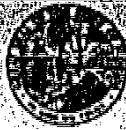


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00329 (3)

1. Corporation Name

BELLSOUTH TELECOMMUNICATIONS, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PH 4: 16

Principal Place of Business

675 W. PEACHTREE STREET, N.E.
4506 SOUTHERN BELL CENTER
ATLANTA GA 30375
US

Mailing Address

675 W. PEACHTREE STREET, N.E.
4506 SOUTHERN BELL CENTER
ATLANTA GA 30375
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1983

3a. Date of Last Report

02/16/1994

4. FEI Number

58-0436120

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BEATTY, ROBERT G
150 WEST FLAGLER ST., SUITE 1910
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **ACKERMAN, F. DUANE**
STREET ADDRESS **4500 SOUTHERN BELL CENTER**
CITY-ST-ZIP **ATLANTA GA**

TITLE **S**
NAME **GROCE, WILLIAM H., JR.**
STREET ADDRESS **4518 SOUTH BELL CTR**
CITY-ST-ZIP **ATLANTA GA**

TITLE **T**
NAME **SIMPSON, JAMES E.**
STREET ADDRESS **6HI 3700 COLONNADE PKWY**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE **P**
NAME **ANDERSON, JOE M., JR.**
STREET ADDRESS **1600 HAMPTON ST.BLDG.**
CITY-ST-ZIP **COLUMBIA SC**

TITLE **P**
NAME **ALLGOOD, J. KELLY**
STREET ADDRESS **700 LANDMARK CENTER**
CITY-ST-ZIP **JACKSON MI**

TITLE **D**
NAME **BLANCHARD, JAMES H.**
STREET ADDRESS **901 FRONT AVENUE**
CITY-ST-ZIP **COLUMBUS GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**SEE ATTACHMENTS A AND B FOR
CORRECT LISTS OF OFFICERS AND
DIRECTORS**

2. 1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3. 1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4. 1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5. 1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6. 1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lynn W. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn W. Jones

01-26-96

(404) 520-7961

Date

Telephone Number

ATTACHMENT A

**BELLSOUTH TELECOMMUNICATIONS, INC.
OFFICERS BUSINESS STREET ADDRESSES**

Mr. Jere A. Drummond
P/D - President and CEO
4500 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mr. J. Kelly Allgood
p** - State President
700 Landmark Center
175 E. Capitol Street
Jackson, Mississippi 39201

Mr. Joe M. Anderson, Jr.
p** - State President
807-1600 Hampton Street Building
Columbia, South Carolina 29202

Mr. Richard A. Anderson
V - Vice President - Interconnection,
Public & Operator Services
4510 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mr. N. Carlton Baker, Jr.
p* - Group President
Regulatory and External Affairs
South E9A1
3535 Colonnade Parkway
Birmingham, Alabama 35243

Mr. Robert L. Capell III
V - Vice President
Strategic Management
4507 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mr. Patrick H. Casey
V - Vice President and Comptroller
4503 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mr. Charles B. Coe
p* - Group President
Customer Operations
4514 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

p* - Group President
p** - State President
p*** - President of Business Unit

Mrs. Rebecca M. Dunn
V - Vice President-Human Resources,
Health & Benefits Services & Training
South E9A1
3535 Colonnade Parkway
Birmingham, Alabama 35243

Mr. DeWitt Ezell, Jr.
p** - State President
Suite 2104 - 333 Commerce Street
Nashville, Tennessee 37201-3300

Mr. William M. Ferguson
p* - Group President
Network & Technology
600 North 19th Street
Birmingham, Alabama 35203

Mr. Roger M. Flynt, Jr.
V - Vice President and General Counsel
4504 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mrs. Margaret H. Greene
p** - State President
Room 410
601 West Chestnut Street
Louisville, Kentucky 40203

Mr. John R. Gunter
V - Vice President
Network Strategic Planning & Support
SE9A1 3535 Colonnade Parkway
Birmingham, AL 35243

Mr. Phil S. Jacobs
p*** - President-BellSouth Business
Systems
4511 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Ms. Lynn W. Jones
S - Assistant Secretary (Acting
Secretary)
4506 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mr. Elton R. King
p** - State President
Suite 3000
365 Canal Street
New Orleans, Louisiana 70130-1142

**Page 2 - BST Officers
Business Street Addresses**

Mr. Joseph P. Lacher
p** - State President
Museum Tower Building
Suite 1901
150 West Flagler Street
Miami, Florida 33130

Mr. William R. McNair
V - Vice President
Network Operations-North
231 - 100 Perimeter Center Place
Atlanta, Georgia 30346

Mrs. Julia B. North
V - Vice President - Consumer Services
4515 Southern Bell Center
675 W. Peachtree St., N.E.
Atlanta, Georgia 30375

Mr. Roderick D. Odom, Jr.
V - Vice President
Small Business Services
4516 Southern Bell Center
675 West Peachtree St., N.E.
Atlanta, Georgia 30375

Mr. J. Billie Ray, Jr.
p** - State President
1010 Southern National Center
200 S. College Street
Charlotte, North Carolina 28202

Mr. Jerry W. Robinson
T - Treasurer
6H1 3700 Colonnade Parkway
Birmingham, Alabama 35243

Mr. Larry L. Schoolar
V - Vice President - Procurement
Property & Services Management
4501 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Mr. Walter W. Sessoms
p* - Group President - Services
4502 Southern Bell Center
675 W. Peachtree St., N.E.
Atlanta, Georgia 30375

Mr. Donald L. Strohmeier
V - Vice President
Network Operations-South
632-666 NW 79th Ave.
Miami, Florida 33150

Mr. Carl E. Swearingen
p** - State President
Room 397
125 Perimeter Center-West
Atlanta, Georgia 30346

Mr. J. Richard Teel
V - Vice President
Regulatory & External Affairs
South E9A1
3535 Colonnade Parkway
Birmingham, Alabama 35243

Mr. Daniel J. Thompson, Jr.
V - Vice President and
Assistant General Counsel
4505 Southern Bell Center
675 W. Peachtree St., N.E.
Atlanta, Georgia 30375

Mr. R. Neal Travis
p** - State President
Room 302N
3196 Highway 280 South
Birmingham, Alabama 35243

p* - Group President
p** - State President
p*** - President of Business Unit

01-26-95

ATTACHMENT B

BELLSOUTH TELECOMMUNICATIONS, INC.
BOARD OF DIRECTORS
BUSINESS STREET ADDRESSES

Mr. Irving W. Bailey II
400 West Market Street
Louisville, Kentucky 40202

Dr. Harry M. Lightsey, Jr.
NationsBank Tower, Suite 1800
1301 Gervais Street
Columbia, South Carolina 29201

Mr. Robert H. Boh
730 S. Tonti Street
New Orleans, Louisiana 70119

Mr. Thomas H. Meeker
700 Central Avenue
Louisville, Kentucky 40208

Mr. Edward E. Crutchfield, Jr.
First Union Corporation
One First Union Center
Charlotte, North Carolina 28288

The Honorable Joe M. Rodgers
Suite 100
2000 Glen Echo Road
Nashville, Tennessee 37215

Mr. Frank R. Day
Suite 301
248 East Capitol Street
Jackson, Mississippi 39201

Mr. Charles J. Zwick
Suite 1115
One Alhambra Plaza
Coral Gables, Florida 33134

Mr. Jere A. Drummond
4500 Southern Bell Center
675 West Peachtree Street, N.E.
Atlanta, Georgia 30375

Dr. Lloyd C. Elam
1005 D. B. Todd Boulevard
Nashville, Tennessee 37208

Mr. John W. Harris
Suite 175
4201 Congress Street
Charlotte, North Carolina 28209

Mr. Mark C. Hollis
1936 George Jenkins Blvd.
Lakeland, Florida 33802

01-26-1995