

2001 UNIFORM BUSINESS REPORT (UBR)

4/27/0

FILED
May 23, 2001 8:00 am
Secretary of State

04-27-2001 90315 014 ***150.00

DOCUMENT # P02331

1. Entity Name

VERIZON DIRECTORIES CORP.

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

2200 West Airfield Drive

3. Mailing Address

Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 619810

City & State

D/FW Airport, TX

City & State

D/FW Airport, TX

Zip

Country

Zip

Country

75261-9810

US

75261-9810

US

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

4. FEI Number

36-3254412

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

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 re-registering)

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, 2001 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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	GOODE, E A	
STREET ADDRESS	POB 619810 W AIRFIELD DR	
CITY-ST-ZIP	DFW AIRPORT TX	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	LEVE, SR T M	
STREET ADDRESS	POB 619810 W AIRFIELD DR	
CITY-ST-ZIP	DFW AIRPORT TX	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ENGLEMAN, DONALD	
STREET ADDRESS	POB 619810 W AIRFIELD DR	
CITY-ST-ZIP	DFW AIRPORT TX	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	MCNAMARA, EDWARD F.	
STREET ADDRESS	POB 619810 W AIRFIELD DR	
CITY-ST-ZIP	D/FW AIRPORT TX	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	CULVER, ALLISON	
STREET ADDRESS	POB 619810 W AIRFIELD DR	
CITY-ST-ZIP	D/FW AIRPORT TX	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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)(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 11 or Block 12. I changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas N. Tiscione

Thomas N. Tiscione, Assist. Secty 4/20/2001 972-718-8325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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VERIZON DIRECTORIES CORP.

FEIN 36-3254412

DOCUMENT # P02331

Attachment

46691

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OFFICERS

NAME

TITLE

Katherine J. Harless	President
William G. Mundy	Vice President and General Counsel
David Schoenberger	Vice President - Finance
Sandra L. Roach	Vice President - Human Resources
Lester K.W. Chu	Vice President - Strategic Planning
David R. Landry	Vice President - Information Technology
Patrick J. Marshall	Vice President - Marketing
Marilyn B. Neal	Vice President - Sales
John J. McDonald	Vice President - Sales
Ronnie Montgomery	Vice President - Printing and Distribution
Dane E. Beck	Controller
Brian E. Dunn	Treasurer
Allison Wachendorfer	Secretary
Thomas N. Tiscione	Assistant Secretary

DIRECTORS

Katherine J. Harless
William G. Mundy
David Schoenberger
John J. McDonald
Patrick J. Marshall
Marilyn B. Neal
David R. Landry
Ronnie Montgomery

Date term of office expires: Term is perpetual.

The business/mailling address for all Officers and Directors is:

VERIZON DIRECTORIES CORP.

2200 West Airfield Drive

P.O. Box 619810

D/FW Airport, TX 75261-9810

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