

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 TAX DEPARTMENT PO BOX 619810 DFW AIRPORT TX 75261-9810 US	Mailing Address TAX DEPARTMENT P.O. BOX 152203 IRVING TX 75015-2203 US
--	---



DO NOT WRITE IN THIS SPACE

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 75261-9810	Country US

4. FEI Number 36-3254412	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST

CR2E034 (10/00)

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 if 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 #

Page 3 of 3

Attachment

46691

P02331

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/ mailing address for all Officers and Directors is:

VERIZON DIRECTORIES CORP.
2200 West Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810