

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 1 of 2

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

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

3. Date Incorporated or Qualified

06/12/1984

3a. Date of Last Report

05/01/1995

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED

☐ 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 the 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 recorder 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin D. Balsley

Date

4/16/96

Daytime Phone If

214-453-7360

CR2E034 (12/95)

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
W. Scott Hanle	213-52-5551	Vice President-Finance
Clint E. Pollard	251-86-0884	Vice President-Western Region
Harold S. Johnson	448-40-3742	Vice President-Central Region
Richard G. Martin	174-38-8329	Vice President-Eastern Region
Patrick J. Marshall	149-46-6908	Vice President-New Media Services
Garry R. Nichols	261-29-8205	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
R. Bryant Byrd
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