

2000 UNIFORM BUSINESS REPORT (UBR)

0012704

DOCUMENT # P00120

1. Entity Name

BELLSOUTH MOBILITY INC

FILED
00 APR 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business PEACHTREE ST. 1000 GA 30309	Mailing Address 1100 PEACHTREE ST. SUITE 910 ATLANTA GA 30309-4501
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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 58-1530964	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City

900003237669-2
-05/03/00-01195-010
***1050.00 FL ***150.00

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DD FEIDLER, MARK L 1100 PEACHTREE ST., SUITE 1000 ATLANTA GA 30309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED SCHEDULE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLAWSON, VINCENT R. 1100 PEACHTREE ST., SUITE 1000 ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, DAN 1100 PEACHTREE ST., SUITE 1000 ATLANTA GA 30309 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCALLISTER, ROY P. 1100 PEACHTREE ST., SUITE 1000 ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GLASS, JAMES W. 1100 PEACHTREE ST., SUITE 1000 ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CARBONELL, JOAQUIN R 1100 PEACHTREE ST., SUITE 1000 ATLANTA GA 30309 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SP

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 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: ELIZABETH EN MUELLE, ASST SEC Date: 4/18/00 Daytime Phone #: 404.244.0934

CR2E034 (9/99)

Pamela Parisian	Vice President - Information Technologies	1100 Abernathy Road 500 Northpark Town Center Suite 300 Atlanta, GA 30328
G. Kinsey Roper, III	Vice President - Corporate Development & Strategic Planning	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Leann Priebe	Vice President - Alabama	100 Concourse Parkway Suite 375 Birmingham, AL 35244
C. L. Carter	Vice President - Florida	1101 Greenwood Blvd. Lake Mary, FL 32746
Carol S. Carter	Vice President - Georgia	5600 Glenridge Drive Suite 500 Atlanta, GA 30342
Joseph M. Larussa	Vice President - Louisiana	3900 North Causeway Blvd. Suite 1150 Metairie, LA 70002
John L. Whiddon	Vice President - Kentucky	1650 Lyndon Farms Court Louisville, KY 40223
James A. Thorpe	Vice President - Tennessee	5310 Maryland Way Brentwood, TN 37027
C. W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Jennifer M. Fox	Comptroller	400 Northpark Town Center 1000 Abernathy Road Suite 290 Atlanta, GA 30328
Elizabeth A. Mussell	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599

**BELLSOUTH MOBILITY INC
DIRECTORS AND PRINCIPAL OFFICERS
as of April 1, 2000**

DIRECTORS

Mark L. Feidler	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Edgar L. Reynolds	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Joaquin R. Carbonell	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599

OFFICERS

Edgar L. Reynolds	President	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Michael K. Harrell	Executive Vice President	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Vincent R. Clawson	Vice President - Engineering & Operations	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Roy P. McAllister	Vice President - Corporate Affairs	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
James W. Glass	Vice President - Finance and Treasurer	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Karen K. Bennett	Vice President - Sales	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Larry Powell	Vice President - Marketing	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Gaylord B. Myers	Vice President - Customer Operations	1100 Peachtree Street Suite 900 Atlanta, GA 30309-4599
Joaquin R. Carbonell	Vice President - General Counsel and Secretary	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599