

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Feb 07, 1996 08:00 AM
Secretary of State



DOCUMENT # **P00329** (3)

1. Corporation Name
BELLSOUTH TELECOMMUNICATIONS, INC.

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**

3. Date Incorporated or Qualified: **12/19/1983**

3a. Date of Last Report: **02/07/1995**

4. FEI Number: **58-0436120**

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

2a. Mailing Address

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

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

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

B5. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby, accept the appointment as registered agent. I am filing w/this, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	ACKERMAN, F. DUANE	4500 SOUTHERN BELL CENTER	ATLANTA GA	<input checked="" type="checkbox"/>
S	GROCE, WILLIAM H., JR.	4518 SOUTH BELL CTR	ATLANTA GA	<input checked="" type="checkbox"/>
T	SIMPSON, JAMES E.	6HI 3700 COLONNADE PKWY	BIRMINGHAM AL	<input checked="" type="checkbox"/>
P	ANDERSON, JOE M., JR.	1600 HAMPTON ST.BLDG.	COLUMBIA SC	<input type="checkbox"/>
P	ALLGOOD, J. KELLY	700 LANDMARK CENTER	JACKSON MI	<input type="checkbox"/>
D	BLANCHARD, JAMES H.	901 FRONT AVENUE	COLUMBUS GA	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

See Attachments A and B for correct lists of Officers and Directors.

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 119.07(3)(g), 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 607, 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* **Lynn W. Jones** 01/30/96 (404) 529-7961

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ATTACHMENT A

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

Mr. J. Kelly Allgood
p** - State President
700 Landmark Center
175 E. Capitol Street
Jackson, MS 39201
601 961-2600

Mr. Joe M. Anderson, Jr.
p** - State President
807, 1600 Hampton Street Building
Columbia, SC 29202
803 733-5333

Mr. Richard A. Anderson
p*** - President
BellSouth Business Systems
Suite 4510, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-7626

Mr. N. Carlton Baker, Jr.
p* - Group President
Regulatory and External Affairs
SE9A1, 3535 Colonnade Parkway
Birmingham, AL 35243
205 977-5352

Mr. Gregory J. Berthelot
S - Executive Assistant and Secretary
Suite 4518, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-7371

Mr. Robert L. Capell III
Vice President
Strategic Management
Suite 4507, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-6902

Mr. Patrick H. Casey
V - Vice President and Comptroller
Suite 4503, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-7703

Mr. G. Michael Cassity
V - Vice President - Organization
Planning
and Development
Suite 4510, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-5194

Mr. Charles B. Coe
p* - Group President- Customer Operations
Suite 4514, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-8113

Mr. Jere A. Drummond
P/D - President and CEO
Suite 4500, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-2550

Mrs. Rebecca M. Dunn
V - Vice President - Human Resources
S7A1, 3535 Colonnade Parkway
Birmingham, AL 35243
205 977-5358

Mr. DeWitt Ezell, Jr.
p** - State President
Suite 2104 - 333 Commerce Street
Nashville, TN 37201-3300
615 214-6522

Mr. William M. Ferguson
p* - Group President
Network & Technology
600 North 19th Street
Birmingham, AL 35203
205 321-4431

Mr. Roger M. Flynt, Jr.
V - Vice President and General Counsel
Suite 4504, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 335-0707

Mr. John R. Gunter
V - Vice President
Network Strategic Planning & Support
SE9A1, 3535 Colonnade Parkway
Birmingham, AL 35243
205 977-5328

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

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

Mr. Richard L. Harder
V - Vice President and
Chief Information Officer
Suite 4505, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-6271

Mr. Elton R. King
p** - State President
3000, 365 Canal Street
New Orleans, LA 70130-1102
504 528-7000

Mr. Joseph P. Lacher
p** - State President
Museum Tower Building
1901, 150 West Flagler Street
Miami, FL 33130
305 347-5300

Mr. William R. McNair
V - Vice President
Network Operations-North
231, 100 Perimeter Center Place
Atlanta, GA 30346
770 391-3133

Mrs. Julia B. North
Vice President - Consumer Services
Suite 4515, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-6183

Mr. Roderick D. Odom, Jr.
V - Vice President - Small Business
Services
Suite 4516, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-5741

Mr. J. Billie Ray, Jr.
p** - State President
1522 - BellSouth Plaza
300 South Brevard St.
Charlotte, NC 28202
704 417-8799

Mr. Eddy C. Roberts, Jr.
p** - State President (Acting)
408 - 601 West Chestnut St.
Louisville, KY 40203
(502) 582-8601

Mr. W. Scott Schaefer
V - Vice President - Interconnection
Services (Acting)
Suite 4511, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-5600

Mr. Jerry W. Robinson
T - Treasurer
Room 382
125 Perimeter Center West
Atlanta, GA 30346
770 391-3192

Mr. Larry L. Schoolar
V - Vice President - Procurement
Property & Services Management
Suite 4501, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-5184

Mr. Walter W. Sessoms
p* - Group President - Services
Suite 4502, 675 West Peachtree St., N.E.
Atlanta, GA 30375
404 529-2416

Mr. Donald L. Strohmeier
V - Vice President
Network Operations-South
632 - 666 NW 79th Ave.
Miami, FL 33126
305 644-4200

Mr. Carl E. Swearingen
p** - State President
Room 397, 125 Perimeter Center West
Atlanta, GA 30346
770 391-2424

Mr. J. Richard Teel
V - Vice President
Regulatory & External Affairs
SE9A1, 3535 Colonnade Parkway
Birmingham, AL 35243
205-977-5310

Mr. R. Neal Travis
State President
302N, 3196 Highway 280 South
Birmingham, AL 35243
205 972-2550

ATTACHMENT B

**BELLSOUTH TELECOMMUNICATIONS, INC.
BOARD OF DIRECTORS
BUSINESS STREET ADDRESSES & TELEPHONE NUMBERS**

Mr. Irving W. Bailey II
400 West Market Street
Louisville, KY 40202
502 560-2129

Mr. John W. Harris
Suite 175
4201 Congress Street
Charlotte, NC 28209
704 556-1717

Mr. Robert H. Boh
730 S. Tonti Street
New Orleans, LA 70119
504 827-7600

Mr. Mark C. Hollis
1936 George Jenkins Blvd.
Lakeland, FL 33801
813 680-5230

Mr. Edward E. Crutchfield
First Union Corporation
One First Union Center
40th Floor
Charlotte, NC 28288
704 374-6120

Dr. Harry M. Lightsey, Jr.
NationsBank Tower, Suite 1800
1301 Gervais Street
Columbia, SC 29201
803 799-9800

Mr. Frank R. Day
248 East Capitol Street
Suite 301
Jackson, MS 39201
601 354-5869

Mr. Thomas H. Meeker
700 Central Avenue
Louisville, KY 40208
502 636-4400

Mr. Jere A. Drummond
Suite 4500
675 West Peachtree Street, N.E.
Atlanta, GA 30375
404 529-2550

The Honorable Joe M. Rodgers
2000 Glen Echo Road, Suite 100
Nashville, TN 37215
615 383-8680

Dr. Lloyd C. Elam
1005 D. B. Todd Boulevard
Nashville, TN 37208
615 327-6774

01-01-1996