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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sonora B. Mortham
Socretary of State
DIVISION OF CORPORATIONS

Page 195

DOCUMENT	#
1. Corporation Name	

834976

(3)

AT&T RESOURCE MANAGEMENT CORPORATION

412 MT. KEMBLE AVENUE ROOM 9128 5 3 4 5 MORRISTOWN NJ 07960 412 MT. KEMBLE AVENUE ROOM 9128 5 3 4 5 MORRISTOWN NJ 07960 3. Date Incorporated or Qualified 09/08/1975 05/01/1995 2. Principal Place of Business 24. Mailing Address 25. Washing Address 26. Suite Apt. #, etc 27. Suite Apt. #, etc 28. Suite Apt. #, etc 29. City & State 29. Country 20. Country 20. Country 21. Suite Apt. #, etc 22. Find Contribution 23. Date Incorporated or Qualified 09/08/1975 05/01/1995 4. FET Number Applied For 13-5293170 Not Applicable 5. Certificate of Status Desired Fee Required City & State Country	ATAT RESOURCE MANAGEMENT CORPORATION					
ROOM OFFICE STAYS MORRISTOWN NJ 07800 2. Principal Place of Business 2. Miden Auditives 2. Principal Place of Business 3. Date Interviolented or Qualities 3. Date Interviole	Principal Place	of Business	Mailing Address			
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26	23	· · · · · · · · · · · · · · · · · · ·	City & State			
## THE PRENTICE-HALL CORPORATION SYSTEM INC. ## 1201 HAYES ST. **STE. ≠105 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301	Zip 24	<u>├</u> ┐ ′	t			ntang ble tax under s. 199.032,
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYES ST. STE. #105 TALLAHASSEE FL 32301 84		Name and Address of Currer	nt Registered Agent			
1201 HAYES ST. 5105				81 Name		
TALLAHASSEE FL 32301				<u>. </u>	dress (P.O. Box Number is Not Acceptab	e)
Part Pursuant to the provisions of Sections 67 0:00 and 607, 1506. Fonds Statistics, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the originations of, Section 607, 606. Fords Statistics. The above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the originations of, Section 607, 606. Fords Statistics. 10						
11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutios, the above harmed corporation submiss this statement for the purpose of changing was unbinated by the corporation's board of diseases. I hereally ascept the appointment as registered office for registered agent, or holding the obligations of, Section 607.0505. Florida Statutes. SIGNATURE				84 City		El 85 Zip Code
12					oration submits this statement for the purp and of directors. Thereby accept the appo	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	Shirt the Turket or north in the other states than or	nai Ne Cauda da	NY F	ingential and the second of th	
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		certify that the information supplied a	with this firm is valuated to the	64 CITY-ST-ZIP	for the annual on the 100 of the 100	

I do nereby certify that the information supplied with this firing 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 of changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

201-644-1234

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary

Edward E. Blythe 227 West Monroe Street Chicago, IL 60606

Assistant Secretary

Raymond E. Brenner 795 Folsom Street San Francisco, CA 94107

Assistant Secretary

Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309

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

Vice-President

Gary A. Decker 222 Mt. Airy Road Basking Ridge, NJ 07920

Assistant Secretary

Deborah S. Droller 3033 Chain Bridge Road Oakton, VA 22185

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary

Chairman of the Board

Assistant Secretary

Assistant Treasurer

Assistant Secretary

Vice President/CFO

Assistant Secretary

Assistant Secretary

Assistant Secretary

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

William E. Ebben 1 Oak Way Berkeley Heights, NJ 07922

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

Brian H. Fluck 8787 Baypine Rd. Jacksonville, FL 32256-8528

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

Stephanie J. Hauge One Oak Way Berkeley Heights, NJ 07922

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

Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960

Richard J. Krol 412 Mt. Kemble Avenue Room C-355 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

Vice-President

Anthony L. Marano

1 Oak Way

Berkeley Heights, NJ 07922

Assistant Treasurer

John M. Mistrik

222 Mt. Airy Road

Basking Ridge, NJ 07920

Assistant Secretary

Thomas V. Pender 475 South Street

Morristown, NJ 07960

Treasurer

Stephen L. Prendergast

1 Oak Way

Berkeley Heights, NJ 07922

Vice-President/Secretary

Stephen R. Rosen 222 Mount Airy Road Basking Ridge, NJ 07920

Assistant Treasurer

Peter Rosoff 1 Oak Way

Room 3WA126

Berkeley Heights, NJ 07922

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

AT&T RESOURCE MANAGEMENT CORPORATION

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

TITLE	NAME AND ADDRESS			
OFFICERS				
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			
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			