

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90005 026 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 845822

1. Corporation Name
 AT&T CORP.

Principal Place of Business
 412 MT. KEMBLE AVENUE
 S287
 MORRISTOWN NJ 07960
 US

Mailing Address
 412 MT. KEMBLE AVENUE
 S287
 MORRISTOWN NJ 07960
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 04/24/1980

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZEGLIS, JOHN D	1.2 NAME	See Attached List
STREET ADDRESS	295 N. MAPLE AVE., RM.#4342L1	1.3 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ 07920-1002	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVILA, MANUEL	2.2 NAME	
STREET ADDRESS	412 MT KEMBLE AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ 07960	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUAH, ANTOINETTE A	3.2 NAME	
STREET ADDRESS	412 MT KEMBLE AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN FL 07960	3.4 CITY-ST-ZIP	
TITLE	VPS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASSER, MARILYN J	4.2 NAME	
STREET ADDRESS	131 MORRISTOWN RD., RM.#C64-A2029	4.3 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLCOXON, SAM R	5.2 NAME	
STREET ADDRESS	295 N. MAPLE AVE. ROOM 4342L1	5.3 STREET ADDRESS	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	5.4 CITY-ST-ZIP	
TITLE	EV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAVNER, ROBERT M	6.2 NAME	
STREET ADDRESS	1776 ON THE GREEN	6.3 STREET ADDRESS	
CITY-ST-ZIP	MORRISTOWN NJ 07962	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Antoinette A. Duah* 3/16/99 973-644-1224
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)

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

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Assistant Secretary George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant Secretary John J. Hopkins	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary Karen L. Itzkowitz	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Rosalie E. Johnson	795 Folsom Street San Francisco, CA 94107-1243
Assistant Secretary Lawrence M. Joseph	1 Speedwell Avenue East Tower Morristown, NJ 07962-6845
Assistant Secretary Lawrence J. Lafaro	295 North Maple Avenue Basking Ridge, NJ 07920
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 Paul Riley	
Assistant Secretary Thomas H. W. Sawyer	227 West Monroe Street Chicago, IL 60606
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary Gary A. Swenson	131 Morristown Road Basking Ridge, NJ 07920

DOC-845822
267093-9000526

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

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Frederick F. Wallach	32 Avenue of Americas New York, NY 10013
Assistant Secretary B. H. Walling, Jr.	32 Avenue of the Americas New York, NY 20013
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Assistant Controller Christopher R. Reidy	
Advisor Ron J. Ponder	295 North Maple Avenue Room #4342K2 Basking Ridge, NJ 07920-1002

DOB-845822
267093-90005-26

DIRECTORS

Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Kenneth T. Derr	
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 George M. Fisher	
Director Donald V. Fites	

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

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

200-845822
267093-90005-26

Director

Ralph S. Larsen

Director

Donald F. McHenry

Georgetown University
School of Foreign Service, ICC 301
Washington, DC 20015

Director

Michael I. Sovern

Columbia University
202 Low Library
New York, NY 10027

Director

Sanford I. Weill

Director

Thomas H. Wyman

645 5th Avenue
12th Floor
New York, NY 10022

Director

John D. Zeglis

295 North Maple Avenue
Room #4342L1
Basking Ridge, NJ 07920-1002

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

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Exec. VP/Pres. & CEO - AT&T Wireless S Dan R. Hesse	5000 Carillon Pt. Kirkland, WA 98033
Executive V.P./President&CEO - AT&T S Richard R.(Rick Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
Senior Executive Vice President/CFO Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920.
Assistant Secretary Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary Roger A. Briney	1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
Assistant Secretary Robin P. Charleston	227 W. Monroe St. Chicago, IL 60606-5016
Assistant Secretary Gene V. Coker	1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary Michael R. Dacey	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary W. DeSocio	295 North Maple Ave. Basking Ridge, NJ 07920
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

206-845822
267093-90005-26