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May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P11797 (8)
1. Corporation Name
SOUTHWESTERN BELL TELECOMMUNICATIONS, INC.



Principal Place of Business
1651 N. COLLINS
RICHARDSON TX 75080
US

Mailing Address
1651 N. COLLINS
RICHARDSON TX 75080
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/14/1986

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
43-1304966

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

24

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29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MOORE, RICHARD E
STREET ADDRESS OBC, 11-Y-2
CITY-ST-ZIP ST LOUIS MO

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VPS
NAME POLEY, DANIEL T
STREET ADDRESS 1651 N COLLINS BLVD
CITY-ST-ZIP RICHARDSON TX

2.1 TITLE S
2.2 NAME FROST, HARLIE D
2.3 STREET ADDRESS 175 E HOUSTON, RM 4-G-10
2.4 CITY-ST-ZIP SAN ANTONIO TX

TITLE VT
NAME WAITE, KELLY R
STREET ADDRESS 7205 GERRARDS CROSS
CITY-ST-ZIP PLANO TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CFO
NAME WAITE, KELLY R
STREET ADDRESS 7205 GERRARDS CROSS
CITY-ST-ZIP PLANO TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VP
NAME STEPHENS, JOHN J
STREET ADDRESS 175 E HOUSTON ST, RM 8-H-60
CITY-ST-ZIP SAN ANTONIO TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP
NAME JONES, WILLIAMS H
STREET ADDRESS 1651 N COLLINS BLVD
CITY-ST-ZIP RICHARDSON TX

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 an address.

CR2E034 (10/97)

Southwestern Bell Telecommunications, Inc.

Listing of Officers & Directors

Federal ID # 43-1304966

Richard E. Moore President/Director

15660 Dallas Pkwy, Suite 901/Dallas, Tx 75248

Royce S. Caldwell Director

175 E. Houston, Suite 1307/San Antonio, Tx 78205

James S. Kahan Director

175 E. Houston, Rm 11-A-50/San Antonio, Tx 78205

Donald E. Kiernan Director

175 E. Houston, Rm 7-A-50 / San Antonio, Tx 78205

Liam S. Coonan Director

175 E. Houston, Suite 1200/San Antonio, Tx 78205

Daniel L. Buckman Vice President

1651 N. Collins Blvd, Suite 300/Richardson, Tx 75080

William H. Jones Vice President

One Bell Plaza, Rm 1710/ Dallas, Tx 75202

John J. Stephens Vice President

175 E. Houston, Rm 8-H-60 / San Antonio, Tx 78205

Harlie D. Frost Secretary

175 E. Houston, Rm 4-G-10 / San Antonio, Tx 78205

Kelly R. Waite VP, Treasurer & CFO

1651 N. Collins Blvd, Suite 300/Richardson, Tx 75080