

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90205 001 *2,250.00

DOCUMENT # 858133
 1. Entity Name
AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Principal Place of Business	Mailing Address
412 MT. KEMBLE AVENUE MORRISTOWN, NJ 07960	412 MT. KEMBLE AVENUE ROOM S287 MORRISTOWN, NJ 07960

4729

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		22-2473172		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL		Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			SEE ATTACHED LIST		
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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NAME					
STREET ADDRESS					
CITY - ST - ZIP					
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME					
STREET ADDRESS					
CITY - ST - ZIP					

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Antoinette A. Duah* ANTOINETTE A. DUAH 4/26/01 973-644-1224
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
Doc# 858-133

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Election Date 05/01/1999 FEIN 22-2473172

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
OFFICERS	
President R. M. Robinson	1200 Peachtree Street Atlanta, GA 30309
Chief Financial Officer James Dionne	340 Mt. Kemble Avenue Morristown, NJ 07960
Vice President R. Reed Harrison III	900 Rt. 202/206 Bedminster, NJ 07921
Vice President K. M. McNeely	
Vice President & General Counsel L. A. Cecil	1200 Peachtree Street Promenade I Atlanta, GA 30309-3579
Vice President - Real Estate Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
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 - 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
Assistant Secretary - Tax Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary--Real Estate George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary-Treasurer James P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Election Date 05/01/1999 FEIN 22-2473172

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary-Treasurer P. Riley	
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary-Treasurer Brian 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 Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

DIRECTORS

Director Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Director Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920
Director John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002