

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90014 020 ***150.00

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

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112008

Chg-P

CR2E034 (12/06)

4. FEI Number
13-4924710

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T 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. 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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN METZGER

2/4/08

Date

(907) 234-8955

Daytime Phone #

Directors / Officers Report

ATTACHMENT 40035358

As of 1/11/2008

845822

AT&T Corp.

Directors

Richard G. Lindner

Director

Primary Address:

Wayne Watts

Director

Primary Address:

Officers

Richard P. Resnick

President

Primary Address:

Andrew A. Dzerovych

Senior Vice President - Global Managed Services and Engineering

Primary Address:

Tod A. Clarno

Vice President - Taxes

Primary Address:

175 E. Houston
Room 8-G-30
San Antonio, TX 78205

Brian M. Curry

Vice President, Chief Financial Officer and Controller

Primary Address:

Keith J. Epstein

Vice President and General Counsel

Primary Address:

Michael Heath

Vice President - Federal Sales

Primary Address:

Kevin Leonard

Vice President - National Markets Sales and Service Operations

Primary Address:

Tom Regent

Vice President - EMEA Sales

Primary Address:

Lawrence J. Ruzicka

Vice President - Taxes

Primary Address:

175 E. Houston Street
San Antonio, Texas 78205

J. Mark Schleyer

Vice President - Real Estate

Primary Address:

308 S. Akard Street

ATTACHMENT

Directors / Officers Report

40035358

As of 1/11/2008

#845822

AT&T Corp.

Dallas, TX 75202

Saeid Shariati

Vice President - Global Internet Data Centers

Primary Address:

Jeffrey Tutnauer

Vice President - Property Tax

Primary Address:

One AT&T Way
Bedminster, New Jersey 07921 (United States)

Charles P. Allen

Treasurer

Primary Address:

175 E. Houston Street
San Antonio, Texas 78205

Wayne A. Wirtz

Secretary

Primary Address:

175 E. Houston
Room 206
San Antonio, TX 78205

Deborah R. Bierbaum

Assistant Secretary

Primary Address:

David J. Cho

Assistant Secretary

Primary Address:

Thomas S. Clemens

Assistant Treasurer

Primary Address:

175 E. Houston Street
San Antonio, Texas 78205

Michael R. Dacey

Assistant Secretary

Primary Address:

Kevin T. Fix

Assistant Treasurer

Primary Address:

175 E. Houston Street
San Antonio, Texas 78205

Lawrence J. Lafaro

Assistant Secretary

Primary Address:

George R. (Ridge) Loux

Assistant Secretary

Primary Address:

Kathleen S. Metzger

Assistant Secretary

Primary Address:

One AT&T Way
Bedminster, NJ 07921 (United States)

Directors / Officers Report

ATTACHMENT

40035358

As of 1/11/2008

AT&T Corp.

Joelle Phillips

Primary Address:

#845822

Assistant Secretary

Richard A. Rocchini

Primary Address:

Assistant Secretary

Richard J. Sinton

Primary Address:

One AT&T Way
Bedminster, New Jersey 07921

Assistant Secretary

Richard G. Vartain

Primary Address:

Assistant Secretary

Christopher Vrana

Primary Address:

One AT&T Way
Bedminster, New Jersey 07921

Assistant Secretary

Leonard Weitz

Primary Address:

One AT&T Way
Bedminster, New Jersey 07921

Assistant Secretary