

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90084 033 ***150.00

DOCUMENT # P27907

1. Entity Name
VERIZON DIRECTORIES DISTRIBUTION CORP.



Principal Place of Business
**2200 WEST AIRFIELD DRIVE
DALLAS FORT WORTH AIRPORT TX 75261
US**

Mailing Address
**ATTN: LEGAL DEPT.
P.O. BOX 619810 *Wor-A*
DALLAS FORT WORTH AIRPORT TX 75261-9810
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3052834**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **HARLESS, KATHERINE J**
STREET ADDRESS **2200 WEST AIRFIELD DR; P.O. BOX 619810**
CITY-ST-ZIP **DALLAS FT WORTH ARPT TX 75261-9810**

TITLE ☐ Change ☒ Addition
NAME **See Attached list**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **MUNDY, WILLIAM G**
STREET ADDRESS **2200 WEST AIRFIELD DR; P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**

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

TITLE **VPFD** ☐ Delete
NAME **SCHOENBERGER, DAVID**
STREET ADDRESS **2200 WEST AIRFIELD DR; P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**

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

TITLE **S** ☐ Delete
NAME **WACHENDORFER, ALLISON**
STREET ADDRESS **2200 WEST AIRFIELD DR; P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**

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

TITLE **C** ☐ Delete
NAME **BECK, DANE E**
STREET ADDRESS **2200 WEST AIRFIELD DR; P.O. BOX 619810**
CITY-ST-ZIP **DFW AIRPORT TX 75261-9810**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

(972) 453-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

VERIZON DIRECTORIES DISTRIBUTION CORP.

Document # P27907

300 23517

DIRECTORS:

Katherine J. Harless
William G. Mundy
David Schoenberger
John J. McDonald
Frank P. Gatto

OFFICERS:

Katherine J. Harless-President
Frank P. Gatto-Senior Vice President-Operations Support
John J. McDonald-Senior Vice President-Sales
William G. Mundy-Vice President and General Counsel
David Schoenberger-Vice President-Finance
Patrick J. Marshall-Vice President-Marketing
Sandra L. Roach-Vice President-Human Resources
Kevin D. Balsley-Vice President-Tax
Richard P. Jankun-Vice President-Tax
Richard R. Masching-Vice President-Tax
Dane Beck-Controller
Allison Wachendorfer-Secretary
Janet M. Garrity-Treasurer
Neil D. Olson-Assistant Treasurer

Business and mailing address for all officers and directors is:

VERIZON DIRECTORIES DISTRIBUTION CORP.

Attn: Legal Dept.
2200 W. Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810