

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90028 039 ***150.00

DOCUMENT # P02331

1. Entity Name

GTE DIRECTORIES CORPORATION

Principal Place of Business

Mailing Address

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

TAX DEPARTMENT
 P.O. BOX 152203
 IRVING TX 75015-2203
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3254412

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOODE, E A		NAME		
STREET ADDRESS	POB 619810 W AIRFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	DFW AIRPORT TX		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEVE, SR T M		NAME		
STREET ADDRESS	POB 619810 W AIRFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	DFW AIRPORT TX		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ENGLEMAN, DONALD		NAME		
STREET ADDRESS	POB 619810 W AIRFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	DFW AIRPORT TX		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MCMAMARA, EDWARD F.		NAME		
STREET ADDRESS	POB 619810 W AIRFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	D/FW AIRPORT TX		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CULVER, ALLISON		NAME		
STREET ADDRESS	POB 619810 W AIRFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	D/FW AIRPORT TX		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	Change	<input type="checkbox"/> Addition
NAME	BALSLEY, KEVIN D.		NAME		
STREET ADDRESS	1255 CORPORATE DR		STREET ADDRESS		
CITY-ST-ZIP	IRVING TX		CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Allison Culver Allison Culver, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/29/00

(972) 453-7000

CR2E034 (9/99)

PO2331

Attachment
00034312

GTE DIRECTORIES CORPORATION
FEIN 36-3254412

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Earl A. Goode	President
Donald J. Engleman	Vice President-Law & Government Relations
W. Scott Hanle	Vice President-Finance & Planning
Marilyn B. Neal	Senior Vice President
Michael T. Metcalf	Vice President-Human Resources & Administration
Ronnie Montgomery	Vice President-Printing
Gary Hruska	Vice President-Operations-Support & Quality
David R. Landry	Vice President-Information Management
John J. McDonald	Vice President-Marketing
Patrick J. Marshall	Vice President - New Media Services
Jay Kelly	Controller
Allison Culver	Secretary
Terrence M. Leve, Sr.	Assistant Secretary
Edward F. McNamara	Treasurer

DIRECTORS

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

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