

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 858133 (2)

1. Corporation Name

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Principal Place of Business

Mailing Address

412 MT. KEMBLE AVE. ROOM S-230  
MORRISTOWN NJ 07960

412 MT. KEMBLE AVE. ROOM S-230  
MORRISTOWN NJ 07960

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/14/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2473172

Applied For

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

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301

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 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office 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

Signature, typed or printed name of registered agent, and the applicable

NOTE: Registered Agent signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE VP  
NAME IANNA, FRANK  
STREET ADDRESS 412 MT. KEMBLE AVE.  
CITY-STATE-ZIP MORRISTOWN NJ 07960

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

SEE ATTACHED LIST

TITLE AS  
NAME DUAH, ANTOINETTE A  
STREET ADDRESS 412 MT KEMBLE AVE.  
CITY-STATE-ZIP MORRISTOWN NJ 07960

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

TITLE AS  
NAME TUTNAUER, JEFF  
STREET ADDRESS 412 MT KEMBLE AVE.  
CITY-STATE-ZIP MORRISTOWN NJ 07960

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

TITLE P  
NAME PORTER, TIMOTHY L  
STREET ADDRESS 227 WEST MONRE FLOOR 6N  
CITY-STATE-ZIP CHICAGO IL 60606

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE VP  
NAME CARROLL, WILLIAM J  
STREET ADDRESS RT 202/206 NORTH RM 4B130  
CITY-STATE-ZIP BEDMINSTER NJ 07921

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE V  
NAME KEITH, MICHAEL G  
STREET ADDRESS 1200 PEACHTREE ST NE  
CITY-STATE-ZIP ATLANTA GA 30309-1200

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96 201-674-1224  
Daytime Phone

CR2E034 (12/95)

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AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 18, 1995

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Barbara M. Babiak 1 Oak Way Room 3EA163 Berkeley Heights, NJ 07922
Vice-President	Stephen Brazzell 222 Mt. Airy Road Basking Ridge, NJ 07920-2313
Assistant Secretary	Paul F. Buckley 11900 East Cornell Avenue Aurora, CO 80014
Vice-President	William J. Carroll Route 202/206 North Room 4B130 Bedminster, NJ 07921
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	Joseph R. Cirone 1 Oakway Berkeley Heights, NJ 07922
Assistant Secretary	Gene V. Coker 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960

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<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Assistant Treasurer	Brian H. Fluck 8787 Baypine Rd. Jacksonville, FL 32256-8528
Vice-President	Thomas J. Herr 475 South Street Room 2E12 Morristown, NJ 07962
Assistant Secretary	John J. Hopkins 1 Speedwell Avenue, East Morristown, NJ 07962
Assistant Secretary	Raymond Imbrogno P.O. Box 1995 412 Mt. Kemble Ave Morristown, NJ 07960
Vice-President	Michael G. Keith 1200 Peachtree NE Atlanta, GA 30309-1200
Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President	Anthony L. Marano 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	A. J. Molesphini 685 Rts. 202 & 206 N Bridgewater, NJ 07928

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<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	L.F. Newens
Controller	Thomas E. Nischwitz 600 Mountain Avenue Murray Hill, NJ 07974
Assistant Secretary	Paul J. Panepinto 1 Oakway Berkeley Heights, NJ 07922
President	Timothy L. Porter 227 West Monroe Floor 6N Chicago, IL 60606
Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Richard J. Sinton 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Mary Ellen Skinkle 295 N Maple Ave. Basking Ridge, NJ 07871
Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Assistant Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960

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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 Treasurer	Florence L. Walsh 295 N Maple Ave. Basking Ridge NJ 07920-1002
Vice-President/General Counsel	Patrick F. Walsh 1200 Peachtree Street, N.E. P.O. Box 7800 Atlanta, GA 30309
Assistant Secretary	Gary Wiggins 412 Mt. Kemble Ave. Morristown, NJ 07960

DIRECTORS

Director	Alex J. Mandl 295 N. Maple Avenue Room 4349L1 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