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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 808915 (3)

1. Corporation Name
AT&T GLOBAL INFORMATION SOLUTIONS COMPANY

Principal Place of Business 1700 S. PATTERSON BLVD. DAYTON OH 45479	Mailing Address 1700 S. PATTERSON BLVD. DAYTON OH 45479 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/12/1926	3a. Date of Last Report 05/01/1994
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 31-0387920	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
10. Name and Address of New Registered Agent	
	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 _____ (NOTE: Registered Agent signature required when reconstituting) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MAYS, T.A. 1700 S. PATTERSON BLVD. DAYTON OH 45479	1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T COMBS, M. S. 1700 S. PATTERSON BLVD. DAYTON OH 45479	2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CRAWFORD, M. B.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS HOAK, J. S. 1700 S PATTERSON BLVD DAYTON OH	3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS NYQUIST, L.K. C/O 1700 S PATTERSON BLV DAYTON OH 45479	4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD STEAD, J. L. 1700 S. PATTERSON BLVD. DAYTON OH	5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CD (Acting) O'SHEA, W. T.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT CARAPEZZI, JR., W. R. 1700 S. PATTERSON BLVD DAYTON OH 45479	6 1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: W.R. Carapezzi, Jr. W.R. Carapezzi, Jr., Asst. Treas. 4/21/95 513-445-1081
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (MAY 1995)

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CERTIFICATE

I, Laura K. Nyquist, hereby certify that I am Assistant Secretary of AT&T Global Information Solutions Company, a Maryland Corporation, and the following is a list of Directors and Officers of AT&T Global Information Solutions Company, a corporation organized and existing under the laws of the State of Maryland, with its principal business office at 1700 South Patterson Boulevard, Dayton, Ohio 45479.

DIRECTORS

W. T. O'Shea	Chairman and CEO	AT&T GIS World Headquarters Dayton, Ohio 45479
John L. Giering	Senior Vice President	AT&T GIS World Headquarters Dayton, Ohio 45479
Richard S. Bodman	Senior Vice President	AT&T 295 N. Maple Avenue Basking Ridge, NJ 07920

OFFICERS

J. G. Adamson	Vice President	E&M - Dundee Dundee, Scotland
Kathryn Anderson	Vice President	World Headquarters Dayton, Ohio 45479
B. W. Armstrong	Vice President	17095 Via del Campo San Diego, CA 92127
A. L. Barrese	Vice President	307 Middletown-Lincroft Lincroft, NJ 07738
William L. Belew	President and CEO Delta Airlines/AT&T GIS Joint Venture	Hatsfield Atlanta International Airport Atlanta, GA 30220

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C. W. Billingsley	Vice President	World Headquarters Dayton, Ohio 45479
R. E. Brenner	Vice President	World Headquarters Dayton, Ohio 45479
G. W. Burnett	Vice President	World Headquarters Dayton, Ohio 45479
M. D. Campbell	Vice President	17095 Via del Campo San Diego, CA 92127
R. G. Carlin	Vice President	World Headquarters Dayton, Ohio 45479
R. R. Carpenter	Senior Vice President	World Headquarters Dayton, Ohio 45479
J. E. Clark	Vice President	3245 Platt Springs Road West Columbia, SC 29170
David Cleary	Vice President	World Headquarters Dayton, Ohio 45479
G. J. Cotshott	Vice President	World Headquarters Dayton, Ohio 45479
Andre Dahan	Vice President	World Headquarters Dayton, Ohio 45479
W. Dalichau	Vice President	AT&T GIS Germany Augsburg, Germany
D. S. Darendinger	Vice President	50 Directors Dr. Greenville, SC 29170
Paul Dehnert	Vice President	World Headquarters Dayton, Ohio 45479
M. L. Denny	Vice President	World Headquarters Dayton, Ohio 45479
P. A. Dorsman	Vice President	World Headquarters Dayton, Ohio 45479

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L. M. Earle	Vice President	World Headquarters Dayton, Ohio 45479
W. J. Eisenman	Vice President	World Headquarters Dayton, Ohio 45479
D. J. Enneking	Vice President	Systemedia Division Miamisburg, Ohio 45342
Anthony Fano	Senior Vice President	World Headquarters Dayton, Ohio 45479
F. F. Farrell, Jr.	Vice President	World Headquarters Dayton, Ohio 45479
C. C. Fisher	Vice President	World Headquarters Dayton, Ohio 45479
E. K. Foss	Vice President	World Headquarters Dayton, Ohio 45479
R. L. Fowinkle	Vice President	World Headquarters Dayton, Ohio 45479
J. L. Giering	Senior Vice President	World Headquarters Dayton, Ohio 45479
N. H. Goguen	Vice President	World Headquarters Dayton, Ohio 45479
A. K. Gujadhur	Vice President	World Headquarters Dayton, Ohio 45479
E. Heukels	Vice President	AT&T GIS Netherlands Amsterdam, the Netherlands
J. S. Hoak	Vice President, Secretary and General Counsel	World Headquarters Dayton, Ohio 45479
Lee Hoevel	Vice President	World Headquarters Dayton, Ohio 45479

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R. M. Howe	Vice President	World Headquarters Dayton, Ohio 45479
M. V. Hurd	Vice President	World Headquarters Dayton, Ohio 45479
R. C. James	Vice President	World Headquarters Dayton, Ohio 45479
M. F. Koehler	Vice President	World Headquarters Dayton, Ohio 45479
Karen Little	Vice President	1200 Route 22 East Bridgewater, NJ 08807
R. C. Lintern	Vice President	Federal Systems Division Rockville, Md 20850
D. S. Maher	Vice President	World Headquarters Dayton, Ohio 45479
P. Mantle	Vice President	AT&T GIS UK Limited London, England
Louis Marianacci	Vice President	World Headquarters Dayton, Ohio 45479
T. A. Mays	Senior Vice President	World Headquarters Dayton, Ohio 45479
A. E. McGuire	Vice President	World Headquarters Dayton, Ohio 45479
M. W. Morrissey	Vice President	50 Directors Dr. Greenville, SC 29615
W. T. O'Shea	Senior Vice President	World Headquarters Dayton, Ohio 45479
W. J. Patchett	Vice President	World Headquarters Dayton, Ohio 45479

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C. Phylactou	Vice President	AT&T GIS Middle East/Africa Ltd. Nicosia, Cyprus
Travis Provow	Vice President	2651 Satellite Blvd. Duluth, GA 30136
D. H. Randall	Vice President	World Headquarters Dayton, Ohio 45479
R. B. Reese	Vice President	World Headquarters Dayton, Ohio 45479
D. A. Roberson	Vice President	3325 Platt Springs Rd. West Columbia, SC 29170
M. A. Ruffolo	Vice President	World Headquarters Dayton, Ohio 45479
G. Schistek	Vice President	AT&T GIS Central & East Europe Vienna, Austria
L. Signom	Vice President	World Headquarters Dayton, Ohio 45479
C. J. Spurrier	Vice President	Federal Systems Division Rockville, Md 20850
H. Takahashi	Vice President	AT&T GIS Japan Minato-ku, Tokyo, 107 Japan
R. A. Weil	Vice President	World Headquarters Dayton, Ohio 45479
M. Beth Crawford	Treasurer	World Headquarters Dayton, Ohio 45479
L. K. Nyquist	Assistant Secretary	World Headquarters Dayton, Ohio 45479
W. R. Carapezzi, Jr.	Assistant Treasurer	World Headquarters Dayton, Ohio 45479

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D. Chopra

Assistant Treasurer

World Headquarters
Dayton, Ohio 45479

P. A. Schroeder

Assistant Treasurer

World Headquarters
Dayton, Ohio 45479

IN WITNESS WHEREOF, I have hereunto subscribed my hand and affixed the official seal of the Corporation this 27th day of February, 1995.

Laura K. Nyquist, Assistant Secretary