

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90205 001 *2,250.00

DOCUMENT # 845822

1. Entity Name

AT&T CORP.

Principal Place of Business	Mailing Address
412 MT. KEMBLE AVENUE MORRISTOWN, NJ 07960	412 MT. KEMBLE AVENUE ROOM S287 MORRISTOWN, NJ 07960

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4924710

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Antoinette A. Duah

ANTOINETTE A. DUAH

4/26/01

973-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Doc# 845822

AT&T CORP.

Election Date 10/25/2000 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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OFFICERS

Chairman & CEO - AT&T Wireless Group John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002
Chairman/Chief Executive Officer C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Exec. VP & President AT&T Business Se Richard R. Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
Senior VP - Consumer Services Robert M. (Bob) Aquilina	900 Route 202/206N Room #4B129 Bedminister, NJ 07921
Senior VP - Consumer Services Howard E. McNally	295 North Maple Ave. Room #1248M2 Basking Ridge, NJ 07962
Senior Exec. VP & CFO - AT&T Corp. Charles H. Noski	295 N. Maple Avenue Basking Ridge, NJ 07920
President - AT&T Labs & Chief Tech. Offi David C. Nagel	295 N. Maple Ave. Room 434I1 Basking Ridge, NJ 07920
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
President & CEO - AT&T Broadband Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920
Vice President Law and Secretary Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
Executive Vice-President Richard J. Martin	295 North Maple Avenue Room #2329H2 Basking Ridge, NJ 07920-1002

AT&T CORP.

Election Date 10/25/2000 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Executive V.P. - AT&T Wireless Group Harold W. (Hal) Burlingame	295 North Maple Avenue Room #444511 Basking Ridge, NJ 07920-1002
General Counsel & Exec. VP-Law & Govt. James W. Cicconi	
Executive V.P. - Human Resources Mirian M. Graddick	
Exec. VP/Pres. & CEO - AT&T Wireless S Mohan Gyani	
Exec. V.P. & Pres. AT&T Network Svc. Frank Ianna	295 N. Maple Ave. Basking Ridge, NJ 07920
Executive VP - AT&T Fixed Wireless Gro Michael G. Keith	55 Corporate Drive Room #13D57 Bridgewater, NJ 08807
Exec. V.P.-Corp. Strategy & Bus. Develo John C. Petrillo	295 North Maple Avenue Room #444513 Basking Ridge, NJ 07920-1002
Treasurer John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary Roger A. Briney	1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
Assistant Secretary Robin P. Charleston	227 W. Monroe St. Chicago, IL 60606-5016
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

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Election Date 10/25/2000 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary Deborah S. Droller	3033 Chain Bridge Road Oakton, VA 22185
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Assistant Secretary George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant Secretary Seth S. Gross	
Assistant Secretary Rose Johnson	
Assistant Secretary Lawrence J. Lafaro	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert A. Lawsky	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Frank L. Politano	131 Morristown Road Building A Basking Ridge, NJ 07920
Assistant Secretary Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962

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TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Paul Riley	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard A. Rocchini	
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Frederick K. Wallach	32 Avenue of Americas New York, NY 10013
Assistant Secretary B. (Buzz) H. Walling, Jr.	32 Avenue of the Americas New York, NY 20013

DIRECTORS

Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Kenneth T. Derr	
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director Walter Y. Elisha	Springs Industries, Inc. 205 North White Street, P.O. Box 70 Fort Mill, SC 29715
Director George M. Fisher	
Director Donald V. Fites	
Director Amos B. Hostetter, Jr.	
Director Ralph S. Larsen	
Director John C. Malone	

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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Louis A. Simpson	
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	
Director John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002