

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

Page 1065

DOCUMENT # 858133 (2)
1. Corporation Name
AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.



Principal Place of Business: 412 MT. KEMBLE AVE. ROOM S-230 MORRISTOWN NJ 07960
Mailing Address: 412 MT. KEMBLE AVE. ROOM S-230 MORRISTOWN NJ 07960

3. Date Incorporated or Qualified: 10/14/1983
3a. Date of Last Report: 05/01/1995
4. FEI Number: 22-2473172
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. Room S-245 23 City & State 22 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. Room S-245 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYES ST.
STE. #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 607.1506, 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: _____ DATE: _____
Signature, typed or printed name of registered agent, and the date applicable. (NOTE: Full legal Agent signature required when not filing.)

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	IANNA, FRANK	
STREET ADDRESS	412 MT. KEMBLE AVE.	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DUAH, ANTOINETTE A	
STREET ADDRESS	412 MT KEMBLE AVE.	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	TUTNAUER, JEFF	
STREET ADDRESS	412 MT KEMBLE AVE.	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PORTER, TIMOTHY L	
STREET ADDRESS	227 WEST MONRE FLOOR 6N	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CARROLL, WILLIAM J	
STREET ADDRESS	RT 202/206 NORTH RM 4B130	
CITY-ST-ZIP	BEDMINSTER NJ 07921	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KEITH, MICHAEL G	
STREET ADDRESS	1200 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA 30309-1200	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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: *Antoinette Duah* 4/12/96 201-544-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

CR2E034 (12/95)

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

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

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

TITLE NAME AND ADDRESS

OFFICERS

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

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

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

<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

Page 5 of 5

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

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

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