

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P02386**

(1)

1. Corporation Name

GTE DIRECTORIES SALES CORPORATION

Principal Place of Business

Mailing Address

**GTE PLACE
W. AIRFIELD DRIVE
DFW AIRPORT TX 75261-9810**

**GTE PLACE
W. AIRFIELD DRIVE
DFW AIRPORT TX 75261-9810**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3254411

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ 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 fee, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**CARLSON, MARILYN B
GTE PLACE W AIRFIELD DR
DFW AIRPORT TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**HANLE, W S
GTE PLACE W AIRFIELD DR
DFW AIRPORT TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP

**POLLARD, CLINT E
GTE PLACE W AIRFIELD DR
DFW AIRPORT TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C

**LAVER, SCOTT B
GTE PLACE W AIRFIELD DR
D/FW AIRPORT TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

**ENGLEMAN, DONALD J.
GTE PLACE W AIRFIELD DR
DFW AIRPORT TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

**BALSLEY, KEVIN D.
GTE PLACE W AIRFIELD DR.
DFW AIRPORT TX**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that this information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with my acknowledgment.

SIGNATURE:

Kevin D. Balsley
Typed and typed on printed name of signing officer or director

4/20/95
Date

214-453-7360
Telephone Number

P02386

GTE DIRECTORIES SALES CORPORATION
FEIN 36-3254411

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>TITLE</u>
Marilyn B. Carlson	262-80-6274	Vice President/General Manager-Sales Operations
W. Scott Hanle	213-52-5551	Vice President-Finance
Clint E. Pollard	251-86-0884	Vice President
Harold S. Johnson	448-40-3742	Vice President
Alan R. Duy	356-34-2430	Vice President
Scott B. Laver	133-48-1526	Controller
Sandra G. Parker	457-80-1776	Secretary
Dana Brooks Bourland	447-68-1783	Assistant Secretary
Kevin D. Balsley	345-44-8078	Assistant Secretary
Michael J. Luckey	337-42-4825	Assistant Secretary
Edward F. McNamara	030-40-0449	Treasurer

DIRECTORS

Earl A. Goode
Donald J. Engleman
W. Scott Hanle
Harold S. Johnson
Marilyn B. Carlson

Date terms of Officers expire: When successor is elected

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

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

(214) 453-7000