

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

1.5

•PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P15678 (6)**  
1. Corporation Name  
**BELLSOUTH COMMUNICATION SYSTEMS, INC.**



Principal Place of Business Mailing Address  
**1936 BLUE HILLS DRIVE P.O. BOX 5455 ROANOKE VA 24012**

3. Date Incorporated or Qualified **08/25/1987** 3a. Date of Last Report **01/23/1995**  
4. FEI Number **58-1744731** 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SHAFTMAN, FREDRICK K.	
STREET ADDRESS	1936 BLUE HILLS DRIVE	
CITY - ST - ZIP	ROANOKE VA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOLMES, RICHARD H	
STREET ADDRESS	1936 BLUE HILLS DR	
CITY - ST - ZIP	ROANOKE VA	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	JARRELL, DALLAS G.	
STREET ADDRESS	1936 BLUE HILLS DRIVE	
CITY - ST - ZIP	ROANOKE VA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	FADEL, KIM ALBERT	
STREET ADDRESS	1936 BLUE HILLS DRIVE	
CITY - ST - ZIP	ROANOKE VA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	JACOBS, PHILIP S.	
STREET ADDRESS	675 W. PEACHTREE ST.	
CITY - ST - ZIP	ATLANTA GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HEMLY, DANNY M.	
STREET ADDRESS	27 LOST GROVE CT.	
CITY - ST - ZIP	LILBURN GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Scott, Wendell K.
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	800001793778
4.4 CITY - ST - ZIP	-04/25/96--01014--004 ***208.75
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Anderson, Richard A
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 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.

SIGNATURE: \_\_\_\_\_ DATE: **4/18/96** DAYTIME PHONE: **540-983-6000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

\* See Attached for Additional names



BellSouth Communication Systems  
1936 Blue Hills Drive, N.E.  
P.O. Box 5455  
Roanoke, Virginia 24012  
(703) 983-6000  
FEI: 58-1744731

**Board of Directors**  
March, 1996

Richard Alvey Anderson  
2134 River Cliff Drive  
Roswell, Georgia 30076  
SSN: 407-94-4039

4510 Southern Bell Center  
675 West Peachtree Street, NE  
Atlanta, Georgia 30375

Fredrick Krisch Shaftman  
5015 Crossbow Circle  
Roanoke, Virginia 24014  
SSN: 225-62-9880

1936 Blue Hills Drive, NE  
Roanoke, Virginia 24012

Richard Harvey Holmes  
5841 Olde Locke Court  
Roanoke, Virginia 24018  
SSN: 254-68-4281

1936 Blue Hills Drive, NE  
Roanoke, Virginia 24012

Patrick Harold Casey  
5540 Mt. Vernon Way  
Dunwoody, Georgia 30350  
SSN: 260-56-1593

4503 Southern Bell Center  
675 West Peachtree Street, NE  
Atlanta, Georgia 30375

Maureen McCormick  
125 Willowbrook Drive  
Roswell, GA 30076  
SSN: 168-62-2069

4510 Southern Bell Center  
675 West Peachtree Street, NE  
Atlanta, Georgia 30375

Gary Mainor  
9063 Gould Road  
Eden Prairie, MN 55347  
SSN: 485-64-8610

12125 Technology Drive  
Eden Prairie, Minnesota 55344

8-5



BellSouth Communication Systems  
1936 Blue Hills Drive, N.E.  
P.O. Box 5455  
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(703) 983-6000  
FEI: 58-1744731

**Officers**  
March, 1996

*Fredrick Krisch Shaftman*  
*President/Chief Executive Officer*  
*5015 Crossbow Circle*  
*Roanoke, Virginia 24014*  
*SSN: 225-62-9880 D.O.B. 04/09/48*

*1936 Blue Hills Drive, NE*  
*Roanoke, Virginia 24012*  
*(540) 983-6114*

*Richard Harvey Holmes*  
*Senior Vice President/Chief Financial Officer*  
*5841 Olde Locke Court*  
*Roanoke, Virginia 24018*  
*SSN: 254-68-4281 D.O.B. 05/02/46*

*1936 Blue Hills Drive, NE*  
*Roanoke, Virginia 24012*  
*(540) 983-6047*

*Victor Jason Horrell*  
*Vice President Professional Services*  
*1325 Ivy Street*  
*Roanoke, Virginia 24014*  
*SSN: 239-66-5914 D.O.B. 04/14/41*

*1936 Blue Hills Drive, NE*  
*Roanoke, Virginia 24012*  
*(540) 983-6262*

*Danny Michael Helmly*  
*Vice President Operations*  
*27 Lost Grove Court*  
*Lilburn, Georgia 30247*  
*SSN: 259-68-0153 D.O.B. 02/27/46*

*1645 Tullie Circle*  
*Suite 100*  
*Atlanta, Georgia 30329*  
*(404) 728-8477*

*Martha Sue Good*  
*Vice President Human Resources*  
*3203 Ellsworth Street, NE*  
*Roanoke, Virginia 24012*  
*SSN: 223-84-9632 D.O.B. 09/28/54*

*1936 Blue Hills Drive, NE*  
*Roanoke, Virginia 24012*  
*(540) 983-6100*

*Kim Albert Fadel*  
*Vice President General Counsel/Secretary*  
*8132 Vista Forest Drive, SW*  
*Roanoke, Virginia 24018*  
*SSN: 242-92-2798 D.O.B. 11/15/52*

*1936 Blue Hills Drive, NE*  
*Roanoke, Virginia 24012*  
*(540) 983-6096*

*Ronald Dennis Freeman*  
*Vice President Sales*  
*240 Carriage Way Lane*  
*Roswell, Georgia 30076*  
*SSN: 283-44-0824 D.O.B. 10/03/47*

*1645 Tullie Circle*  
*Suite 100*  
*Atlanta, Georgia 30329*  
*(404) 728-6078*

4-8



BellSouth Communication Systems  
1936 Blue Hills Drive, N.E.  
P.O. Box 5455  
Roanoke, Virginia 24012  
(703) 983-6000  
FEI: 58-1744731

**Officers**  
March, 1996

*Woodrow Cannon*  
Vice President Marketing  
6875 Peachtree/Dunwoody Rd.  
Apartment 319  
Atlanta, Georgia 30328  
SSN: 419-60-3524 D.O.B. 09/16/46

1645 Tullie Circle  
Suite 100  
Atlanta, Georgia 30329  
(404) 728-7970

*Wendell Kevin Scott*  
Vice President Finance  
2717 Bobolink Lane  
Roanoke, Virginia 24018  
SSN: 227-98-4356 D.O.B. 07/24/61

1936 Blue Hills Drive, NE  
Roanoke, Virginia 24012  
(540) 983-6203

*Thomas S. Aday*  
Vice President Information Technology  
5818 Old Locke Court  
Roanoke, Virginia 24018  
SSN: 433-82-6163 D.O.B. 03/03/49

1936 Blue Hills Drive, NE  
Roanoke, Virginia 24012  
(540) 983-6111

*Adele Howell Shepherd*  
Assistant Vice President Taxes  
720 Buff Drive  
Atlanta, Georgia 30342  
SSN: 255-70-1391 D.O.B. 08/15/45

1155 Peachtree Street, NE  
16E02  
Atlanta, Georgia 30367-6000  
(404) 249-3612

*Julia Amendola*  
Assistant Vice President Taxes  
10 Nanny Bolein Court  
Mabelton, Georgia 30059  
SSN: 253-23-4613 D.O.B. 06/29/59

1155 Peachtree Street, NE  
16H04  
Atlanta, Georgia 30367-6000  
(404) 249-2468

*Leanne N. Harvey*  
Director Tax Strategy  
553 Brinson Way  
Norcross, Georgia 30092  
SSN: 260-74-9071 D.O.B. 06/16/57

1155 Peachtree Street, NE  
16H04  
Atlanta, Georgia 30367-6000

*Eric Blain Rudolph*  
Assistant Secretary  
4254 Wickersham Drive  
Atlanta, Georgia 30327  
SSN: 212-38-2427 D.O.B. 02/24/40

675 West Peachtree Street  
Atlanta, Georgia 30375  
(404) 529-7613

5-8

© **BELLSOUTH**

BellSouth Communication Systems  
1936 Blue Hills Drive, N.E.  
P.O. Box 5455  
Roanoke, Virginia 24012  
(703) 983-6000  
FEI: 58-1744731

**Officers**  
March, 1996

*Reta Fry Mitchell*  
*Assistant Secretary*  
*1022 Markham Circle*  
*Roanoke, Virginia*  
*SSN: 225-54-6928 D.O.B. 08/21/41*

*1936 Blue Hills Drive, NE*  
*Roanoke, Virginia 24012*  
*(540) 983-6116*