

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

FILED

May 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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  
412 MT. KEMBLE AVE. ROOM S-230  
ROOM S-246  
MORRISTOWN NJ 07960  
US

Mailing Address  
412 MT. KEMBLE AVE. ROOM S-230  
ROOM S-246  
MORRISTOWN NJ 07960-6654  
US

3. Date Incorporated or Qualified  
10/14/1983

3a. Date of Last Report  
04/26/1996

4. FEI Number  
22-2473172

Applied For  
 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

2. Principal Place of Business  
21 Suite/Apt. #, etc.  
22 Room S-287  
23 City & State  
24 Zip Country

2a. Mailing Address  
26 Suite/Apt. #, etc.  
27 Room S-287  
28 City & State  
29 Zip Country

9. Name and Address of Current Registered Agent

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  
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

Signature in type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 202/208 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 30306-1200	

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...*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97 201-644-1224  
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

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

**DIRECTORS**

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