

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 23, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90076 012 \*\*\*150.00

**DOCUMENT # P00329**

1. Entity Name

BELLSOUTH TELECOMMUNICATIONS, INC.



Principal Place of Business

675 W PEACHTREE ST., NE  
SUITE 4500  
ATLANTA GA 30375  
US

Mailing Address

1155 PEACHTREE STREET  
SUITE 1800  
ATLANTA GA 30309-3610  
US

50018301



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

58-0436120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	COWAN, KEITH I	
STREET ADDRESS	675 W. PEACHTREE STREET NW, #4514	
CITY-ST-ZIP	ATLANTA GA 30375	
TITLE	VSGC	<input type="checkbox"/> Delete
NAME	PEED, MARY JO	
STREET ADDRESS	675 PEACHTREE ST. NE STE 4300	
CITY-ST-ZIP	ATLANTA GA 30375	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	COCHRAN, GUY L	
STREET ADDRESS	675 PEACHTREE ST. NE STE 4431	
CITY-ST-ZIP	ATLANTA GA 30375	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	YOUNG, JAMES N	
STREET ADDRESS	1155 PEACHTREE NE, STE 14K07	
CITY-ST-ZIP	ATLANTA GA 30375	
TITLE	AS	<input type="checkbox"/> Delete
NAME	IRVINE, JOYCE C	
STREET ADDRESS	1155 PEACHTREE STREET, STE 1800	
CITY-ST-ZIP	ATLANTA GA 30309-3610	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rex Adams	
STREET ADDRESS	675 W. Peachtree Street, NW, 45th Floor	
CITY-ST-ZIP	Atlanta, GA 30375	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	675 W. Peachtree Street, NW, #4300	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	675 W. Peachtree Street, NW, #4431	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joyce Clower Irvine*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/17/05 (404) 249-4450

# ATTACHMENT

BellSouth Telecommunications, Inc.  
(Business Address)

50018301  
# P00329

## Directors

Rex Adams  
675 W. Peachtree Street, NW  
45<sup>th</sup> Floor  
Atlanta, GA 30375

## Officers

Rex Adams, President  
675 W. Peachtree Street, NW  
45<sup>th</sup> Floor  
Atlanta, GA 30375

Mary Jo Peed, VP, General Counsel & Secretary  
Suite 4300  
675 W. Peachtree Street, NW  
Atlanta, Georgia 30375

Guy L. Cochran, VP, CFO & Comptroller  
Suite 4431  
675 W. Peachtree Street, NW  
Atlanta, Georgia 30375

Joyce Clower Irvine, Assistant Secretary  
Suite 1800  
1155 Peachtree Street, NE  
Atlanta, Georgia 30309-3610