

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90337 001 *2,550.00

DOCUMENT # 845822

1. Entity Name
AT&T CORP.



Principal Place of Business
412 MT. KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US

Mailing Address
412 MT. KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US

2. Principal Place of Business

ONE AT&T WAY

3. Mailing Address

ONE AT&T WAY

Suite, Apt. #, etc.

Room 4A235

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER NJ

City & State

BEDMINSTER NJ

Zip

07921

Country

USA

Zip

07921

Country

USA



☒ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CCEO** ☐ Delete
NAME **ZEGUS, JOHN D**
STREET ADDRESS **295 N. MAPLE AVE., RM. #4342L1**
CITY-ST-ZIP **BASKING RIDGE NJ 07920-1002**

TITLE **PCEO** ☐ Delete
NAME **SOMERS, DANIEL E**
STREET ADDRESS **295 N MAPLE AVENUE**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

TITLE **AS** ☐ Delete
NAME **DUAH, ANTOINETTE A**
STREET ADDRESS **412 MT KEMBLE AVE.**
CITY-ST-ZIP **MORRISTOWN FL 07960**

TITLE **SVCS** ☐ Delete
NAME **AQUILINA, ROBERT M**
STREET ADDRESS **900 ROUTE 202/206N RM 4B129**
CITY-ST-ZIP **BEDMINSTER NJ 07921**

TITLE **AS** ☐ Delete
NAME **SINTON, RICHARD J**
STREET ADDRESS **412 MT. KEMBLE AVE**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **D** ☐ Delete
NAME **ARMSTRONG, C.M.**
STREET ADDRESS **295 N. MAPLE AVE**
CITY-ST-ZIP **BASKING RIDGE NJ 07920**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
55102541

845822

AT&T CORP.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer C. M. Armstrong	One AT&T Way Bedminster, NJ 07921
Senior Exec. VP & CFO - AT&T Corp. Thomas W. Horton	900 Rt. 202/206 Bedminster, NJ 07921
Senior Exec. VP & CFO - AT&T Corp. Charles H. Noski	900 Rt. 202/206 Bedminster, NJ 07921
President David W. Dorman	900 Rt. 202/206 Bedminster, NJ 07921
President - AT&T Labs & Chief Tech. Offi Hossein Eslambolchi	900 Rt. 202/206 N Bedminster, NJ 07921-0752
Vice President & Controller Nicholas S. Cyprus	900 Rt. 202/206 Bedminster, NJ 07921
Vice President & Treasurer Edward M. Dwyer	900 Rt. 202/206 Bedminster, NJ 07921
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
Vice President-Investor Relations and Co Constance K. Weaver	900 Rt. 202/206 Bedminster, NJ 07921
Executive Vice-President Richard J. Martin	900 Rt. 202/206 Bedminster, NJ 07921
Exec. VP, President, and CEO - AT&T Co Betsy J. Bernard	One AT&T Way Bedminster, NJ 07921
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	900 Rt. 202/206 Bedminster, NJ 07921
Exec. V.P.-Corp. Strategy & Bus. Develop John C. Petrillo	900 Rt. 202/206 Bedminster, NJ 07921

Attachment
55602541
845822

AT&T CORP.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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 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	900 Rt. 202/206 Room 4A235 Bedminster, NJ 07921
Assistant Secretary Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert S. Feit	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
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

Attachment
55002541

AT&T CORP.

845822

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Paul Riley	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Richard A. Rocchini	
Assistant Secretary C. Stephen Rosander	900 Rt. 202/206 Room 4A211 Bedminster, NJ 07921
Assistant Secretary David Schwartz	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard J. Sinton	900 Rt. 202/206 Room 4A209 Bedminster, NJ 07921
Assistant Secretary John W. Thomson	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary David E. Tiffin	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary Frederick K. Wallach	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary B. (Buzz) H. Walling, Jr.	3033 Chainbridge Road Oakton, VA 22185
Assistant Secretary Leonard W. Weitz	900 Rt. 202/206 Bedminster, NJ 07921

DIRECTORS

Director C. M. Armstrong	One AT&T Way Bedminster, NJ 07921
Director J. Michael Cook	
Director Kenneth T. Derr	

AT&T CORP.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director David W. Dorman	900 Rt. 202/206 Bedminster, NJ 07921
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director Frank C. Herring	
Director Amos B. Hostetter, Jr.	
Director Shirley A. Jackson	
Director Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Charles H. Noski	900 Rt. 202/206 Bedminster, NJ 07921
Director Louis A. Simpson	
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	
Director Tony L. White	