


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P17953** (1)  
1. Corporation Name  
**GTE MOBILNET OF THE SOUTH INCORPORATED**



Principal Place of Business <b>% PRENTICE HALL CORPORATION SYSTEM 110 N. MAGNOLIA ST. TALLAHASSEE FL 32301</b>		Mailing Address <b>245 PERIMETER CENTER PARKWAY ATLANTA GA 30346 US</b>	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
3. Date Incorporated or Qualified <b>02/09/1988</b>		3a. Date of Last Report <b>04/24/1996</b>	
4. FEI Number <b>58-1556133</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
8. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code <b>FL</b>	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEIGHNER, MARK	1.2 NAME	
STREET ADDRESS	245 PERIMETER CTR PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENT, JOHN P Z.	2.2 NAME	
STREET ADDRESS	245 PERIMETER CNTR PKWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DROST, MARIANNE	3.2 NAME	
STREET ADDRESS	245 PERIMETER CTR PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHRS, DAN	4.2 NAME	
STREET ADDRESS	245 PERIMETER CTR PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITMAN, LAWRENCE	5.2 NAME	
STREET ADDRESS	245 PERIMETER CENTER PKY.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30346	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPPE, MARTIN	6.2 NAME	
STREET ADDRESS	245 PERIMETER CENTER PKY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30346	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Marcus R. Veatch **Marcus R. Veatch** 4/11/97 770-668-1921  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

## **GTE MOBILNET OF THE SOUTH INCORPORATED**

### **DIRECTORS**

Mark S. Feighner  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

Marianne Drost  
One Stamford Forum  
Stamford, CT 06904

Lawrence R. Whitman  
One Stamford Forum  
Stamford, CT 06904

### **OFFICERS**

Michael G. Hartman, Area President  
1100 Perimeter Park Dr, Suite 101  
Morrisville, North Carolina 27560

Terry Lewis, Vice President - Marketing and  
Product Development  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

Mark S. Feighner, President  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

M. Keith VanDuzer, V.P. Human Resources &  
Administration  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

Martin C. Hoppe, V.P. Finance & Planning  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

Linda L. Libra, Assistant Vice President -  
Controller  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

John P.Z. Kent, Vice President-Taxes  
One Stamford Forum  
Stamford, CT 06904

Richard W. Stimson, Vice President Gov't  
Affairs & General Counsel  
245 Perimeter Center Parkway  
Atlanta, Georgia 30346

Marianne Drost, Secretary  
One Stamford Forum  
Stamford, CT 06904

Dan Cohrs, Treasurer  
One Stamford Forum

Jan L. Deur, Assistant Treasurer  
One Stamford Forum