

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

PROFIT CORPORATION ANNUAL REPORT 1998



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 S287 MORRISTOWN NJ 07960 US**
Mailing Address: **412 MT. KEMBLE AVE. ROOM S-230 S287 MORRISTOWN NJ 07960 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc.		10/14/1983		22-2473172		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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 CT CORPORATION SYSTEM			
				82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD			
				83			
				84 City PLANTATION			
				85 Zip Code 33304			

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 typed or printed name of registered agent and filed applicant) (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IANNA, FRANK	1.2 NAME	See ATTACHED LIST
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 60608	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	CARROLL, WILLIAM J	5.2 NAME	
STREET ADDRESS	RT 202/206 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	Herr Thomas One OAK WAY Berkeley Heights, NJ 07922
STREET ADDRESS	1200 PEACHTREE ST NE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309-1200	6.4 CITY-ST-ZIP	

14. I 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, unchanged, or on an attachment with an address.

SIGNATURE *(Signature)* 3/22/98

CR2E034 (10/97)

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Election Date 6/1/97 FEIN 22-2473172

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Chief Financial Officer L. Ambrose	
President R. M. Robinson	1200 Peachtree Street Atlanta, GA 30309
Vice President--Real Estate 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 and General Counsel L. A. Cecil	
Vice-President Thomas J. (Tom) Herr	One Oak Way Room #4ED108 Berkeley Heights, NJ 07922
Vice-President M.W. Tye	
Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Assistant Secretary S. E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary-Treasurer Barbara M. Babiak	1 Oak Way Room 3EA163 Berkeley Heights, NJ 07922
Assistant Secretary - Tax Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary Roger A. Briney	1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Election Date 5/1/97 FEIN 22-2473172

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary - Tax Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary-Treasurer J. Faillaci	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary-Real Estate George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary-Treasurer J. P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary - Tax Bridgette Link	412 Mt. Kemble Ave. C252 Morristown, NJ 07960
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary-Treasurer B. E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Secretary - Tax Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary-Real Estate Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
Assistant Secretary-Treasurer J. Wright	295 N. Maple Ave. Basking Ridge, NJ 07920
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
DIRECTORS	
Director Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Election Date 5/1/97 FEIN 22-2473172

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director Maureen B. Tart	295 North Maple Ave Room #4434B2 Basking Ridge, NJ 07920
Director John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002