

**.FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 15 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 858133 (2)**  
1. Corporation Name  
**AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.**



Principal Place of Business <b>412 MT. KEMBLE AVE. ROOM S-230 ROOM S-246 MORRISTOWN NJ 07960 US</b>	Mailing Address <b>412 MT. KEMBLE AVE. ROOM S-230 ROOM S-246 MORRISTOWN NJ 07960-6654 US</b>
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3. Date Incorporated or Qualified <b>10/14/1983</b>	3a. Date of Last Report <b>04/26/1996</b>
4. FEI Number <b>22-2473172</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite/Apt. #, etc. <b>Room S-287</b>	26 Suite/Apt. #, etc. <b>Room S-287</b>
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	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  
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	VP	<input type="checkbox"/> DELETE
NAME	<b>IANNA, FRANK</b>	
STREET ADDRESS	<b>412 MT. KEMBLE AVE.</b>	
CITY- ST- ZIP	<b>MORRISTOWN NJ 07960</b>	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	<b>DUAH, ANTOINETTE A</b>	
STREET ADDRESS	<b>412 MT KEMBLE AVE.</b>	
CITY- ST- ZIP	<b>MORRISTOWN NJ 07960</b>	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	<b>TUTNAUER, JEFF</b>	
STREET ADDRESS	<b>412 MT KEMBLE AVE.</b>	
CITY- ST- ZIP	<b>MORRISTOWN NJ 07960</b>	
TITLE	P	<input type="checkbox"/> DELETE
NAME	<b>PORTER, TIMOTHY L</b>	
STREET ADDRESS	<b>227 WEST MONRE FLOOR 6N</b>	
CITY- ST- ZIP	<b>CHICAGO IL 60606</b>	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	<b>CARROLL, WILLIAM J</b>	
STREET ADDRESS	<b>RT 202/208 NORTH RM 4B130</b>	
CITY- ST- ZIP	<b>BEDMINSTER NJ 07921</b>	
TITLE	V	<input type="checkbox"/> DELETE
NAME	<b>KEITH, MICHAEL G</b>	
STREET ADDRESS	<b>1200 PEACHTREE ST NE</b>	
CITY- ST- ZIP	<b>ATLANTA GA 30306-1200</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
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	

*SEE ATTACHED LIST*

14. I do 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 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: *Chobinelle* **4/21/97** **201-644-1224**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.**

Election Date 7/18/95 FEIN 22-2473172

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

<b>President</b> Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
<b>Vice-President</b> Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
<b>Vice-President</b> William J.(Jim) Carroll	1200 Peachtree St., NE Room #4170 Atlanta, GA 30309
<b>Vice-President</b> Thomas J. (Tom) Herr	One Oak Way Room #4ED108 Berkeley Heights, NJ 07922
<b>Vice-President</b> Michael G. Keith	55 Corporate Drive Room #13D57 Bridgewater, NJ 08807
<b>Vice-President</b> Anthony L. Marano	1 Oak Way Berkeley Heights, NJ 07922
<b>Vice-President/General Counsel</b> Patrick F.(Pat) Walsh	295 North Maple Avenue Room #3254D2 Basking Ridge, NJ 07920
<b>Secretary</b> Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920
<b>Treasurer</b> Stephen L(Larry) Prendergast	295 North Maple Avenue Room #7149M2 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Barbara M. Babiak	1 Oak Way Room 3EA163 Berkeley Heights, NJ 07922
<b>Assistant Secretary</b> Paul F. Buckley	11900 East Cornell Avenue Aurora, CO 80014
<b>Assistant Secretary</b> Thomas C. Cartwright	1200 Peachtree Street, N.E. Atlanta, GA 30309

**AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.**

Election Date 7/18/95 FEIN 22-2473172

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
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
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
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
Assistant Secretary Douglas W. Krey	Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary A. J. Molesphini	685 Rts. 202 & 206 N Bridgewater, NJ 07928
Assistant Secretary L.F. Newens	
Assistant Secretary Paul J. Panepinto	1 Oakway 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
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
Assistant Secretary Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920

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Election Date 7/18/95 FEIN 22-2473172

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary Frederick F. Wallach	32 Avenue of Americas New York, NY 10013
Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Treasurer Brian H. Fluck	8787 Baypine Rd. Jacksonville, FL 32256-8528
Assistant Treasurer Florence L(Meg) Walsh	600 Mountain Ave. Room #6B534 Murray Hill, NJ 07974
Controller Thomas E. Nischwitz	600 Mountain Avenue Murray Hill, NJ 07974

**DIRECTORS**

Director Alex J. Mandl	295 N. Maple Avenue Room 4349L1 Basking Ridge, NJ 07920-1002
Director James J. (Jim) Meenan	AT&T Canada 320 Front St. W Toronto, ON M5V3C4
Director John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002