

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90035 036 ***150.00

DOCUMENT # P4895**1. Entity Name**

BellSouth Business Systems, Inc. ✓

Principal Place of Business2180 Lake Boulevard #120675 W. Peachtree #4300
Suite 1200 Atlanta, GA 30375
Atlanta, GA 30319**Mailing Address****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**CSC -The United States Corporation
Company a/k/a Prentice-Hall
1201 Hays Street
Tallahassee, FL 32301

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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☐**FILE NOW with FEE \$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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Delete
NAME SEE EXHIBIT "A" ATTACHED
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME SEE EXHIBIT "A" ATTACHED
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ 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)(1), 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

404 335-0703

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
Doc# P14895
C0003015

EXHIBIT A

BELLSOUTH BUSINESS SYSTEMS, INC.

Director(s)

**Frederick K. Shaftman
2180 Lake Boulevard, #1200
Atlanta, GA 30319**

Officers

**Frederick K. Shaftman, President
2180 Lake Boulevard, #1200
Atlanta, GA 30319**

**Lawrence E. Gill, Vice President, General Counsel and Secretary
2180 Lake Boulevard, #12B01
Atlanta, GA 30319**

**Estelle Conover, Vice President, General Manager, Distribution
1277 Lenox Park Blvd. #400
Atlanta, GA 30319**

**Bill Fisher, Vice President and Chief Financial Officer
2180 Lake Boulevard, #12B04
Atlanta, GA 30319**

**Jack McMahon, Vice President & General Manager, NC & SC
2359 Perimeter Point, #600
Charlotte, NC 28208**

**Stephen Kirkemier, Vice President & General Manager, AL, LA & MS
3196 Highway 280 S #301NB
Birmingham, AL 35243**

**Billy Hatmaker, Vice President & General Manager, TN & KY
333 Commerce St., #2601
Nashville, TN 37201**

**Joan Kratz, Segment Marketing
2400 Century Parkway, NE
Atlanta, GA 30345**

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Janet Craft, Vice President & General Manager, FL
701 Northpoint Parkway #400
West Palm Beach, FL 33407

Rick Butgereit, Vice President – Segment Marketing
2400 Century Parkway, NE, #600
Atlanta, GA 30345

Fred Monacelli, Vice President & General Manager – GA
2180 Lake Boulevard #09A01
Atlanta, GA 30319

Wendell Scott – Vice President – Sales Operations
2180 Lake Boulevard #600
Atlanta, GA 30319

Brian Singleton, Vice President – Sales, Net Source/Federal
2180 Lake Boulevard, 10th Floor
Atlanta, GA 30319

John Stuhrenberg, Vice President – Sales Support
2180 Lake Boulevard #7A737
Atlanta, GA 30319

James N. Young, Treasurer
1155 Peachtree St. #14K07
Atlanta, GA 30309

James L. Pittman, Assistant Treasurer
1155 Peachtree St. #14D03
Atlanta, GA 30309

Robert H. Proehl, AVP – Taxes
1155 Peachtree St., #16J
Atlanta, GA 30309

Leanne N. Harvey, Vice President-Taxes
1155 Peachtree St., #16K
Atlanta, GA 30309

John R. Robinson, AVP-Taxes
1155 Peachtree St., NE #16H
Atlanta, GA 30309

Attachment Doc # P14895
C0063015

F. Richard Rimer, AVP-Taxes
1155 Peachtree St., #16C
Atlanta, GA 30309

Susan Smith Creel, AVP-Taxes
1155 Peachtree St., #16H
Atlanta, GA 30309

Lynn W. Alexander, AVP-Taxes
1155 Peachtree St., NE #16C
Atlanta, GA 30309

Leigh Ann Dolan, Assistant Secretary
1155 Peachtree St., #4300
Atlanta, GA 30309

Shirley A. Ransom, Assistant Secretary
2180 Lake Boulevard #12B01
Atlanta, GA 30319