

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23378

FILED
Mar 04, 2009
Secretary of State

Entity Name: VERIZON SELECT SERVICES INC.

Current Principal Place of Business:

6665 NORTH MACARTHUR BLVD
IRVING, TX 75039 US

New Principal Place of Business:

1625 WALLACE DRIVE
SUITE 110
CARROLLTON, TX 75006 US

Current Mailing Address:

1717 ARCH STREET
21ST FL
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 16-1337624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATTY, CHRIS L
Address: 960 N POINT PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: SD () Delete
Name: GILLMAN, ANTHONY P
Address: 201 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: FITZMIRE, ROBERT S
Address: 3900 WASHINGTON ST 2ND FLOOR
City-St-Zip: WILMINGTON, DE 19802

Title: DV () Delete
Name: JACKSON, CURTIS J
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: V () Delete
Name: VEATCH, MARCUS R
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATTY, CHRIS L
Address: 5055 N POINT PKWY
City-St-Zip: ALPHARETTA, GA 30022

Title: S (X) Change () Addition
Name: SCHAPKER, JANE A
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MATTIOLA, PAUL L
Address: ONE VERIZON WAY
City-St-Zip: BASKING RIDGE, NJ 07920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL L. MATTIOLA

V

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date