

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834976 (3)

1. Corporation Name

AT&T RESOURCE MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

412 MT. KEMBLE AVENUE
ROOM 0120 S-245
MORRISTOWN NJ 07960

412 MT. KEMBLE AVENUE
ROOM 0120 Room S-245
MORRISTOWN NJ 07960



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/08/1975

3a. Date of Last Report

05/01/1995

4. FEI Number

13-5293170

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent Signature is required when removing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☐ DELETE

NAME DECKER, GARY A
STREET ADDRESS 222 MT AIRY RD.
CITY-ST-ZIP BASKING RIDGE NJ 07920

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME DUJAH, ANTOINETTE A
STREET ADDRESS 412 MT KEMBLE AVE.
CITY-ST-ZIP MORRISTOWN NJ 07960

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME PENDER, THOMAS V
STREET ADDRESS 475 S. ST.
CITY-ST-ZIP MORRISTOWN NJ 07960

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE C ☐ DELETE

NAME EBBEN, WILLIAM E
STREET ADDRESS 1 OAK WAY
CITY-ST-ZIP BERKELEY HEIGHTS NJ 07922

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE T ☐ DELETE

NAME PRENDERGAST, STEPHEN L
STREET ADDRESS 1 OAK WAY
CITY-ST-ZIP BERKELEY HEIGHTS NJ 07922

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE

NAME BLYTHE, EDWARD E
STREET ADDRESS 227 WEST MONROE ST.
CITY-ST-ZIP CHICAGO IL 60606

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96

201-644-1224

CR2E034 (12/95)

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Edward E. Blythe 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Raymond E. Brenner 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Alan R. Chesler 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Gene V. Coker 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Michael R. Dacey 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President	Gary A. Decker 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Deborah S. Droller 3033 Chain Bridge Road Oakton, VA 22185

AT&T RESOURCE MANAGEMENT CORPORATION
LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 1, 1994

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Chairman of the Board	William E. Ebben 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Wayne G. Eggert 412 Mt. Kemble Avenue Room G-134 Morristown, NJ 07960
Assistant Treasurer	Brian H. Fluck 8787 Baypine Rd. Jacksonville, FL 32256-8528
Assistant Secretary	George M. Foss 222 Mt. Airy Road Basking Ridge, NJ 07920
Vice President/CFO	Stephanie J. Hauge One Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Pamela T. Helmer 412 Mt. Kemble Avenue G177 Morristown, NJ 07960
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

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TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Vice-President	Anthony L. Marano 1 Oak Way Berkeley Heights, NJ 07922
Assistant Treasurer	John M. Mistrik 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960
Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922
Vice-President/Secretary	Stephen R. Rosen 222 Mount Airy Road Basking Ridge, NJ 07920
Assistant Treasurer	Peter Rosoff 1 Oak Way Room 3WA126 Berkeley Heights, NJ 07922
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

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TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
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
<u>DIRECTORS</u>	
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