

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 049 ***150.00

DOCUMENT # P32100

1. Corporation Name

U S WEST DEX, INC.

Principal Place of Business

198 INVERNESS DRIVE WEST
ENGLEWOOD CO 80112
US

Mailing Address

~~198 INVERNESS DRIVE WEST~~ 1801 California
~~ENGLEWOOD CO 80112~~ Suite 5100
~~US~~ Denver, CO
80202
Attn: Keith Nieb

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1990

4. FEI Number

84-0933557

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS TRUJILLO, SOLOMAN
CITY-ST-ZIP 1801 CALIFORNIA STREET SUITE 5200
DENVER CO 80202

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME P
STREET ADDRESS SMITH, JAMES A
CITY-ST-ZIP 198 INVERNESS DRIVE WEST 8TH FLOOR
ENGLEWOOD CO 80112

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VTCF
STREET ADDRESS SAMPIAS, ERNEST J
CITY-ST-ZIP 198 INVERNESS DRIVE WEST 8TH FLOOR
ENGLEWOOD CO 80112

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME V
STREET ADDRESS MCGUCKIN, MARGARET
CITY-ST-ZIP 198 INVERNESS DRIVE WEST
ENGLEWOOD CO 80112

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME S
STREET ADDRESS OZEROFF, ANTONIO
CITY-ST-ZIP 1801 CALIFORNIA STREET SUITE 5200
DENVER CO 80202

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Assistant Secretary
5.3 STREET ADDRESS Debra S. Gallegos
5.4 CITY-ST-ZIP 1801 California Street
Denver, CO 80202

TITLE ☒ DELETE
NAME S
STREET ADDRESS HIJAR, GLENDA M
CITY-ST-ZIP 7800 EAST ORCHARD ROAD SUITE 390
ENGLEWOOD CO 80111

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Assistant Secretary
6.3 STREET ADDRESS Glenda M. Hjar
6.4 CITY-ST-ZIP 1801 California Street
Denver, CO 80202

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-23-99

Date

303.672.2741

Daytime Phone #

CR2E034 (1/98)

U S WEST Dex, Inc.

540731 - 90008 - 49

Directors and Officers as of Friday, April 23, 1999

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Directors

Minimum: 1 Maximum: Current: 2. No authorised number specified Quorum: Majority

Name	Elected	Citizenship	Residence
James A. Smith	10/01/1997		
Solomon D. Trujillo	06/12/1998		

[A] indicates an Associate Director

Officers

Title	Name	Appointed
President and Chief Executive Officer	James A. Smith	10/01/1997
Vice President & General Manager (Midwestern Region)	J. Roger Cory	12/31/1996
Vice President (Western Region)	Carol J Johnson	12/31/1996
Vice President - Information Management	Gerald J. Knutson	12/31/1996
Vice President & General Manager (Mountain Region)	Jeri L. Korshak	12/31/1996
Vice President - New Ventures	Margaret McGuckin	12/31/1996
Vice President, Chief Financial Officer & Treasurer	Ernest J. Sampias	09/01/1997
Vice President - Operations and National Sales	Julie A. Stout	12/31/1996
Vice President - Human Resources and Education	Marsha C. Williams	12/31/1996
Secretary	Antonia D. Ozeroff	05/19/1997
Assistant Secretary	Debra S. Gallegos	09/04/1998
Assistant Secretary	Glenda M. Hijar	10/18/1994
Assistant Secretary	Thomas O. McGimpsey	09/04/1998