

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
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DOCUMENT # 823638 (2)

1. Corporation Name

AT&T PARADYNE CORPORATION



Principal Place of Business

8545-126TH AVE N  
PO BOX 2826 C/O TAX DEPT  
LARGO FL 34649-2826  
US

Mailing Address

8545-126TH AVE N  
PO BOX 2826 C/O TAX DEPT  
LARGO FL 34649-2826  
US

3. Date Incorporated or Qualified  
08/19/1969

3a. Date of Last Report  
04/28/1995

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

29

30

4. FEI Number

52-0891723

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MITCHAM JOHN J.	
STREET ADDRESS	3014 HARGETT LN	
CITY-ST-ZIP	SAFETY HARBOR FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SLATTERY, JAMES L.	
STREET ADDRESS	1931 SADDLE HILL RD NO.	
CITY-ST-ZIP	DUNEDIN FL	
TITLE	VT	<input checked="" type="checkbox"/> DELETE
NAME	HECTUS, JOHN P.	
STREET ADDRESS	2865 CHELSEA PLACE N	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DURITSCH, JOHN C	
STREET ADDRESS	2243 CHRISTY LN	
CITY-ST-ZIP	OLDSMAR FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FORTE, ROBERT D	
STREET ADDRESS	4874 BRIDLE CT	
CITY-ST-ZIP	OLDSMAR FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COOPER, C. DONALD	
STREET ADDRESS	3130 MEADOW VIEW LANE	
CITY-ST-ZIP	PALM HARBOR FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Barry H. Black

Controller

4/30/96

(813) 530-2977

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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04/18/96

**AT&T PARADYNE CORPORATION - FEDERAL I.D. #52-0891723****SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	SOCIAL SECURITY
C. Donald Cooper	Sr. V.P., General Manager & Director	3130 Meadow View Ln. Palm Harbor, FL 34683	499-46-8134
Gary E. Willman	Sr. V.P. CFO & Treasurer	1611 Sparkling Court Dunedin, FL 34698	297-36-3819
William J. Patchett	Sr. V.P. Marketing & Sales	2540 Stewart Road Xenia, OH 45385	393-40-1905
James L. Slattery	Sr. V.P., Secretary, & General Counsel	1931 Saddle Hill Rd. N. Dunedin, FL 34698	091-32-9801
Lawrence M. Chamberlin	Sr. V.P. & Corporate Administration	4 - 24th Avenue N. Tierra Verdi, FL 33715	563-50-3961
Barry H. Black	Controller	1911 Sandpiper Dr. Clearwater, FL 34624	019-36-8344
William B. Marx, Jr.	Director	295 N. Maple Ave. Room 4342L1 Basking Ridge, NJ 07920	081-30-0824
John E. Berndt	Director	295 N. Maple Avenue Room 1240 M2 Basking Ridge, NJ 07920	319-40-1462