

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90215 008 ***150.00

DOCUMENT # P14895

1. Entity Name
BELLSOUTH BUSINESS SYSTEMS, INC.



Principal Place of Business
**2180 LAKE BLVD.
SUITE 1200
ATLANTA GA 30319
US**

Mailing Address
**675 W. PEACHTREE
4300
ATLANTA GA 30375
US**

30040443



2. Principal Place of Business

3. Mailing Address
Suite 1800 c/o Joyce Irvine

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**1155 Peachtree Street, NE
City & State
Atlanta, GA 30309-3610**

☐ CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

4. FEI Number **58-1682668**

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

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SHAFTMAN, FREDRICK K**
STREET ADDRESS **1155 PEACHTREE STREET, STE 1000**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **P** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VGSL** ☐ Delete
NAME **GILL, LAWRENCE E**
STREET ADDRESS **2180 LAKE BLVD., #12B01**
CITY-ST-ZIP **ATLANTA GA 30319**

TITLE **VPGCS** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
NAME **FISHER, BILL**
STREET ADDRESS **2180 LAKE BLVD., #12B04**
CITY-ST-ZIP **ATLANTA GA 30319**

TITLE **AS** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☒ Delete
NAME **DOLAN, LEIGH A**
STREET ADDRESS **675 WEST PEACHTREE ST.**
CITY-ST-ZIP **ATLANTA GA 30375**

TITLE **AS** ☐ Change ☒ Addition
NAME **Joyce Clower Irvine**
STREET ADDRESS **Suite 1800-1155 Peachtree Street, NE**
CITY-ST-ZIP **Atlanta, GA 30309-3610**

TITLE **AS** ☒ Delete
NAME **RANSOM, SHIRLEY A**
STREET ADDRESS **2180 LAKE BLVD. #12B01**
CITY-ST-ZIP **ATLANTA GA 30319**

TITLE **AS** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **YOUNG, JAMES N**
STREET ADDRESS **1155 PEACHTREE STREET #4300**
CITY-ST-ZIP **ATLANTA GA 30309**

TITLE **AS** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce Clower Irvine* **Joyce Clower Irvine**

02/10/03

404/249-4450

Date

Daytime Phone #

C:\R2F034 (10/02)

BELLSOUTH BUSINESS SYSTEMS, INC.
(Business Addresses)

DIRECTORS

Fredrick K. Shaftman
Suite 1200
2180 Lake Blvd.
Atlanta, Georgia 30319-6004

OFFICERS

Fredrick K. Shaftman, President
Suite 1200
2180 Lake Blvd.
Atlanta, Georgia 30319-6004

William L. Fisher, Vice President and Chief Financial Officer
Suite 12C01
2180 Lake Blvd.
Atlanta, Georgia 30319-6004

Lawrence E. Gill, Vice President, General Counsel & Secretary
Suite 12B01
2180 Lake Blvd.
Atlanta, Georgia 30319-6004

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, Georgia 30309-3610