

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90119 001 *2,700.00

DOCUMENT # F96000006712

1. Entity Name

AT&T SOLUTIONS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
412 MT. KEMBLE AVENUE
Suite, Apt. #, etc.

3. Mailing Address
412 MT. KEMBLE AVENUE
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MORRISTOWN, NJ

City & State
MORRISTOWN, NJ

4. FEI Number
22-3434843

Applied For
Not Applicable

Zip
07960

Country
USA

Zip
07960

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City
PLANTATION FL Zip Code
33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS
SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTOINETTE A. DUAH 4/24/02 908-221-8991

Date

Daytime Phone #

AT&T SOLUTIONS INC.

Election Date 05/01/1999 FEIN 22-3434843

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
OFFICERS	
President/CEO Richard R. Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
Vice President Richard K. Anderson	1300 I St, N.W. Room 1009 Washington, DC 20005
Vice President James M. (Jim) Pagos	55 Corporate Drive Room #15A29 Bridgewater, NJ 08807
Vice President Lawrence Scott Perry	400 Interpace Parkway Room #B2A16 Parsippany, NJ 07054
V. P./Secretary/General Counsel Raymond E.(Ray) Brenner	15 Vreeland Road Room #2s119 Florham Park, NJ 07932
Vice President & Treasurer Mary Elizabeth Venable	15 Vreeland Road Floraham Park, NJ 07932
Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary Thomas F. Brown	131 Morristown Road Basking Ridge, NJ 07920
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Allen R. Mass	15 Vreeland Road Florham Park, NJ 07932
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960

AT&T SOLUTIONS INC.

Election Date 05/01/1999 FEIN 22-3434843

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

DIRECTORS

Director

Richard K. Anderson

1300 I St, N.W.

Room 1009

Washington, DC 20005

Director

Monica M. Mehan

8000 Baymeadows Way

Room #53073

Jacksonville, FL 32256

Director

James M. (Jim) Pagos

55 Corporate Drive

Room #15A29

Bridgewater, NJ 08807

Director

John C. Petrillo

295 North Maple Avenue

Room #444513

Basking Ridge, NJ 07920-1002

Director

Richard R. Roscitt

15 Vreeland Road, P.O.Box 957

Room #2s127

Florham Park, NJ 07932