

2000 UNIFORM BUSINESS REPORT (UBR)

0012717

DOCUMENT # F93000005571

1. Entity Name

BELLSOUTH CELLULAR NATIONAL MARKETING, INC.

FILED

00 APR 20 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

PEACHTREE ST.
1000
ATLANTA GA 30309

1100 PEACHTREE ST.
SUITE 910
ATLANTA GA 30309-4501

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

58-2083646

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

7000003237867-8
05/03/00-01105-010

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.

1050.00 *150.00

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 PD ☒ Delete
NAME HAMM, CHARLES S
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED SCHEDULE
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CARBONELL, JOAQUIN R
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

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

TITLE V ☐ Delete
NAME CLAWSON, VINCENT R.
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

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

TITLE V ☐ Delete
NAME MCALLISTER, ROY P
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

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

TITLE VT ☐ Delete
NAME GLASS, JAMES W.
STREET ADDRESS 1100 PEACHTREE ST., SUITE 1000
CITY-ST-ZIP ATLANTA GA 30309

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
SP

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:

ELIZABETH A. HUBBARD, ASST. SEC.

4/18/00

404.249.0934

Date

Daytime Phone #

CR2E034 (9/99)

BELLSOUTH CELLULAR NATIONAL MARKETING, INC.
DIRECTORS AND OFFICERS
as of April 1, 2000

DIRECTORS

BUSINESS ADDRESS

Mark L. Feidler

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Joaquin R. Carbonell

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

OFFICERS

TITLE

BUSINESS ADDRESS

Mark L. Feidler

President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Michael K. Harrell

Executive Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Edgar L. Reynolds

Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

William E. Clift

Vice President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Vincent R. Clawson

Vice President -
Engineering & Operations

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Karen K. Bennett

Vice President -
Sales

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Larry Powell

Vice President -
Marketing

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Gaylord B. Myers

Vice President -
Customer Operations

1100 Peachtree Street
Suite 900
Atlanta, GA 30309-4599

Roy P. McAllister

Vice President -
Corporate Affairs

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

James W. Glass

Vice President -
Finance and Treasurer

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309-4599

Joaquin R. Carbonell	Vice President - General Counsel and Secretary	1100 Peachtree Street Suite 1000 Atlanta, GA 30309-4599
Charles W. Shewbridge, III	Vice President - Taxes	1155 Peachtree Street Room 1922 Atlanta, GA 30309-3610
Pam Parisian	Vice President - Information Technologies	1100 Abernathy Road 500 Northpark Town Center Suite 300 Atlanta, GA 30328
Jennifer M. Fox	Comptroller	400 Northpark Town Center 1000 Abernathy Road Suite 290 Atlanta, GA 30328
Elizabeth A. Mussell	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309-4599