mailing Address STE 1800, 1155 PEACHTREE STREET . NE STE 1800, 1155 PEACHTREE STREET, NE ATLANTA GA 30309-3610 ATLANTA GA 30309-3610 UTUTU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2458211 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. X Delete 7 (See Attachment) ☐ Change ☐ 3 Addition HESTER, JANICE J NAME NAME 1155 PEACHTREE STREET, NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA VS TITLE Delete TITLE ☐ Change ☐ Addition NAME HOGEMAN, HUBERT H NAME STREET ADDRESS 1155 PEACHTREE STREET, NE STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP Ď Delete TITLE ☐ Addition TITLE Change | WALTON, GARY L NAME NAME STREET ADDRESS 1155 PEACHTREE STREET, NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA ☐ Delete ☐ Change ☐ Addition TITLE TITLE IRVINE, JOYCE C NAME NAME STREET ADDRESS 1155 PEACHTREE STREET, NE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP atlanta ga

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

DRAMIS JR. FRANCIS A

ATLANTA GA

ATLANTA GA

FEIDLER, MARK L

D

1155 PEACHTREE STREET, NE

1100 PEACHTREE STREET, NE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

<u> Joyce Clower Irvine 2/19/01</u>

404/249-4450

Change

Change

☐ Addition

☐ Addition

DOC# F99000001949 64049

BELLSOUTH SOLUTIONS GROUP, INC.

Attachment to Annual Reports

DIRECTORS:

Isaiah Harris, Jr. 1155 Peachtree Street, N.E. Atlanta, Georgia 30309-3610

Francis A. Dramis, Jr. 1155 Peachtree Street, N.E. Atlanta, Georgia 30309-3610

Suzanne H. Detlefs 675 West Peachtree Street, N.E. Atlanta, Georgia 30375

OFFICERS:

Ronald E. Frieson, President 675 West Peachtree Street, N.E. Atlanta, Georgia 30375

Kirven Gilbert, Vice President, Secretary and General Counsel 675 West Peachtree Street, N.E. Atlanta, Georgia 30375

Michael E. Coulombe, Assistant Treasurer 1155 Peachtree Street, N.E. Atlanta, Georgia 30309-3610

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