

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90009 017 ***550.00

741362

DO NOT WRITE IN THIS SPACE

DOCUMENT # 845822					
1. Entity Name ✓					
AT&T CORP.					
Principal Place of Business			Mailing Address		
412 MT. KEMBLE AVE. ROOM S287 MORRISTOWN, NJ 07960			412 MT. KEMBLE AVE. ROOM S287 MORRISTOWN, NJ 07960		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number				Applied For	
13-4924710				<input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>					\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL	Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ZEGLIS, JOHN D	NAME			
STREET ADDRESS	131 MORRISTOWN RD, ROM. A-2024	STREET ADDRESS			
CITY - ST - ZIP	BASKING RIDGE, NJ	CITY - ST - ZIP			
TITLE	AS <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DAVILA, MANUEL	NAME			
STREET ADDRESS	412 MT KEMBLE AVE.	STREET ADDRESS			
CITY - ST - ZIP	MORRISTOWN NJ 07960	CITY - ST - ZIP			
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DUAH, ANTOINETTE A.	NAME			
STREET ADDRESS	412 MT KEMBLE AVE.	STREET ADDRESS			
CITY - ST - ZIP	MORRISTOWN NJ 07960	CITY - ST - ZIP			
TITLE	VPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WASSER, MARILYN J.	NAME			
STREET ADDRESS	131 MORRISTOWN RD., RM.#C64-A2029	STREET ADDRESS			
CITY - ST - ZIP	BASKING RIDGE NJ 07920	CITY - ST - ZIP			
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILLCOXON, SAM R	NAME			
STREET ADDRESS	295 N. MAPLE AVE., ROOM 4342L1	STREET ADDRESS			
CITY - ST - ZIP	BASKING RIDGE NJ 07920	CITY - ST - ZIP			
TITLE	EV <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KAVNER, ROBERT M	NAME			
STREET ADDRESS	1776 ON THE GREEN	STREET ADDRESS			
CITY - ST - ZIP	MORRISTOWN NJ 07962	CITY - ST - ZIP			
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Antoinette A. Duah</i>		Antoinette A. Duah		5/3/00	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	
				973-644-1224	
				Daytime Phone #	

CR2E034 (9/99)

AT&T CORP.

Election Date 05/01/1999 FEIN 13-4924710

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

Chairman/Chief Executive Officer C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
CEO - Global Venture David W. Dorman	
Pres. & CEO-AT&T Broadband & Internet Leo J. Hindery, Jr.	
President John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002
President - AT&T Labs & Chief Tech. Offi David C. Nagel	295 N. Maple Ave. Room 43411 Basking Ridge, NJ 07920
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Vice President & Secretary Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
Executive Vice-President Richard J. Martin	295 North Maple Avenue Room #2329H2 Basking Ridge, NJ 07920-1002
General Counsel & Exec. VP-Law & Govt James W. Cicconi	
Executive V.P. - Human Resources Mirian M. Graddick	
Exec. VP/Pres. & CEO - AT&T Wireless S Dan R. Hesse	5000 Carillon Pt. Kirkland, WA 98033
Exec. V.P. & Pres. AT&T Network Svc. Frank Ianna	295 N. Maple Ave. Basking Ridge, NJ 07920
Exec. V.P. and President - Business Svc. Michael G. Keith	55 Corporate Drive Room #13D57 Bridgewater, NJ 08807

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Exec. V.P. & Pres. - AT&T Consumer Svc H. Eugene Lockhart	
Exec. V.P.-Corp. Strategy & Bus. Develo John C. Petrillo	295 North Maple Avenue Room #444513 Basking Ridge, NJ 07920-1002
Exec. V.P./President&CEO - AT&T Soluti Richard R. 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 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

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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 Seth S. Gross	
Assistant Secretary John J. Hopkins	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary Rose Johnson	
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 Bridgette Link	412 Mt. Kemble Ave. C252 Morristown, NJ 07960
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	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard A. Rocchini	

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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	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary Gary A. Swenson	131 Morristown Road Basking Ridge, NJ 07920
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

DIRECTORS

Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Kenneth T. Derr	
Director M. Kathryn 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	
Director Amos B. Hostetter, Jr.	
Director Ralph S. Larsen	
Director John C. Malone	