

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 834976 (3)
1. Corporation Name
AT+T Resource Management Corporation

Principal Place of Business Mailing Address
412 MT KEMBLE AVE. 412 MT KEMBLE AVE.
ROOM 5-230 ROOM 5-230
MORRISTOWN NJ 07960 MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		09-08-1975	05/01/1994
22 Sufe. Act. #, etc. Room S-230		27 Sufe. Act. #, etc. Room S-230		4. FEI Number	Applied For
23 City & State		28 City & State		13-5293170	Not Applicable
24 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input type="checkbox"/>	
B. Name and Address of Current Registered Agent				6. Election Campaign Financing Trust Fund Contribution	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 1201 Hayes Street SUITE 105 TALLAHASSEE FL 32301				<input type="checkbox"/> \$5.00 May Be Added to Fees	
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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.				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
SIGNATURE				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

B. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 1201 Hayes Street SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code
					FL		

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V.P.	11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	GARY A. DECKER	12 NAME					
STREET ADDRESS	222 Mt. Airy Road	13 STREET ADDRESS	900001482799				
CITY, ST., ZIP	Basking Ridge, NJ 07920	14 CITY, ST., ZIP	-05/10/95--01072--020				
TITLE	AS	21 TITLE	***200.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	Antoinette A. Poah	22 NAME					
STREET ADDRESS	412 Mt. Kemble Ave	23 STREET ADDRESS					
CITY, ST., ZIP	MORRISTOWN, NJ 07960	24 CITY, ST., ZIP					
TITLE	AS	31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	THOMAS V. PENDER	32 NAME					
STREET ADDRESS	475 South Street	33 STREET ADDRESS					
CITY, ST., ZIP	MORRISTOWN, NJ 07960	34 CITY, ST., ZIP					
TITLE		41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		42 NAME					
STREET ADDRESS		43 STREET ADDRESS					
CITY, ST., ZIP		44 CITY, ST., ZIP					
TITLE		51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		52 NAME					
STREET ADDRESS		53 STREET ADDRESS					
CITY, ST., ZIP		54 CITY, ST., ZIP					
TITLE		61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME		62 NAME					
STREET ADDRESS		63 STREET ADDRESS					
CITY, ST., ZIP		64 CITY, ST., ZIP					

SEE ATTACHED

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 110.07(3)(a), 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: Antoinette Poah H/21/95 201-644-1224

AT&T RESOURCE MANAGEMENT CORPORATION

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

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Chairman of the Board	William E. Ebben 1 Oak Way Berkeley Heights, NJ 07922
Vice President/CFO	Stephanie J. Hauge One Oak Way Berkeley Heights, NJ 07922
Vice-President/Secretary	Stephen R. Rosen 222 Mount Airy Road Basking Ridge, NJ 07920
vice-President	Gary A. Decker 222 Mt. Airy Road Basking Ridge, NJ 07920
Vice-President	Anthony L. Marano 1 Oak Way Berkeley Heights, NJ 07922
Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Edward E. Blythe 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Raymond E. Brenner 1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE

NAME AND ADDRESS

OFFICERS

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

Assistant Secretary Deborah S. Droller
3201 Jermantown Road
Fairfax, VA 22030

Assistant Secretary Antoinette A. Duah
412 Mt. Kemble Avenue
Room S245
Morristown, NJ 07960

Assistant Secretary Wayne G. Eggert
412 Mt. Kemble Avenue
Room G-134
Morristown, NJ 07960

Assistant Secretary George M. Foss
222 Mt. Airy Road
Basking Ridge, NJ 07920

Assistant Secretary Pamela T. Helmer
412 Mt. Kemble Avenue
G177
Morristown, NJ 07960

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE

NAME AND ADDRESS

OFFICERS

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
Assistant Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960
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
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

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Treasurer	Brian H. Fluck 1 Oak Way Room 3WA130 Berkeley Heights, NJ 07922-2724
Assistant Treasurer	John M. Mistrik 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Treasurer	Peter Rosoff 1 Oak Way Room 3WA126 Berkeley Heights, NJ 07922

DIRECTORS

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