

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **845822** (6)

1. Corporation Name  
**AT&T CORP.**



Principal Place of Business: **412 MT. KEMBLE AVENUE ROOM S-230 MORRISTOWN NJ 07960**  
Mailing Address: **412 MT. KEMBLE AVENUE ROOM S-230 MORRISTOWN NJ 07960**

3. Date Incorporated or Qualified: **04/24/1980**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **13-4924710**  
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 (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and date if applicable. (NONE) Registered Agent signature required when restoring.

**12. OFFICERS AND DIRECTORS**

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MAYO, JOHN S</b>	
STREET ADDRESS	<b>600 MOUNTAIN AVE.</b>	
CITY - ST - ZIP	<b>MURRAY HILL NJ 07974</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVILA, MANUEL</b>	
STREET ADDRESS	<b>412 MT KEMBLE AVE.</b>	
CITY - ST - ZIP	<b>MORRISTOWN NJ 07960</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> DELETE
NAME	<b>DUAH, ANTOINETTE A</b>	
STREET ADDRESS	<b>412 MT KEMBLE AVE.</b>	
CITY - ST - ZIP	<b>MORRISTOWN FL 07960</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MAYO, JOHN S</b>	
STREET ADDRESS	<b>600 MOUNTAIN AVE.</b>	
CITY - ST - ZIP	<b>MURRAY HILL NJ 07974</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLCOXON, SAM R</b>	
STREET ADDRESS	<b>295 N. MAPLE AVE. ROOM 4342L1</b>	
CITY - ST - ZIP	<b>BASKING RIDGE NJ 07920</b>	
TITLE	<b>EV</b>	<input type="checkbox"/> DELETE
NAME	<b>KAVNER, ROBERT M</b>	
STREET ADDRESS	<b>1776 ON THE GREEN</b>	
CITY - ST - ZIP	<b>MORRISTOWN NJ 07962</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>SEE ATTACHED LIST</b>
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 119.07(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 an address

SIGNATURE: *Antoinette Duah*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96  
201-644-1224

CR2E034 (12/95)

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

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
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
Assistant Secretary	Alfred L. Ball 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Simeon Barron 230 West 36th Street New York, NY 10018
Assistant Secretary	Edward E. Blythe 227 West Monroe Street Chicago, IL 60606
Senior Vice-President	Richard S. Bodman 295 North Maple Avenue Basking Ridge, NJ 07920
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

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

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Senior Vice-President	Harold W. Burlingame 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309
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 131 Morristown Road Basking Ridge, NJ 07920-1002
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

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)  
LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Charles J. DiGangi 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Deborah S. Droller 3033 Chain Bridge Road Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 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	George Finkelstein 32 Avenue of the Americas Room 900B Manhattan, New York, NY 10013
Assistant Treasurer	Brian H. Fluck 8787 Baypine Rd. Jacksonville, FL 32256-8528
Assistant Secretary	Nathaniel Friends 3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary	John R. Fuscaldo 22 Cortlandt Street New York, NY 10007

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

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
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 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Donald P. Harrington 1 Speedwell Avenue East 88E-1116E Morristown, NJ 07960
Assistant Treasurer	Errol A. Harris Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Secretary	Pamela T. Helmer 412 Mt. Kemble Avenue G177 Morristown, NJ 07960
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

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

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<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
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
Senior Vice-President	James G. Kilpatric 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	John J. Kissane 101 J.F.K. Parkway Room HLIL606A Short Hills, NJ 07078
Assistant Secretary	John T. Kos 5 Penn Plaza, 10th Floor New York, NY 10001
Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Lawrence J. Lafaro 295 North Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President	Marilyn Laurie 295 North Maple Avenue Room 4342I3 Basking Ridge, NJ 07920
Executive Vice-president	Alex J. Mandl 295 N. Maple Avenue Room 4349L1 Basking Ridge, NJ 07920-1002

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

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Executive Vice-president	William B. Marx, Jr. 475 South Street Room 2S4 Morristown, NJ 07962
Assistant Secretary	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Executive Vice-president	Richard A. McGinn 1776 On the Green Morristown, NJ 07962
Assistant Secretary	Sheldon Michaels 795 Folsom Street San Francisco, CA 94107
Executive Vice-president	Richard W. Miller 295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	D. C. Moyer 295 North Maple Avenue Room 521612 Basking Ridge, NJ 07920
Assistant Secretary	Stephen W. Norman 185 Mt. Hope Church Road P.O. Box 20046 Greensboro, NC 27420
Assistant Secretary	Eleanor R. Olarsch 32 Avenue of the Americas New York, NY 10013-2412
Assistant Secretary	Harold F. Olson 22 Cortlandt Street New York, NY 10007

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

## LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	Paul J. Panepinto 1 Oakway Berkeley Heights, NJ 07922
Executive Vice-president	Victor A. Pelson 295 North Maple Avenue Room 4353L1 Basking Ridge, NJ 07920
Assistant Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960
Assistant Controller	James A. Perry AT&T-Room N312 340 Mt. Kemble Ave. Morristown, NJ 07962
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
Assistant Secretary	Timothy L. Porter 227 West Monroe Floor 6N Chicago, IL 60606
Vice-President/Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922
Assistant Controller	Bernard G. Ragland 340 Mt. Kemble Avenue Room N-307 Morristown, NJ 07962



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<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
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 295 N Maple Ave. Basking Ridge, NJ 07871
President	Daniel C. Stanzione 480 Red Hill Road Middletown, NJ 07748
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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LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

TITLE NAME AND ADDRESS

OFFICERS

Vice-President/Controller	Maureen B. Tart 44 Whippany Road Morristown, NJ 07962
Assistant Secretary	Terry A. Thompson 219 Mt. Airy Road Room 2F226 Basking Ridge, NJ 07920
Assistant Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
Assistant Secretary	Frederick F. Wallach 32 Avenue of Americas New York, NY 10013
Assistant Secretary	B. H. Walling, Jr. 3201 Jermantown Road Fairfax, VA 22030
Assistant Treasurer	Florence L. Walsh 295 N Maple Ave. Basking Ridge NJ 07920-1002
Vice-President	Marilyn J. Wasser 131 Morristown Road Basking Ridge, NJ 07920
Senior Vice-President	John D. Zeglis 295 North Maple Avenue Room 434521 Basking Ridge, NJ 07920

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LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<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
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	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/Executive Vice President	Victor A. Pelson 295 North Maple Avenue Room 4353L1 Basking Ridge, NJ 07920

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

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 17, 1995

TITLE	NAME AND ADDRESS
<u>DIRECTORS</u>	
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
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