

**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		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-2473172	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	
7. Name and Address of New Registered Agent	
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"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	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		NAME	SEE ATTACHED LIST
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		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**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>	
<b>President</b> R. M. Robinson	1200 Peachtree Street Atlanta, GA 30309
<b>Chief Financial Officer</b> James Dionne	340 Mt. Kemble Avenue Morristown, NJ 07960
<b>Vice President</b> R. Reed Harrison III	900 Rt. 202/206 Bedminster, NJ 07921
<b>Vice President</b> K. M. McNeely	
<b>Vice President &amp; General Counsel</b> L. A. Cecil	1200 Peachtree Street Promenade I Atlanta, GA 30309-3579
<b>Vice President - Real Estate</b> Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313
<b>Secretary</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Treasurer</b> Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
<b>Assistant Secretary</b> S. E. Anderson	1200 Peachtree Street Atlanta, GA 30309
<b>Assistant Secretary - Tax</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary</b> Roger A. Briney	1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
<b>Assistant Secretary - Tax</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary--Real Estate</b> George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary-Treasurer</b> James P. Li	295 N. Maple Ave. Basking Ridge, NJ 07920

## AT&amp;T COMMUNICATIONS OF THE SOUTHERN STATES, INC.

Election Date 05/01/1999 FEIN 22-2473172

## ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
<b>Assistant Secretary-Treasurer</b> P. Riley	
<b>Assistant Secretary</b> Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
<b>Assistant Secretary-Treasurer</b> Brian E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
<b>Assistant Secretary--Real Estate</b> Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary - Tax</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209. Morristown, NJ 07960
<b>Assistant Treasurer</b> Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922

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