

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P27907**

1. Entity Name

VERIZON DIRECTORIES DISTRIBUTION CORP.**FILED**
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90315 016 ***150.00

Principal Place of Business

Mailing Address

ATTN: TAX DEPT
P.O. BOX 619810
DALLAS, FT. WORTH AIRPORT TX 75261
USP.O. BOX 152203
IRVING TX 75015-2203
US

2. Principal Place of Business

2200 West Airfield Drive

3. Mailing Address

Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 619810

City & State

D/FW Airport, TX

City & State

D/FW Airport, TX

4. FEI Number **36-3052834**

Applied For

Not Applicable

Zip
75261-9810Country
USZip
75261-9810Country
US5. 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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** ☒ Delete
NAME **GOODE, EARL A**
STREET ADDRESS **GTE PLACE W. AIRFIELD DR P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPF** ☒ Delete
NAME **HANLE, W. SCOTT**
STREET ADDRESS **GTE PLACE W. AIRFIELD DR P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **GM** ☒ Delete
NAME **PRINCE, WILLIAM J**
STREET ADDRESS **GTE PLACE W. AIRFIELD DR P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **C** ☒ Delete
NAME **KELLY, JAY**
STREET ADDRESS **GTE PLACE W. AIRFIELD DR P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☒ Delete
NAME **CULVER, ALLISON**
STREET ADDRESS **GTE PLACE W. AIRFIELD DR P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☒ Delete
NAME **MCNAMARA, EDWARD F**
STREET ADDRESS **GTE PLACE W AIRFIELD DR**
CITY-ST-ZIP **D/FW AIRPORT TX 75261-9810**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Thomas N. Tiscione*

Thomas N. Tiscione, Assist. Secty 4/20/2001 972-718-8325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

VERIZON DIRECTORIES DISTRIBUTION CORP.

FEIN 36-3052834
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OFFICERS

<u>Name</u>	<u>Title</u>
Katherine J. Harless	President
David Schoenberger	Vice President – Finance
Ronnie Montgomery	Vice President – Printing and Distribution
Dane E. Beck	Controller
Brian E. Dunn	Treasurer
Allison Wachendorfer	Secretary
Thomas N. Tiscione	Assistant Secretary

541535

DIRECTORS

Katherine J. Harless
William G. Mundy
David Schoenberger
Ronnie Montgomery
Patrick J. Marshall

Date term of office expires: Term is perpetual.

The business/mailling address for all Officers and Directors is:

VERIZON DIRECTORIES DISTRIBUTION CORP.
2200 West Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810