DOCU 1. Entity Nam	MENT # PO2331	NESS REP	ORT (UBR)	Mar 07, 2 Secreta	LED 2000 8:0 ry of Sta 0028 039 ***150.	ite	
TAX DEPARTMENT TAX D PO BOX 619810 P.O. B DFW AIRPORT TX 75261-9810 IRVING US US					AT ANAL ANAL ANAL ANAL ANAL		
		3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State City		City & State		4. FEI Number 36-3254412		plied For t Applicable	
Zip	C s Country		Country	5. Certificate of Status Desired	\$8.75 Add     Fee Required		
	6. Name and Address of Current Re	egistered Agent		7. Name and Address of New Reg			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Name Street Address	Name Street Address (P.O. Box Number is Not Acceptable)			
			City	· · · · · · · · · · · · · · · · · · ·	FL Zip Code		
8. The above	named entity submits this statement for t	he purpose of changing i	its registered office or registered	ered agent, or both, in the State of Flori			
SIGNATURE .	Signature, typed or printed name of registered agent and	d trile if applicable. (N	OTE: Registered Agent signature requir	ed when reinstating)	DATE		
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so. ria on back)	After MAY 1,	FILE NOW!!! FEE IS \$150.00         After MAY 1, 2000 Fee will be \$550.00         a Check Payable to Department of State    10. Election Campaign Financing Trust Fund Contribution.				
11.	OFFICERS AND D		12.	ADDITIONS/CHANGES TO OFFIC			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Goode, E A Pob 619810 W Airfield Dr DFW Airport TX	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	CH2E034 (9/38)	
TITLE NAME STREET ADDRESS CITY- <u>ST-</u> ZIP	AS Leve, SR T M Pob 619810 W Airfield Dr DFW-Airport-TX		TITLE NAME STREET ADDRESS GITY- ST- ZIP	\ 	Change	Addition 5	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENGLEMAN, DONALD POB 619810 W AIRFIELD DR DFW AIRPORT TX	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCNAMARA, EDWARD F. POB 619810 W AIRFIELD DR D/FW AIRPORT TX	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Culver, Allison Pob 619810 W Airfield Dr D/FW Airport Tx	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BALSLEY, KEVIN D: 1255 CORPORATE DR IRVING TX	X Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		hange	Addition	
indicated of the cor	certify that the information supplied with the on this report or supplemental report is the poration or the receiver or trustee empower or on an attachment with an address, with the other structure of the supplementation of the receiver or trustee empower or on an attachment with an address.	rue and accurate and tha rered to execute this repo th all other like empowers Alllison C	t my signature shall have the rt as required by Chapter 60 d. ulver, Secretar	e same legal effect as if made under oa 07, Florida Statutes; and that my name a	ith; that I am an officer o	or director Block 12 if	
	SIGNATURE AND TYPED OR PRI			Date			

# Attachinent. DODGH 312

## GTE DIRECTORIES CORPORATION FEIN 36-3254412

#### OFFICERS

#### NAME

Earl A. Goode Donald J. Engleman W. Scott Hanle Marilyn B. Neal Michael T. Metcalf Ronnie Montgomery Gary Hruska David R. Landry John J. McDonald Patrick J. Marshall Jay Kelly Allison Culver Terrence M. Leve, Sr. Edward F. McNamara TITLE

President Vice President-Law & Government Relations Vice President-Finance & Planning Senior Vice President Vice President-Human Resources & Administration Vice President-Printing -- Vice\_President-Operations\_Support & Quality Vice President-Information Management Vice President-Marketing Vice President - New Media Services Controller Secretary Assistant Secretary Treasurer

### DIRECTORS

Earl A. Goode	Donald J. Engleman
John J. McDonald	Patrick J. Marshall
David R. Landry	Ronnie Montgomery

W. Scott Hanle Marilyn B. Neal

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

Revised 02/24/2000 H:\officers Page 4