


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90130 001 *3,000.00

DOCUMENT # 845822 1. Entity Name AT&T CORP.	
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Principal Place of Business ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US	Mailing Address ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US
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66007458



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01212005 Chg-P CR2E034 (10/03)

4. FEI Number 13-4924710	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEVF HORTON, THOMAS W 900 RT. 202/206 BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE AT+T WAY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **ANTOINETTE DUAH** **1/24/05** **(908) 234-7417**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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AT&T CORP.

845822

Election Date 06/23/2004

FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director	Kenneth T. Derr	
Director	David W. Dorman	One AT&T Way Bedminster, NJ 07921
Director	Herbert L. Henkel	
Director	Frank C. Herringer	
Director	Shirley Ann Jackson	
Director	Jon C. Madonna	
Director	Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director	Tony L. White	
Chairman/Chief Executive Officer	David W. Dorman	One AT&T Way Bedminster, NJ 07921
Senior Exec. VP & CFO - AT&T Corp.	Thomas W. Horton	One AT&T Way Bedminster, NJ 07921
President	William Hannigan	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A112
President - AT&T Labs & Chief Tech. Officer	Hossein Eslambolchi	One AT&T Way Bedminster, NJ 07921-0752
Vice President Law and Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921

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AT&T CORP.

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Election Date 06/23/2004

FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Vice President & Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Vice President & Controller	Christopher Reidy	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A207
General Counsel & Exec. VP-Law & Govt. Affair	James Cicconi	1120 20TH ST NW WASHINGTON, DC 20036-3406 SUITE 1000
Executive V.P. - Human Resources	Mirian Graddick-Weir	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A106
Exec. VP, President, and CEO - AT&T Consumer	John Polumbo	25 GREENWOOD COURT ORINDA, CA 94563
Exec. VP-Public Relations, Marketing & Brand	Constance K. Weaver	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Michael R. Dacey	One AT&T Way Basking Ridge, NJ 07920
Assistant Secretary	William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary	Steven W. DeGeorge	2020 K. Street NW Washington, DC 20006-1817
Assistant Secretary	Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Deborah S. Droller	One AT&T Way Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know
pursuant to Company Instructions

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AT&T CORP.

845822

Election Date 06/23/2004

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Seth S. Gross	
Assistant Secretary	Rosalie E. Johnson	795 Folsom Street San Francisco, CA 94107-1243
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Lawrence J. Lafaro	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	David Pester	One AT&T Way Bedminster, NJ 07921
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	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Richard A. Rocchini	
Assistant Secretary	C. Stephen Rosander	One AT&T Way Room 4A211 Bedminster, NJ 07921
Assistant Secretary	David Schwartz	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Richard J. Sinton	One AT&T Way Room 4A209 Bedminster, NJ 07921
Assistant Secretary	Steven Talkovsky	2020 K Street Washington, D.C. 2006-1817

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TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	David E. Tiffin	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	William F. Aldinger	