2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

VERIZON DIRECTORIES SALES CORP.

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P02386 **DOCUMENT #** 1. Entity Name

Principal Place of Business Mailing Address 2200 W AIRFIELD DRIVE ATTN: LEGAL DEPT. DUNMOUTO DALLAS/FORT WORTH AIRPORT TX 75261-9810 P.O. BOX 619810 DALLAS/FORT WORTH AIRPORT TX 75261 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 💢 CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 36-3254411 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition **VPGM** TITI E Delete TITLE Katherine J. Harless MCDONALD, JOHN J D NAME NAME 2200 W. Airfield Dr., P.a. 80x 6/9810 STREET ADDRESS 2200 W AIRFIELD DRIVE, P.O. BOX 619810 STREET ADDRESS DALLAS/FORT WORTH AIRPORT TX 75261-9810 CITY-ST-ZIP CITY-ST-ZIP NFW Airport, TX 15261-9810 TITLE TITLE Delete WACHENDORFER, ALLISON NAME William G. Myndy eaoo W. Airfield Dr. Ho. Box 619810 NAME STREET ADDRESS 2200 W AIRFIELD DRIVE STREET ADDRESS D/FW Airport, TX 75261-9810 CITY-ST-ZIP DALLAS/FORT WORTH AIRPORT TX 75261-9810 CITY-ST-7IP **VPF** Change TITLE TITLE ☐ Delete Frank P. Gatto Dr., P.O. Box 619810 2200 W. Airfield Dr., P.O. Box 619810 MFW Airport, TX 75241-4810 SCHOENBERGER, DAVID NAME NAME STREET ADDRESS 2200 WEST AIRFIELD DRIVE, P.O. BX 619810 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75261-9810 CITY-ST-7IP SVP/D **VPS D**elete Change Addition TITLE TITLE John J. Mc Donald 2200 N. Airfield Dr., Ro. Box 619810 MANSBRIDGE, MICHAEL NAME 2200 WEST AIRFIELD DRIVE, P.O. BX 619810 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

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STREET ADDRESS

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CITY-ST-ZIE

TITLE

TITLE NAME **DALLAS TX 75261-9810**

DALLAS TX 75261-9810

2200 WEST AIRFIELD DRIVE, P.O. BX 619810

BLOCHER, CAROL

Delete

Delete

DFW Airport, TX 75261-9810

See Attached list

for additional change Officers/directors

FILED

Jan 28, 2003 8:00 am Secretary of State

01-28-2003 90084 035 ***150.00

CR2E034 (10/02)

Attachment

VERIZON DIRECTORIES SALES CORP.

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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 E. Beck-Controller

Allison Wachendorfer-Secretary

Janet M. Garrity-Treasurer

Neil D. Olson-Assistant Treasurer

Business and mailing address for all officers and directors:

VERIZON DIRECTORIES SALES CORP.

Attn: Legal Dept. 2200 W. Airfield Drive P.O. Box 619810

D/FW Airport, TX 75261-9810