

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 07, 2002 8:00 am**  
**Secretary of State**

04-07-2002 90076 043 \*\*\*150.00

061898 AT

**DOCUMENT # P37841**

1. Entity Name  
**VARTEC TELECOM, INC.**

Principal Place of Business

**1600 VICEROY DRIVE  
DALLAS TX 75235  
US**

Mailing Address

**1600 VICEROY DRIVE  
DALLAS TX 75235  
US**

**80059858**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**75-2280200**

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

**C T CORPORATION SYSTEM  
1200 SOUTH 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, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐  
**\*\*See Attached\*\***

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **MITCHELL, A. JOE JR.**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS TX 75235**

TITLE **P/D** ☒ Change ☐ Addition  
NAME **MITCHELL, A. JOE JR.**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS, TEXAS 75235**

TITLE **V** ☒ Delete  
NAME **FRANK, WALTER J JR**  
STREET ADDRESS **1309 LOUISVILLE AVENUE**  
CITY-ST-ZIP **MONROE LA**

TITLE **V/D** ☐ Change ☒ Addition  
NAME **ATKINSON, H. RAY**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS, TEXAS 75235**

TITLE **S** ☒ Delete  
NAME **FAIL, JOSEPH**  
STREET ADDRESS **27 S 2ND ST**  
CITY-ST-ZIP **BAY SPRINGS MS 39422**

TITLE **V/S** ☐ Change ☐ Addition  
NAME **HOFFMAN, MICHAEL G.**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS, TEXAS 75235**

TITLE **VP** ☐ Delete  
NAME **HUGHES, RON L**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS TX 75235**

TITLE **V/D** ☐ Change ☐ Addition  
NAME **HUGHES, RON L**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS, TEXAS 75235**

TITLE **VP** ☐ Delete  
NAME **MITCHELL, CONNIE F**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS TX 75235**

TITLE **V/D** ☒ Change ☐ Addition  
NAME **MITCHELL, CONNIE F**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS, TEXAS 75235**

TITLE **AS** ☒ Delete  
NAME **HOFFMAN, MICHAEL G**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS TX 75235**

TITLE **AS** ☐ Change ☒ Addition  
NAME **SMITH, MELISSA A.**  
STREET ADDRESS **1600 VICEROY DRIVE**  
CITY-ST-ZIP **DALLAS, TEXAS 75235**

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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(214) 424-1000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
QH P37841  
B0054858

**VARTEC TELECOM, INC.**

<u>Office</u>	<u>Director</u>	<u>Name</u>	<u>Address</u>
President Chief Executive Officer	2/27/89*	A. Joe Mitchell, Jr.	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
Executive Vice President International Development	8/20/01*	H. Ray Atkinson	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
Executive Vice President Treasurer		Gary D. Egger	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
Executive Vice President Chief Operating Officer	8/20/01*	Ron L. Hughes	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
Executive Vice President Chief Legal Officer Secretary		Michael G. Hoffman	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
Executive Vice President Chief Administrative Officer	8/20/01*	Connie F. Mitchell	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
Assistant Treasurer		Robert J. Healea	236 E. Capitol St., 6th Floor Jackson, MS 39201 (601) 354-2620
Assistant Secretary		Melissa A. Smith	1600 Viceroy Drive Dallas, TX 75235 (214) 424-1000
	5/21/93*	Joseph D. Fail	27 South Second Street Bay Springs, MS 39422 (601) 746-2195

Current officers and directors serve until successors are appointed.

\* Date of initial election to Board of Directors