

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834976 (3)
1. Corporation Name
AT&T Resource Management Corporation

Principal Place of Business
412 MT KEMBLE AVE.
ROOM 5-230
MORRISTOWN NJ 07960

Mailing Address
412 MT KEMBLE AVE.
ROOM 5-230
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 Room S-230
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 Room S-230
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
09-08-1975

3a. Date of Last Report
05/01/1994

4. FEI Number
13-5293170

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

6. Election Campaign Financing
Trust Fund Contribution
☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
☒ Yes ☐ No

B. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET 1201 Hayes Street
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

DATE

NOTE: Registered Agent Signature Required When Registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V.P.	1.1 TITLE	☐ Change ☐ Addition
NAME	GARY A. DECKER	1.2 NAME	
STREET ADDRESS	222 Mt. Airy Road	1.3 STREET ADDRESS	900001482799
CITY, ST., ZIP	Basking Ridge, NJ 07920	1.4 CITY, ST., ZIP	-05/10/95--01072--020
TITLE	AS	2.1 TITLE	****200.00 ☐ Change ☐ Addition
NAME	ANTONETTE A. POAH	2.2 NAME	
STREET ADDRESS	412 MT. KEMBLE AVE	2.3 STREET ADDRESS	
CITY, ST., ZIP	MORRISTOWN, NJ 07960	2.4 CITY, ST., ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	THOMAS V. PENDER	3.2 NAME	
STREET ADDRESS	475 South Street	3.3 STREET ADDRESS	
CITY, ST., ZIP	MORRISTOWN, NJ 07960	3.4 CITY, ST., ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST., ZIP		4.4 CITY, ST., ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST., ZIP		5.4 CITY, ST., ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST., ZIP		6.4 CITY, ST., ZIP	

SEE ATTACHED

CH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Antonette Poah

4/21/95

201-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

AT&T RESOURCE MANAGEMENT CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 1, 1994

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Chairman of the Board	William E. Ebben 1 Oak Way Berkeley Heights, NJ 07922
Vice President/CFO	Stephanie J. Hauge One Oak Way Berkeley Heights, NJ 07922
Vice-President/Secretary	Stephen R. Rosen 222 Mount Airy Road Basking Ridge, NJ 07920
(vice-President	Gary A. Decker 222 Mt. Airy Road Basking Ridge, NJ 07920
Vice-President	Anthony L. Marano 1 Oak Way Berkeley Heights, NJ 07922
Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Edward E. Blythe 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Raymond E. Brenner 1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309

AT&T RESOURCE MANAGEMENT CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 1, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Alan R. Chesler 222 Mt. Airy Road Basking Ridge, NJ 07920
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Assistant Secretary	Gene V. Coker 1200 Peachtree Street, N.E. Atlanta, GA 30309
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Assistant Secretary	Michael R. Dacey 222 Mt. Airy Road Basking Ridge, NJ 07920
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Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
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Assistant Secretary	Deborah S. Droller 3201 Jermantown Road Fairfax, VA 22030
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Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
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Assistant Secretary	Wayne G. Eggert 412 Mt. Kemble Avenue Room G-134 Morristown, NJ 07960
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Assistant Secretary	George M. Foss 222 Mt. Airy Road Basking Ridge, NJ 07920
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Assistant Secretary	Pamela T. Helmer 412 Mt. Kemble Avenue G177 Morristown, NJ 07960
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AT&T RESOURCE MANAGEMENT CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 1, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Richard J. Krol 412 Mt. Kemble Avenue Room C-355 Morristown, NJ 07960
Assistant Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960
(Assistant Secretary	William B. Rowland 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	Thomas H. W. Sawyer 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
Assistant Secretary	Christopher Vrana 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Frederick F. Wallach 32 Avenue of Americas New York, NY 10013
Assistant Secretary	B. H. Walling, Jr. 3201 Jermantown Road Fairfax, VA 22030

AT&T RESOURCE MANAGEMENT CORPORATION

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 1, 1994

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Treasurer	Brian H. Fluck 1 Oak Way Room 3WA130 Berkeley Heights, NJ 07922-2724
Assistant Treasurer	John M. Mistrik 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Treasurer	Peter Rosoff 1 Oak Way Room 3WA126 Berkeley Heights, NJ 07922

DIRECTORS

Director	Gary A. Decker 222 Mt. Airy Road Basking Ridge, NJ 07920
Director	William E. Ebben 1 Oak Way Berkeley Heights, NJ 07922
Director	Stephanie J. Hauge One Oak Way Berkeley Heights, NJ 07922
Director	Anthony L. Marano 1 Oak Way Berkeley Heights, NJ 07922