

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 675 W. Peachtree St., NE Suite, Apt. #, etc. 22 4506 BellSouth Center City & State 23 Atlanta, GA Zip 24 30375		2a. Mailing Address 26 675 W. Peachtree St., NE Suite, Apt. #, etc. 27 4506 BellSouth Center City & State 28 Atlanta, GA Zip 29 30375		3. Date Incorporated or Qualified 12/19/1983	
Country 25 USA		Country 30 USA		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	ANDERSON, JOE M., JR.	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition		
NAME		1600 HAMPTON ST.BLDG.		1.2 NAME			
STREET ADDRESS		COLUMBIA SC		1.3 STREET ADDRESS	SEE ATTACHMENTS A AND B		
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	P	ALLGOOD, J. KELLY	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition		
NAME		700 LANDMARK CENTER		2.2 NAME			
STREET ADDRESS		JACKSON MI		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE			☐ DELETE	3.1 TITLE	☐ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE			☐ DELETE	4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE			☐ DELETE	5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE			☐ DELETE	6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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 Section 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ ASSISTANT SECRETARY _____

CR2E034 (10/97)

BellSouth Telecommunications, Inc.
Executive Officers Business Addresses/Telephone Numbers
January 1998

Mr. Herschel L. Abbott, Jr.
p**State President
3000 - 365 Canal Street
New Orleans, LA 70130-1102
504 528-7000

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
Columbia, SC 29201
803 733-5333

Mr. G. Michael Cassity
V-Vice President
Network Operations - North
231 - 100 Perimeter Center Place
Atlanta, GA 30346
770-391-3133

Mr. Charles B. Coe
P/DPresident
Suite 4506 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7000

Mr. Ralph de la Vega
V-Vice President
Network Operations, South
640 - 666 NW 79th Avenue
Miami, FL 33126
305 644-4200

Mr. Odie C. Donald
p*Group President
Customer Operations
Suite 4514 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7030

Mrs. Rebecca M. Dunn
V-Vice President
Human Resources and Corporate Services
Suite 4504 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7015

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

Mr. Mark L. Feidler
p***President
Interconnection Services
Suite 4511 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7020

Mr. Roger M. Flynt, Jr.
p*Group President
Regulatory & External Affairs
Suite 4516 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 335-0707

Mrs. Margaret H. Greene
V-Vice President and General Counsel
Suite 4518 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 335-0851

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

Mr. Richard L. Harder
V-Vice President and Chief Information
Officer
Suite 4505 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7065

Mr. Isaiah Harris
V-Vice President, Chief Financial Officer
and Comptroller
Suite 4503 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7055

Mr. Elton R. King
p*Group President
Network & Carrier Services Group
Suite 4515 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7035

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BST Officers

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-Customer Services
Network and Carrier Services Group
Suite 4510 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7016

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

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

Mr. Jerry W. Robinson
S/T-Secretary & Treasurer
Suite 4506 - 675 West Peachtree St., NE
Atlanta, GA 30375
770 391-3192

Mr. John G. Robinson
V-Vice President
Strategic Management
Suite 4509 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7010

Mr. Donald L. Strohmeier
V-Vice President
Network Operations
640 - 666 NW 79th Avenue
Miami, FL 33126
305 260-8073

231 - 100 Perimeter Center Place
Atlanta, GA 30346
770-391-2705

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

Mr. J. Richard Teel
V-Vice President
Regulatory & External Affairs
Suite 4502 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 335-0770

Ms. Krista S. Tillman
p***President
Small Business Services
Suite 4507 - 675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7070

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

ATTACHMENT B

BELLSOUTH TELECOMMUNICATIONS, INC. DIRECTORS' BUSINESS ADDRESSES/TELEPHONES

Charles B. Coe
President
BellSouth Telecommunications, Inc.
4500 BellSouth Center
675 West Peachtree Street, NE
Atlanta, GA 30375
404 927-7000

C. Sidney Boren
Executive Staff Officer
BellSouth Corporation
2004 Campanile
1155 Peachtree Street, NE
Atlanta, GA 30309-3610
404 249-4360

Odie C. Donald
Group President - Customer Operations
BellSouth Telecommunications, Inc.
4514 BellSouth Center
675 West Peachtree Street, NE
Atlanta, GA 30375
404 927-7030

Jere A. Drummond
President and CEO
BellSouth Communications Group
BellSouth Corporation
2010 Campanile
1155 Peachtree St., NE
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404 249-2250

Roger M. Flynt, Jr.
Group President - Regulatory & External Affairs
BellSouth Telecommunications, Inc.
4516 BellSouth Center
675 West Peachtree Street, NE
Atlanta, GA 30375
404 335-0707

Mr. Isaiah Harris
Vice President, CFO and
Comptroller
BellSouth Telecommunications, Inc.
4503 BellSouth Center
675 West Peachtree St., NE
Atlanta, GA 30375
404 927-7055

Mr. Elton R. King
Group President-Network &
Carrier Services Group
BellSouth Telecommunications, Inc.
4515 BellSouth Center
675 West Peachtree Street, NE
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