

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02386 (1)

1. Corporation Name
GTE DIRECTORIES SALES CORPORATION

Principal Place of Business Mailing Address
**GTE PLACE GTE PLACE
W. AIRFIELD DRIVE W. AIRFIELD DRIVE
DFW AIRPORT TX 75261-9810 DFW AIRPORT TX 75261-9810**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/12/1984** 3a. Date of Last Report **05/01/1994**

4. FEI Number **36-3254411** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country 29. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	CARLSON, MARILYN B
STREET ADDRESS	GTE PLACE W AIRFIELD DR
CITY - ST - ZIP	DFW AIRPORT TX
TITLE	VP
NAME	HANLE, W S
STREET ADDRESS	GTE PLACE W AIRFIELD DR
CITY - ST - ZIP	DFW AIRPORT TX
TITLE	VP
NAME	POLLARD, CLINT E
STREET ADDRESS	GTE PLACE W AIRFIELD DR
CITY - ST - ZIP	DFW AIRPORT TX
TITLE	C
NAME	LAVER, SCOTT B
STREET ADDRESS	GTE PLACE W AIRFIELD DR
CITY - ST - ZIP	D/FW AIRPORT TX
TITLE	D
NAME	ENGLEMAN, DONALD J.
STREET ADDRESS	GTE PLACE W AIRFIELD DR
CITY - ST - ZIP	DFW AIRPORT TX
TITLE	AS
NAME	BALSLEY, KEVIN D.
STREET ADDRESS	GTE PLACE W AIRFIELD DR.
CITY - ST - ZIP	DFW AIRPORT TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 the following:

SIGNATURE: Kevin D. Balsley 4/20/95 214-453-7360
Typed Name and Title of Signing Officer or Director

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GTE DIRECTORIES SALES CORPORATION
FEIN 36-3254411

OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY</u>	<u>TITLE</u>
Marilyn B. Carlson	262-80-6274	Vice President/General Manager-Sales Operations
W. Scott Hanle	213-52-5551	Vice President-Finance
Clint E. Pollard	251-86-0884	Vice President
Harold S. Johnson	448-40-3742	Vice President
Alan R. Duy	356-34-2430	Vice President
Scott B. Laver	133-48-1526	Controller
Sandra G. Parker	457-80-1776	Secretary
Dana Brooks Bourland	447-68-1783	Assistant Secretary
Kevin D. Balsley	345-44-8078	Assistant Secretary
Michael J. Luckey	337-42-4825	Assistant Secretary
Edward F. McNamara	030-40-0449	Treasurer

DIRECTORS

Earl A. Goode
Donald J. Engleman
W. Scott Hanle
Harold S. Johnson
Marilyn B. Carlson

Date terms of Officers expire: When successor is elected

The mailing address and phone number for all Officers and Directors is:

GTE DIRECTORIES SALES CORPORATION
GTE Place, W. Airfield Drive
P.O. Box 619810
D/FW Airport, TX 75261-9810

(214) 453-7000