

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90119 001 *2,700.00

DOCUMENT # 845822

1. Entity Name

AT&T CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

3. Mailing Address

412 MT. KEMBLE AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MORRISTOWN, NJ

City & State

MORRISTOWN, NJ

4. FEI Number

13-4924710

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS
SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE

Antoinette A. Duah

ANTOINETTE A. DUAH

4/24/02

908-221-8991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

AT&T CORP.

Election Date 10/25/2001 FEIN 13-4924710

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
Senior Exec. VP & CFO - AT&T Corp. Charles H. Noski	295 N. Maple Avenue Basking Ridge, NJ 07920
President David W. Dorman	295 N. Maple Avenue Basking Ridge, NJ 07920
President - AT&T Labs & Chief Tech. Offi Hossein Eslambolchi	900 Rt. 202/206 N Bedminister, NJ 07921-0752
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
President & CEO - AT&T Broadband William T. Schleyer	188 Inverness Dr. W. Englewood, CO 80112
Vice President Law and 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
Exec. VP, President, and CEO - AT&T Co Betsy J. Bernard	295 N. Maple Avenue Basking Ridge, NJ 07920
General Counsel & Exec. VP-Law & Govt. James W. Cicconi	
Executive V.P. - Human Resources Mirian M. Graddick	
Exec. V.P. & Pres. AT&T Network Svc. Frank Ianna	295 N. Maple Ave. Basking Ridge, NJ 07920
Exec. V.P.-Corp. Strategy & Bus. Develop John C. Petrillo	295 North Maple Avenue Room #4445I3 Basking Ridge, NJ 07920-1002
Treasurer John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920

AT&T CORP.

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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
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

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TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Seth S. Gross	
Assistant Secretary Rose Johnson	
Assistant Secretary Lawrence J. Lafaro	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert A. Lawsky	295 N. 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	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard A. Rocchini	
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Frederick K. Wallach	32 Avenue of Americas New York, NY 10013
Assistant Secretary B. (Buzz) 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 J. Michael Cook	
Director Kenneth T. Derr	

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director George M. Fisher	
Director Amos B. Hostetter, Jr.	
Director Shirley A. Jackson	
Director Louis A. Simpson	
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	