2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT #845822** 1. Entity Name 09-09-2004 90071 001 *2,400.00 AT&T CORP. Principal Place of Business Mailing Address 66433370 ONE AT&T WAY ONE AT&T WAY **ROOM 4A235** ROOM,4A235 BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4 FEI Number 13-4924710 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or pricted name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SEVE ☐ Delete TOTE ☐ Change Addition NAME HORTON, THOMAS W NAME STREET ADDRESS 900 RT. 202/206 SEE ATTACHED LIST STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME NOSKI, CHARLES H NAME STREET ADDRESS STREET ADDRESS 90 RT. 202/206 CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition DORMAN, DAVID W NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition CYPRUS, NICHOLAS S NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME DWYER, EDWARD M NAME 900 RT. 202/206 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE TITLE ☐ Change Addition ARMSTRONG, C.M. NAME NAME STREET ADDRESS ONE AT&T WAY STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP 12. 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 10 or Block 11 if

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

908-234-74

ATTACHMENT # 843822 66433370

AT&T CORP.

ELECTED CORPORATION OFFICERS AND DIRECTORS

Election Date 06/23/2004

FEIN 13-4924710

TITLE	NAME	BUSINESS ADDRESS
	<u> </u>	
Director	Kenneth T. Derr	
Director	David W. Dorman	One AT&T Way
		Bedminster, NJ 07921
Director	Herbert L. Henkel	
Director	Frank C. Herringer	
Director	Shirley A. Jackson	
Director	Jon C. Madonna	
Director	Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director	Tony L. White	
	्रामाल बार्ड	
Chairman/Chief Executive Officer	David W. Dorman	One AT&T Way Bedminster, NJ 07921
Senior Exec. VP & CFO - AT&T Corp.	Thomas W. Horton	One AT&T Way
		Bedminster, NJ 07921
President	William Hannigan	ONE AT&T WAY BEDMINSTER, NJ 07921-0752
		5A112

Hossein Eslambolchi

Robert S. Feit

President - AT&T Labs & Chief Tech.

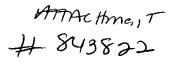
Vice President Law and Secretary

Officer

One AT&T Way

One AT&T Way Bedminster, NJ 07921

Bedminster, NJ 07921-0752



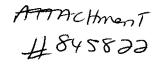
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AT&T CORP.

Election Date 06/23/2004

FEIN 13-4924710

ELE TITLE	CTED CORPORATION OFFICERS NAME	AND DIRECTORS BUSINESS ADDRESS
Vice President & Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Vice President & Controller	Christopher Reidy	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A207
General Counsel & Exec. VP-Law & Govt. Affair	James Cicconi	1120 20TH ST NW WASHINGTON, DC 20036-3406 SUITE 1000
Executive V.P Human Resources	Mirian Graddick-Weir	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A106
Exec. VP, President, and CEO - AT&T Consumer	John Polumbo	25 GREENWOOD COURT ORINDA, CA 94563
Exec. VP-Public Relations, Marketing & Brand	Constance K. Weaver	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Michael R. Dacey	One AT&T Way Basking Ridge, NJ 07920
Assistant Secretary	William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary	Steven W. DeGeorge	2020 K. Street NW Washington, DC 20006-1817
Assistant Secretary	Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Deborah S. Droller	One AT&T Way Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920



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AT&T CORP.

Election Date 06/23/2004

FEIN 13-4924710

TITLE	ELECTED CORPORATION OFFICERS AND DIRECTORS NAME BUSINESS ADDRESS		
Assistant Secretary	Seth S. Gross		
Assistant Secretary	Rosalie E. Johnson	795 Folsom Street San Francisco, CA 94107-1243	
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921	
Assistant Secretary	Lawrence J. Lafaro	One AT&T Way Bedminster, NJ 07921	
Assistant Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921	
Assistant Secretary	David Pester	One AT&T Way Bedminser, NJ 07921	
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	
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921	
Assistant Secretary	Richard A. Rocchini		
Assistant Secretary	C. Stephen Rosander	One AT&T Way Room 4A211 Bedminster, NJ 07921	
Assistant Secretary	David Schwartz	One AT&T Way Bedminster, NJ 07921	
Assistant Secretary	Richard J. Sinton	One AT&T Way Room 4A209 Bedminster, NJ 07921	
Assistant Secretary	Steven Talkovsky	2020 K Street Washington, D.C. 2006-1817	

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AT&T CORP.

Election Date 06/23/2004

FEIN 13-4924710

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	David E. Tiffin	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	William F. Aldinger	