

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 09, 2004 8:00 am**  
**Secretary of State**

09-09-2004 90071 001 \*2,400.00

**DOCUMENT # 845822**

1. Entity Name  
**AT&T CORP.**



Principal Place of Business

**ONE AT&T WAY  
ROOM 4A235  
BEDMINSTER, NJ 07921 US**

Mailing Address

**ONE AT&T WAY  
ROOM 4A235  
BEDMINSTER, NJ 07921 US**

**66433370**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08262004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**13-4924710**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEVF HORTON, THOMAS W 900 RT. 202/206 BEDMINSTER, NJ 07921	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEVF NOSKI, CHARLES H 90 RT. 202/206 BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DORMAN, DAVID W 900 RT. 202/206 BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC CYPRUS, NICHOLAS S 900 RT. 202/206 BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT DWYER, EDWARD M 900 RT. 202/206 BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO ARMSTRONG, C.M. ONE AT&T WAY BEDMINSTER, NJ 07921	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/04

Date

908-234-7417

Daytime Phone #

ATTACHMENT  
# 843822 66433370

AT&T CORP.

Election Date 06/23/2004

FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
<b>DIRECTORS</b>		
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	
<b>OFFICERS</b>		
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
President - AT&T Labs & Chief Tech. Officer	Hossein Eslambolchi	One AT&T Way Bedminster, NJ 07921-0752
Vice President Law and Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921

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# 843822

66433370

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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

AT&T PROPRIETARY (RESTRICTED)  
Solely for authorized persons having a need-to-know  
pursuant to Company Instructions

ATTACHMENT

#845822

66433370

## AT&amp;T CORP.

Election Date 06/23/2004

FEIN 13-4924710

## ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	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

ELECTED CORPORATION OFFICERS AND DIRECTORS		
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	