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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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-289
MORRISTOWN NJ 07960

Mailing Address

412 MT. KEMBLE AVENUE
ROOM S-289
MORRISTOWN NJ 07960-6854

3. Date Incorporated or Qualified

04/24/1980

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Room - S-287
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Room S-287
28 City & State

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
1201 HAYES ST.
STE. #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 607.1508, 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

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
SEE ATTACHED LIST																							

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/21/97

201-644-1224
Daytime Phone

CR2E034 (9/96)

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

Election Date 4/29/96 FEIN 13-4824710

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****President**

Dan C. Stanzione

475 South Street
Room #2s-04
Morristown, NJ 07962**Vice-President/Controller**

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995
Room #c353
Morristown, NJ 07962-1995**Vice-President/Controller**

Maureen B. Tart

295 North Maple Ave
Room #4434B2
Basking Ridge, NJ 07920**Executive Vice-president**

Alex J. Mandl

295 N. Maple Avenue
Room 4349L1
Basking Ridge, NJ 07920-1002**Executive Vice-president**

William B.(Bill Marx, Jr.

600 Mountain Ave
Room #6A-502
Murray Hill, NJ 07974**Executive Vice-president**

Richard A.(Rich McGinn

600 Mountain Avenue
Room #6A-505
Murray Hill, NJ 07974**Executive Vice-president**

Richard W.(Rick Miller

295 N. Maple Avenue
Room #4449I3
Basking Ridge, NJ 07920-1002**Executive Vice-president**

Victor A. Pelson

295 North Maple Avenue
Room 4353L1
Basking Ridge, NJ 07920**Senior Vice-President**

Richard S. Bodman

295 North Maple Avenue
Basking Ridge, NJ 07920**Senior Vice-President**

Harold W. (Hal) Burlingame

295 North Maple Avenue
Room #4445I1
Basking Ridge, NJ 07920-1002**Senior Vice-President**

Jim G. Kilpatric

295 North Maple Avenue
Room #3263D2
Basking Ridge, NJ 07920-1002

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

Election Date 4/29/96 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Senior Vice-President Marilyn Laurie	295 North Maple Avenue Room 4342I3 Basking Ridge, NJ 07920
Senior Vice-President John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002
Vice-President/Treasurer Stephen L(Larry Prendergast	295 North Maple Avenue Room #7149M2 Basking Ridge, NJ 07920
Vice-President Marilyn J. Wasser	131 Morristown Road Room #C64-A2029 Basking Ridge, NJ 07920
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
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 Joseph R. Cirone	1 Oakway Berkeley Heights, NJ 07922

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

Election Date 4/29/96 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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. (Pam) Craven	131 Morristown Road Room #c64-A2022 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	3033 Chain Bridge Road Oakton, VA 22185
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 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 Secretary Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary John R. Fuscaldo	22 Cortlandt Street New York, NY 10007

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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. (Don) Harrington	1 Speedwell Avenue (East) Room #1116E Morristown, NJ 07960
Assistant Secretary Pamela T. Helmer	412 Mt. Kemble Avenue G177 Morristown, NJ 07960
Assistant Secretary Jonathan S. Hoak	1700 S. Patterson Blvd. Room #Law Dept-BldECD Dayton, OH 45479
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 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

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

Election Date 4/29/86 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Assistant Secretary Sheldon Michaels	795 Folsom Street San Francisco, CA 94107
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
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
Assistant Secretary Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
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

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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
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
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 Brian H. Fluck	8787 Baypine Rd. Jacksonville, FL 32256-8528
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Treasurer Florence L(Meg) Walsh	600 Mountain Ave. Room #6B534 Murray Hill, NJ 07974
Assistant Controller James A. Perry	AT&T-Room N312 340 Mt. Kemble Ave. Morristown, NJ 07962

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Controller Bernard G. Ragland	340 Mt. Kemble Avenue Room N-307 Morristown, NJ 07962
Director/Chairman/CEO Robert E. (Bob) Allen	
Director Kathryn M. Eickhoff	295 North Maple Avenue Room #4449J1 Basking Ridge, NJ 07920-1002
Director Walter Y. Elisha	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director Philip M. Hawley	Springs Industries, Inc. 205 North White Street, P.O. Box 70 Fort Mill, SC 29715
Director Carla A. Hills	Carter Hawley Hale Stores, Inc. 550 South Flower Street Los Angeles, CA 90071
Director Belton K. Johnson	Shea & Goul 1200 19th St., N.W. Washington, DC 20036
Director Drew Lewis	8000 IH-10 West One Forum - Suite 1400 San Antonio, TX 98230
Director Donald F. McHenry	Union Pacific Corporation Martin Tower, 8th & Eaton Avenues Bethlehem, PA 18018
Director Donald S. Perkins	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Henry B. Schacht	Jewel Companies, Inc. 1 First National Plaza, Suite 2760 Chicago, IL 60603
	600 Mountain Ave Room #6A-509 Murray Hill, NJ 07974

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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
Director/Executive Vice President Victor A. Pelson	295 North Maple Avenue Room 4353L1 Basking Ridge, NJ 07920