

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 845822 6

1. Corporation Name

AT+T Corp

400001482794

-05/10/95--01072--019

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

412 MT KEMBLE AVE.
ROOM 6-420 S-230
MORRISTOWN NJ 07960

Mailing Address

412 MT KEMBLE AVE.
ROOM 6-420 S-230
MORRISTOWN NJ 07960

3. Date Incorporated or Qualified

04-24-1980

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt #, etc.

Room S-230

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt #, etc.

Room S-230

City & State

28

Zip

Country

4. FEI Number

13-4924710

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

9. Name and Address of Current Registered Agent

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

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 607.1505, 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 of Registered Agent (Required when registering)

Signature of Registered Agent (Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P
JOHN S. MAYO
600 MOUNTAIN AVE.
MURRAY HILL, NJ 07994

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

A/S
MANUEL DAVIDA
412 MOUNT KEMBLE AVE
MORRISTOWN, NJ 07960

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

A/S
ANTONETTE A. DUAK
412 MT. KEMBLE AVENUE
MORRISTOWN, NJ 07960

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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 119.07(3)(a), 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 an address.

SIGNATURE:

Antonette A. Duak

4/21/95 (20) 644-1221

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
President	John S. Mayo 600 Mountain Avenue Murray Hill, NJ 07974
President	Sam R. Willcoxon 295 North Maple Avenue Room 4342L1 Basking Ridge, NJ 07920
Executive Vice-president	Robert M. Kayner 1776 On the Green Morristown, NJ 07962
Executive Vice-president	Alex J. Mandl Room 4349L1 295 N. Maple Avenue Basking Ridge, NJ 07920-1002
Executive Vice-president	William B. Marx, Jr. 475 South Street Room 284 Morristown, NJ 07962
Executive Vice-president	Richard W. Miller 295 N. Maple Avenue Basking Ridge, NJ 07920
Executive Vice-president	Victor A. Pelson 295 North Maple Avenue Room 4353L1 Basking Ridge, NJ 07920
Executive Vice-president	Jerre L. Stead 1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Junior Vice-President	Richard S. Bodman 295 North Maple Avenue Basking Ridge, NJ 07920

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

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TITLE

NAME AND ADDRESS

OFFICERS

Senior Vice-President	Harold W. Burlingame 295 North Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President	James G. Kilpatrick 295 North Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President	Marilyn Laurie 295 North Maple Avenue Room 434213 Basking Ridge, NJ 07920
Senior Vice-President	Gerald M. Lowrie 1120 20th Street, N.W. Washington, DC 20036
Senior Vice-President	Alfred C. Partoll 295 North Maple Avenue Room 4349L1 Basking Ridge, NJ 07920
Senior Vice-President	John D. Zeglis 295 North Maple Avenue Room 434521 Basking Ridge, NJ 07920
Vice-President/Treasurer	Stephen L. Prendergast One Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Gena L. Ashe I-85 Mt. Hope Church Road P.O. Box 25000 Greensboro, NC 27420
Assistant Secretary	Barbara M. Babiak 1 Oak Way Room 3EA163 Berkeley Heights, NJ 07922

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Alfred L. Ball 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	T. Larry Barnes 1875 Lawrence Avenue Denver, CO 80202
Assistant Secretary	Simeon Barron 230 West 36th Street New York, NY 10018
(Assistant Secretary	Edward E. Blythe 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Ephraim M. Brecher 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Roger A. Briney 1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
Assistant Secretary	Paul F. Buckley 11900 East Cornell Avenue Aurora, CO 80014
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309
(Assistant Secretary	Loretta A. Cecil P.O. Box 26090 1-85 Mt. Hope Church Road Greensboro, NC 27420

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Joseph R. Cirone 1 Oakway Berkeley Heights, NJ 07922
Assistant Secretary	Gene V. Coker 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Nicholas J. Colletta 5 Penn Plaza, 10th Floor New York, NY 10001
Assistant Secretary	Pamela F. Craven 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Michael R. Dacey 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Geraldine DellaBonta 600 Mountain Avenue New Providence, NJ 07974
Assistant Secretary	Charles J. DiGangi 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Deborah S. Droller 3201 Jermantown Road Fairfax, VA 22030

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary

Antoinette A. Duah
Room S245
412 Mt. Kemble Avenue
Morristown, NJ 07960

Assistant Secretary

Robert L. Dughi
295 North Maple Avenue
Basking Ridge, NJ 07920

Assistant Secretary

Wayne G. Eggert
412 Mt. Kemble Avenue
Room G-134
Morristown, NJ 07960

Assistant Secretary

John R. Fuscaldo
22 Cortlandt Street
New York, NY 10007

Assistant Secretary

Virginia K. Fusco
131 Morristown Road
Basking Ridge, NJ 07920

Assistant Secretary

Michael P. Garrone
5 Penn Plaza, 10th Floor
New York, NY 10001

Assistant Secretary

W. Preston Granbery (legal)
295 North Maple Avenue
Basking Ridge, NJ 07920

Assistant Secretary

Donald P. Harrington
1 Speedwell Avenue East
08E-1116E
Morristown, NJ 07960

Assistant Secretary

Pamela T. Helmer
412 Mt. Kemble Avenue
Room G-177
Morristown, NJ 07960

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary Jonathan S. Hoak
1700 S. Patterson Blvd., WHQ
Dayton, OH 45478

Assistant Secretary Michael J. Holliday
295 North Maple Avenue
Basking Ridge, NJ 07920

Assistant Secretary John J. Hopkins
1 Speedwell Avenue, East
Morristown, NJ 07962

(Assistant Secretary Joseph V. Ippolito
222 Mt. Airy Road
Basking Ridge, NJ 07920

Assistant Secretary Karen L. Itzowitz
295 North Maple Avenue
Basking Ridge, NJ 07920

Assistant Secretary John J. Kissane
101 J.F.K. Parkway
Room HL1L606A
Short Hills, NJ 07078

Assistant Secretary John T. Kos
5 Penn Plaza, 10th Floor
New York, NY 10001

Assistant Secretary Lawrence J. Lafaro
295 North Maple Avenue
Basking Ridge, NJ 07920

(Assistant Secretary Robert A. Maynes
131 Morristown Road
Room A2008
Basking Ridge, NJ 07920

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Sheldon Michaels 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	D. C. Moyer P.O. Box 26090 I-85 Mt. Hope Church Road Greensboro, NC 27420
Assistant Secretary	Stephen W. Norman 185 Mt. Hope Church Road P.O. Box 20046 Greensboro, NC 27420
(Assistant Secretary	Eleanor R. Olarsch 475 South Street Room 2W-16 Morristown, NJ 07962
Assistant Secretary	Harold F. Olson 22 Cortlandt Street New York, NY 10007
Assistant Secretary	Paul J. Panepinto 1 Oakway Berkeley Heights, NJ 07922
Assistant Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960
Assistant Secretary	Dennis S. Pines 2600 Warrenville Road Lisle, IL 60532
(Assistant Secretary	Frank L. Politano 131 Morristown Road Building A Basking Ridge, NJ 07920

AT&T CORP. (P/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

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<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	Timothy L. Porter 227 West Monroe Floor 6N Chicago, IL 60606
Assistant Secretary	Stephen R. Rosen 222 Mount Airy Road Basking Ridge, NJ 07920
Assistant Secretary	William B. Rowland 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	Larry J. Salustro 277 W. Monroe Street Room 6NK1 Chicago, IL 60606-5016
Assistant Secretary	Thomas H. W. Sawyer 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Richard J. Sinton 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Mary Ellen Skinkle One Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Assistant Secretary	Gary A. Swenson 131 Morristown Road Basking Ridge, NJ 07920

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<u>OFFICERS</u>	
Assistant Secretary	Terry A. Thompeon 219 Mt. Airy Road Room 2F226 Basking Ridge, NJ 07920
Assistant Secretary	Jeff Tutnauer Room G-115 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Frederick K. Wallach 32 Avenue of the Americas New York, NY 10013
Assistant Secretary	B. H. Walling, Jr. 3201 Jermantown Road Fairfax, VA 22030
Vice-President/Controller	Maureen B. Tart 44 Whippany Road Morristown, NJ 07962
<u>DIRECTORS</u>	
Director/Chairman/CEO	Robert E. Allen 295 North Maple Avenue Basking Ridge, NJ 07920
Director	Kathryn M. Eickhoff Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director	Walter Y. Elisha Springs Industries, Inc. 205 North White Street, P.O. Box 70 Fort Mill, SC 29715

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

DIRECTORS

Director	Philip M. Hawley Carter Hawley Hale Stores, Inc. 550 South Flower Street Los Angeles, CA 90071
Director	Carla A. Hills Shea & Goul 1200 19th St., N.W. Washington, DC 20036
Director	Edward G. Jefferson E.I. du Pont Nemours & Company 1007 Market Street Wilmington, DE 19898
Director	Belton K. Johnson 8000 IH-10 West One Forum - Suite 1400 San Antonio, TX 98230
Director	Drew Lewis Union Pacific Corporation Martin Tower, 8th & Eaton Avenues Bethlehem, PA 18018
Director	Donald F. McHenry Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director	Donald S. Perkins Jewel Companies, Inc. 1 First National Plaza, Suite 2760 Chicago, IL 60603
Director	Henry B. Schacht Cummins Engine Company, Inc. Box 3005 Columbus, IN 47202-3005
Director	Michael I. Sovern Columbia University 202 Low Library New York, NY 10027

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 18, 1994

TITLE

NAME AND ADDRESS

DIRECTORS

Director

Franklin A. Thomas
The Ford Foundation
320 East, 43rd Street
New York, NY 10021

Director

Joseph D. Williams
Warner-Lambert Company
201 Tabor Road
Morris Plains, NJ 07950

Director

Thomas H. Wyman
645 5th Avenue
12th Floor
New York, NY 10022

Director/Executive Vice President

Victor A. Pelson
295 North Maple Avenue
Room 4353L1
Basking Ridge, NJ 07920