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FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02331

(7)

1. Corporation Name

GTE DIRECTORIES CORPORATION

Principal Place of Business

TAX DEPARTMENT
PO BOX 619810
DFW AIRPORT TX 75261-9810
US

Mailing Address

TAX DEPARTMENT
PO BOX 619810
DFW AIRPORT TX 75261-9810
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1984

4. FEI Number

36-3254412

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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

EARL A. GOODE

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

DAVID H. RAWLES

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

SEE ATTACHED

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

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

TERRENCE M. LEVE, SR.

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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. 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:  Assistant Secretary

4-30-98 (972) 453-7360

CR2E034 (10/97)

**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
W. Scott Hanle	213-52-5551	Vice President-Finance and Planning
Marilyn B. Neal	262-80-6274	Senior Vice President
Vacant	000-00-0000	Vice President-Human Resources and Administration
David H. Rawles	568-74-8234	Vice President-Printing
R. Bryant Byrd	243-70-9687	Vice President-Operations Support and Quality
David R. Landry	453-66-9936	Vice President-Information Management
John J. McDonald	025-46-3239	Vice President-Marketing
Patrick J. Marshall	149-46-6908	Vice President - New Media Services
Jay Kelly	305-52-3132	Controller
Allison Culver	220-98-9016	Secretary
Terrence M. Leve, Sr.	563-25-7632	Assistant Secretary
Kevin D. Balsley	345-44-8078	Assistant Secretary
Edward F. McNamara	030-40-0449	Treasurer

DIRECTORS

Earl A. Goode	Donald J. Engleman	W. Scott Hanle
John J. McDonald	Patrick J. Marshall	Marilyn B. Neal
David R. Landry		

Date terms of Officers expire: When successor is elected

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

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

(972) 453-7000