

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006712

Entity Name: AT&T SOLUTIONS INC.

Current Principal Place of Business:

208 S. AKARD STREET
DALLAS, TX 75202

Current Mailing Address:

208 S. AKARD STREET
DALLAS, TX 75202 US

FEI Number: 22-3434843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name GALLOWAY, JULIANNE K.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name STEPHENS, PAUL W.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title PRESIDENT, SECRETARY
Name MATSUSHIMA, DAVID
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title DIRECTOR-TAX
Name FISHER, LINDA A.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title ASSISTANT VICE PRESIDENT-TAX
Name JOHNSON, GARY E.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title ASSISTANT SECRETARY
Name DIORIO, KAREN
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

I hereby 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 all other like empowered.

SIGNATURE: KAREN DIORIO

ASSISTANT SECRETARY 04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date