

1.) CORPORATION NAME:

DIGITEL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **8/31/2011**

SCC ID NO: **F1004169**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2600 SCHOOL DRIVE

CITY/ST/ZIP: ATLANTA, GA 30360-3158

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JERRY D BAILEY
TITLE: PRES/CEO
ADDRESS: 2600 SCHOOL DRIVE
CITY/ST/ZIP/CO: ATLANTA, GA 30360-

OFFICER

DIRECTOR

NAME: R ARTHUR BOTTOMS
TITLE: CFO/SEC/TREAS
ADDRESS: 2600 SCHOOL DRIVE
CITY/ST/ZIP/CO: ATLANTA, GA 30360-

OFFICER

DIRECTOR

NAME: BRYAN C. TATE
TITLE: FOUNDER/CHAIR
ADDRESS: 2600 SCHOOL DRIVE
CITY/ST/ZIP/CO: ATLANTA, GA 30360-

OFFICER

DIRECTOR

NAME: HOWARD J MORRISON JR
TITLE: DIRECTOR
ADDRESS: 5745 OGEECHEE ROAD
CITY/ST/ZIP/CO: SAVANNAH, GA 31405-

OFFICER

DIRECTOR

NAME: MARK A BUFFINGTON
TITLE: DIRECTOR
ADDRESS: 3525 PIEDMONT ROAD
BLDG 8, STE 515
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER

DIRECTOR

NAME: RICHARD D GRAHAM TITLE: DIRECTOR ADDRESS: 341 PINE TREE DRIVE CITY/ST/ZIP/CO: ATLANTA, GA 30305-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: W E "BILLY" LOVETT TITLE: DIRECTOR ADDRESS: 7455 PRINCETON TRACE CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: S HART WILLIFORD TITLE: DIRECTOR ADDRESS: 147 STADDLEBRIDGE AVENUE CITY/ST/ZIP/CO: CANTON, GA 30114-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ R ARTHUR BOTTOMS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	R ARTHUR BOTTOMS, CFO/SEC/TREAS _____ PRINTED NAME AND CORPORATE TITLE
8/12/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	