

BRASIL TELECOM SA
Form 6-K
September 03, 2010

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For the month of September 2010

(Commission File No. 1-15256)

BRASIL TELECOM S.A.

(Exact name of Registrant as specified in its Charter)

BRAZIL TELECOM COMPANY

(Translation of Registrant's name into English)

SIA Sul, Área de Serviços Públicos, Lote D, Bloco B

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Brasília, D.F., 71.215-000

Federative Republic of Brazil

(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

BRASIL TELECOM S.A.

CORPORATE TAXPAYERS REGISTER (CNPJ/MF) No. 76.535.764/0001-43

BOARD OF TRADE (NIRE) No. 5330000622-9

PUBLICLY-HELD COMPANY

EXCERPT OF ITEM 1 OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,

HELD ON SEPTEMBER 2, 2010

As secretary of the meeting of the Board of Directors, held on this day, I CERTIFY that **item 1** of the Agenda *Corporate Act: Resignation and substitution of Mr. Julio Cesar Pinto in the companies of BrT* of the Minutes of the Meeting of the Board of Directors of Brasil Telecom S.A., held on September 2, 2010, at 9:30 a.m., at Rua Humberto de Campos, 425, 8th floor, Leblon, City of Rio de Janeiro, State of Rio de Janeiro, reads as follows:

*As to **item 1** of the Agenda, the resignation of Mr. Julio Cesar Pinto from the position of Executive Officer without specific assignment was registered, and the appointment of Mr. Marco Norci Schroeder, named below, to fill the position was unanimously approved for the duration of the term of office. The Board of Directors recorded the Company's Executive Board, which is comprised of the following officers, as of this day: (i) **Chief Executive Officer: Luiz Eduardo Falco Pires Corrêa**, Brazilian, married, engineer, bearer of the identity card (RG) No. 6056736, issued by SSP/SP, enrolled with the Individual Taxpayers Registry (CPF/MF) No. 052.425.988-75, with the address of Rua Humberto de Campos No. 425, 8th Floor, in the City of Rio de Janeiro, State of Rio de Janeiro; (ii) **Executive Officer, without specific assignment, and Investor Relations Officer, Alex Waldemar Zornig**, Brazilian, married, business administrator, bearer of the identity card (RG) No. 9415053, issued by SSP/SP, enrolled with the Individual Taxpayers Registry (CPF/MF) No. 919.584.158-04, with the address of Rua Humberto de Campos No. 425, 8th Floor, in the City of Rio de Janeiro, State of Rio de Janeiro; (iii) **Executive Officer, without specific assignment: Marco Norci Schroeder**, Brazilian, married, economist, bearer of the identity card (RG) No. 50147964-02 issued by SSP/RS, enrolled with the Individual Taxpayers Registry (CPF/MF) No. 407.239.410-68, with the address of Rua Humberto de Campos No. 425, 8th Floor, in the City of Rio de Janeiro, State of Rio de Janeiro; and (iv) **Executive Officer, without specific assignment: João Francisco da Silveira Neto**, Brazilian, divorced, engineer, bearer of the identity card (RG) No. 1002002226, issued by SSP/SP, enrolled with the Individual Taxpayers Registry (CPF/MF) No. 050.399.958-06, with the address of Rua Humberto de Campos No. 425, 8th Floor, in the City of Rio de Janeiro, State of Rio de Janeiro; all members shall remain in office until the first meeting of this Board held after the General Shareholders Meeting of 2012.*

All members of the Board of Directors were in attendance, and the following signed the minutes: (/s/) José Mauro M. Carneiro da Cunha President, José Augusto da Gama Figueira, João de Deus Pinheiro de Macedo, Eurico de Jesus Teles Neto, Antônio Cardoso dos Santos and Allan Kardec de Melo Ferreira representative of the Fiscal Council. Rio de Janeiro, September 2, 2010.

Andrea Gerlach Lima de Alencar

Secretary

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: September 3, 2010

BRASIL TELECOM S.A.

By: /s/ ALEX WALDEMAR ZORNIG
Name: **Alex Waldemar Zornig**
Title: **Chief Financial Officer and Investor Relations
Officer**