

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007 8:00 am
Secretary of State

02-13-2007 90015 001 *2,850.00

DOCUMENT # 845822

1. Entity Name
AT&T CORP.



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

66001275



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number
13-4924710

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SEVF
NAME HORTON, THOMAS W ☐ Delete
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE AS
NAME DUAH, ANTOINETTE A ☐ Delete
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE P
NAME HANNIGAN, WILLIAM J ☐ Delete
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE CCEO
NAME DORMAN, DAVID W ☐ Delete
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE V
NAME POLUMBO, JOHN ☐ Delete
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED LIST**

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Jeffrey Turner

JEFFREY TURNER

1/17/7

(408) 234-8365

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Officers and Directors Listing

ENTITY_NAME	NAME	TITLE	ADDRESS
AT&T Corp.	Allen, Charles	Treasurer	175 E. Houston St., 7-B-40, San Antonio, Texas 78205-2233
AT&T Corp.	Anderson, Sylvia E.	Assistant Secretary	AT&T, 1200 Peachtree Street NE, Atlanta, Georgia 30309
AT&T Corp.	Bienfait, Roberta A.	President	300 N. Point Parkway, Alpharetta, Georgia 30005-4116
AT&T Corp.	Bierbaum, Deborah R.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Bongiorno, Andrew W.	Vice President and General Counsel	One AT&T Way, Bedminster, New Jersey 07920
AT&T Corp.	Ciano, Tod A.	Vice President - Taxes	175 E. Houston Street, San Antonio, Texas 78205-2233
AT&T Corp.	Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, 7-E-10, San Antonio, Texas 78205-2233
AT&T Corp.	Dacey, Michael R.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Duah, Antoinette A.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Ellis, James D.	Director	175 E. Houston St., San Antonio, Texas 78205
AT&T Corp.	Fix, Kevin	Assistant Treasurer	175 E. Houston Street, 7-U-30, San Antonio, Texas 78205-2233
AT&T Corp.	Lafaro, Larry	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Lindner, Richard G.	Director	175 E. Houston Street, San Antonio, Texas 78205
AT&T Corp.	Loux, George Ridge	Assistant Secretary	1900 Gallows Road, Vienna, Virginia
AT&T Corp.	Roodhini, Richard A.	A. Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Ruzicka, Lawrence J.	Vice President - Taxes	175 E. Houston Street, San Antonio, Texas 78205
AT&T Corp.	Schleyer, J. Mark	Vice President-Real Estate	Three AT&T Plaza, Dallas, Texas 75202
AT&T Corp.	Sinton, Richard J.	Assistant Secretary	AT&T, One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Tifton, Dave E.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Tuthauer, Jeffrey	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Vartain, Richard G.	Assistant Secretary	7125 Columbia Gateway Drive, Columbia, Maryland 21046
AT&T Corp.	Vrana, Christopher	Assistant Secretary	55 Corporate Drive, Bridgewater, New Jersey 08807
AT&T Corp.	Wam, Philip	Vice President, CFO and Controller	One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Weitz, Leonard W.	Assistant Secretary	AT&T, One AT&T Way, Bedminster, New Jersey 07921
AT&T Corp.	Wirtz, Wayne A.	Secretary	175 E. Houston Street, San Antonio, Texas 78205-2233

ATTACHMENT

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