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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-245
MORRISTOWN NJ 07960
US

Mailing Address
412 MT. KEMBLE AVE. ROOM S-230
ROOM S-245
MORRISTOWN NJ 07960-6654
US

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

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

3. Date Incorporated or Qualified
10/14/1983

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

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	SEE ATTACHED LIST
NAME	IANNA, FRANK	1.2 NAME	
STREET ADDRESS	412 MT. KEMBLE AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	DUAH, ANTOINETTE A	2.2 NAME	
STREET ADDRESS	412 MT KEMBLE AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	2.4 CITY - ST - ZIP	
TITLE	AS	3.1 TITLE	
NAME	TUTNAUER, JEFF	3.2 NAME	
STREET ADDRESS	412 MT KEMBLE AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	
NAME	PORTER, TIMOTHY L	4.2 NAME	
STREET ADDRESS	227 WEST MONRE FLOOR 6N	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60606	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	
NAME	CARROLL, WILLIAM J	5.2 NAME	
STREET ADDRESS	RT 202/208 NORTH RM 4B130	5.3 STREET ADDRESS	
CITY - ST - ZIP	BEDMINSTER NJ 07921	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	
NAME	KEITH, MICHAEL G	6.2 NAME	
STREET ADDRESS	1200 PEACHTREE ST NE	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30306-1200	6.4 CITY - ST - ZIP	

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:

Chobinelelleduad

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

201-644-1224

Daytime Phone #

0003314

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

TITLE / NAME	BUSINESS ADDRESS
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

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
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