

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27907

Entity Name

GTE DIRECTORIES DISTRIBUTION CORPORATION

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90128 001 ***150.00

Principal Place of Business

Mailing Address

TAX DEPT
BOX 619810
FT. WORTH AIRPORT TX 75261

P.O. BOX 152203
IRVING TX 75015-2203
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3052834

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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!!! FEE IS \$150.00
After MAY 1, 2000 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 P
NAME KELLY, JAY
STREET ADDRESS GTE PLACE W. AIRFIELD DR P.O. BOX 619810
CITY-ST-ZIP DFW AIRPORT TX 75261-9810 ☐ Delete

TITLE
NAME Earl A. Goode ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VPF
NAME HANLE, W. SCOTT
STREET ADDRESS GTE PLACE W. AIRFIELD DR P.O. BOX 619810
CITY-ST-ZIP DFW AIRPORT TX 75261-9810 ☐ Delete

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

TITLE GM
NAME KEYS, GREGORY E
STREET ADDRESS GTE PLACE W. AIRFIELD DR P.O. BOX 619810
CITY-ST-ZIP DFW AIRPORT TX 75261-9810 ☐ Delete

TITLE
NAME William J. Prince ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE C
NAME NICHOLS, GARRY R
STREET ADDRESS GTE PLACE W. AIRFIELD DR P.O. BOX 619810
CITY-ST-ZIP DFW AIRPORT TX 75261-9810 ☐ Delete

TITLE
NAME Jay Kelly ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME CULVER, ALLISON
STREET ADDRESS GTE PLACE W. AIRFIELD DR P.O. BOX 619810
CITY-ST-ZIP DFW AIRPORT TX 75261-9810 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Treasurer
NAME Edward F. McNamara
STREET ADDRESS GTE Place, W. Airfield Dr
CITY-ST-ZIP D/FW Airport, TX 75261-9810 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Allison Culver

Allison Culver, Secretary

2/21/00

(972) 453-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Change #

CR2E034 (9/99)

027907

621850

GTE DIRECTORIES DISTRIBUTION CORPORATION
FEIN 36-3052834

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Earl A. Goode	President
W. Scott Hanle	Vice President-Finance
William J. Prince	General Manager
Jay Kelly	Controller
Allison Culver	Secretary
Terrence M. Leve, Sr.	Assistant Secretary
Edward F. McNamara	Treasurer

DIRECTORS

Earl A. Goode
Donald J. Engleman
W. Scott Hanle
John J. McDonald
William J. Prince

Date terms of Officers expire: When successor is elected

The mailing address and phone number for all Officers and Directors is:

GTE DIRECTORIES DISTRIBUTION CORPORATION
GTE Place, W. Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810

(972) 453-7000