

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000697

FILED
Apr 18, 2008
Secretary of State

Entity Name: AT&T CONSULTING SOLUTIONS, INC.

Current Principal Place of Business:

175 E. HOUSTON ST.
SAN ANTONIO, TX 78205

New Principal Place of Business:

Current Mailing Address:

175 E. HOUSTON ST.
RM 8-H-60
SAN ANTONIO, TX 78205 US

New Mailing Address:

175 E. HOUSTON ST.
RM. 8-H-60
SAN ANTONIO, TX 78205

FEI Number: 94-3341029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROUPE, RALPH S
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: S () Delete
Name: KELLEHER, PATRICK B
Address: 2000 W AT&T CENTER DR
City-St-Zip: HOFFMAN ESTATES, FL 60192

Title: VP () Delete
Name: MINGO, DAVID F
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: T () Delete
Name: KLUG, JONATHAN P
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: D () Delete
Name: JULES, FRANK
Address: 225 W. RANDOLPH ST
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: KAHAN, JAMES S
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCENROE, CARLA
Address: ONE AT&T WAY
City-St-Zip: BEDMINSTER, NJ 07921

Title: SVP (X) Change () Addition
Name: MINGO, DAVID F
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: T (X) Change () Addition
Name: KLUG, JONATHAN P
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: D (X) Change () Addition
Name: KNAG, PETER H
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: D (X) Change () Addition
Name: RUDNICK, CHARLES E
Address: 2600 N. CENTRAL EXPY.
City-St-Zip: RICHARDSON, TX 75080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN P. KLUG

T

04/18/2008

Electronic Signature of Signing Officer or Director

Date