

ANNUAL REPORT
1995

STATE OF FLORIDA
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02331

(7)

1. Corporation Name

GTE DIRECTORIES CORPORATION

Principal Place of Business

GTE PLACE
P.O. BOX 619810 W AIRFIELD DRIVE
DFW AIRPORT TX 75261-9810

Mailing Address

GTE PLACE
P.O. BOX 619810 W AIRFIELD DRIVE
DFW AIRPORT TX 75261-9810

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/08/1984

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

36-3254412

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

24

Zip

Country

29

30

8. This corporation has liability for intangible tax under C. 193.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME L
STREET ADDRESS LYSAUGHT, THOMAS F.
CITY - ST - ZIP POB 619810 W AIRFIELD DR
DFW AIRPORT TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

SEE ATTACHED

Change Addition

TITLE V
NAME BURKS, DALE L.
STREET ADDRESS POB 619810 W AIRFIELD DR
CITY - ST - ZIP DFW AIRPORT TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

TITLE V
NAME ENGLEMAN, DONALD
STREET ADDRESS POB 619810 W AIRFIELD DR
CITY - ST - ZIP DFW AIRPORT TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

TITLE T
NAME MCNAMARA, EDWARD F.
STREET ADDRESS POB 619810 W AIRFIELD DR
CITY - ST - ZIP D/FW AIRPORT TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

TITLE AS
NAME SUBLETT, EDWARD R.
STREET ADDRESS POB 619810 W AIRFIELD DR
CITY - ST - ZIP D/FW AIRPORT TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

TITLE AS
NAME BALSLEY, KEVIN D.
STREET ADDRESS POB 619810 W AIRFIELD DR
CITY - ST - ZIP DFW AIRPORT TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(4), 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 registrar 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 unchanged, or on an addition with an address.

SIGNATURE:

214-453-7360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin D. Balsley

4/20/95

214-453-7360

PO 2331

GTE DIRECTORIES CORPORATION
FEIN 36-3254412

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>TITLE</u>
Earl A. Goode	404-52-6500	President
Donald J. Engleman	021-36-6822	Vice President-Law and Government Relations
Alan R. Duy	356-34-2430	Vice President-Marketing
W. Scott Hanle	213-52-5551	Vice President-Finance
Marilyn B. Carlson	262-80-6274	Vice President/General Manager-Sales Operations
Douglas C. LaVelle	483-58-7051	Vice President/General Manager-Production Operations
Clint E. Pollard	251-86-0884	Vice President-National Accounts and New Products
David H. Rawles	568-74-8234	Vice President-Printing and Administration
R. Bryant Byrd	243-70-9687	Vice President-Human Resources
George J. Lieb	190-38-4685	Vice President-Strategic Planning and Business Developments
Linda A. Martin	561-90-0358	Vice President-Publishing
David R. Landry	453-66-9936	Vice President-Information Management
Harold S. Johnson	448-40-3742	Vice President-Sales
Scott B. Laver	133-48-1526	Controller
Sandra G. Parker	457-80-1776	Secretary
Dana Brooks Bourland	447-68-1783	Assistant Secretary
Edward R. Sublett	573-78-3369	Assistant Secretary
Kevin D. Balsley	345-44-8078	Assistant Secretary
Michael J. Luckey	337-42-4825	Assistant Secretary
Edward F. McNamara	030-40-0449	Treasurer

DIRECTORS

Earl A. Goode	Donald J. Engleman	Marilyn B. Carlson
R. Bryant Byrd	W. Scott Hanle	David H. Rawles
Douglas C. LaVelle	Clint E. Pollard	George J. Lieb

Date terms of Officers expire: When successor is elected

The mailing address and phone number for all Officers and Directors is:

GTE DIRECTORIES SERVICE CORPORATION
GTE Place, W. Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810

214) 453-7000