

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 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 858133 2
1. Corporation Name

AT + T Communication of the Southern States, Inc.

Principal Place of Business Mailing Address
412 MT KEMBLE AVE. 412 MT KEMBLE AVE.
ROOM 0-128 ROOM 0-128
MORRISTOWN NJ 07960 MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 Room S-230 27 Room S-230
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
10-14-1983 05/01/1994
4. FEI Number Applied For
22-2473172 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET 1201 Hayes Street
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 agent 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

TITLE	VIP
NAME	FRANK IANZA
STREET ADDRESS	412 MT KEMBLE AVE
CITY - ST - ZIP	MORRISTOWN, NJ 07960
TITLE	AIS
NAME	ANTOINETTE A. DUAK
STREET ADDRESS	412 MT. KEMBLE AVE.
CITY - ST - ZIP	MORRISTOWN, NJ 07960
TITLE	AIS
NAME	JEFF TURNER
STREET ADDRESS	412 MT. KEMBLE AVE.
CITY - ST - ZIP	MORRISTOWN, NJ 07960
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	000001482810
23 STREET ADDRESS	-05/10/95--01072--023
24 CITY - ST - ZIP	****200.00 ****200.00
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
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 119.07(3)(k) Florida Statutes. I further certify that the informant 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 A. Duak* 4/21/95 201-644-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

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

TITLE

NAME AND ADDRESS

OFFICERS

President	Timothy L. Porter 227 West Monroe Floor 6N Chicago, IL 60606
Vice-President	William J. Carroll Route 202/206 North Room 4B130 Bedminster, NJ 07921
Vice-President	Frank Ianna 412 Mt. Kemble Avenue Room N-508 Morristown, NJ 07960
Vice-President	Michael G. Keith 1200 Peachtree NE Atlanta, GA 30309-1200
Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Treasurer	Stephen L. Prendergast One Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Barbara M. Babiak 1 Oak Way Room 3EA163 Berkeley Heights, NJ 07922
Assistant Secretary	Alfred L. Ball 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Patrick F. Buckley 100 Summit Lake Drive 2nd Floor Valhalla, NY 10595-1339

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

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

TITLE

NAME AND ADDRESS

OFFICERS

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

Assistant Secretary Gene V. Coker
1200 Peachtree Street, N.E.
Atlanta, GA 30309

Assistant Secretary Manuel Davila
412 Mt. Kemble Avenue
Morristown, NJ 07960

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

Assistant Secretary Pamela T. Helmer
412 Mt. Kemble Avenue
Room G-177
Morristown, NJ 07960

Assistant Secretary John J. Hopkins
1 Speedwell Avenue, East
Morristown, NJ 07962

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

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

Assistant Secretary Richard J. Sinton
295 North Maple Avenue
Basking Ridge, NJ 07920

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AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

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

TITLE	NAME AND ADDRESS
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OFFICERS

Assistant Secretary

Jeff Tutnauer
Room G-115
412 Mt. Kemble Avenue
Morristown, NJ 07960

Assistant Treasurer

Brian H. Fluck
1 Oak Way
Room 3WA130
Berkeley Heights, NJ 07922-2724

Assistant Treasurer

Peter Rosoff
1 Oak Way
Room 3WA126
Berkeley Heights, NJ 07922

Controller

Thomas E. Nischwitz
600 Mountain Avenue
Murray Hill, NJ 07974

Vice-President/General Counsel

Patrick F. Walsh
1200 Peachtree Street, N.E.
P.O. Box 7800
Atlanta, GA 30309

DIRECTORS

Director

Alex J. Mandl
Room 4349L1
295 N. Maple Avenue
Basking Ridge, NJ 07920-1002

Director

James J. Meenan
295 North Maple Avenue
Room 1242M2
Basking Ridge, NJ 07960

Director

John D. Zeglis
295 North Maple Avenue
Room 434521
Basking Ridge, NJ 07920