


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90013 001 ***150.00

| | | | | | |
|--|---|---|--|---|--|
| DOCUMENT # F05000007099 1. Entity Name AT&T ENTERPRISE SERVICES, INC. | | | |  | |
| Principal Place of Business ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 | | | Mailing Address ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 20-3748915 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP STANKEY, JOHN T CEO 175 EAST HOUSTON STREET SAN ANTONIO, TX 78205 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LINDNER, RICHARD G 175 EAST HOUSTON STREET SAN ANTONIO, TX 78205 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D RICHTER, ALFRED G JR. 175 EAST HOUSTON STREET SAN ANTONIO, TX 78205 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EV KENNINGS, KAREN E 175 EAST HOUSTON STREET SAN ANTONIO, TX 78205 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SV DIAZ DENNIS, PATRICIA AGC 175 EAST HOUSTON STREET SAN ANTONIO, TX 78205 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SV WISKOCIL, ANGIE 2600 AMINO RAMON SAN RAMON, CA 945835099 | <input type="checkbox"/> Delete | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | SEE ATTACHED LIST | | |



01112008 Chg-P CR2E034 (12/06)

4. FEI Number
20-3748915

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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SIGNATURE: Jeffrey Tutnauer **JEFFREY TUTNAUER** 2/8/08 **(908) 234-8955**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

#F05000007099
AT&T Enterprise Services, Inc.

Directors

Richard G. Lindner

Director

Primary Address:

Alfred G. Richter, Jr.

Director

Primary Address:

John T. Stankey

Director

Primary Address:

Officers

John T. Stankey

President and Chief Executive Officer

Primary Address:

Karen E. Jennings

Executive Vice President - Human Resources

Primary Address:

175 E. Houston
Suite 1308
San Antonio, TX 78205

Edward Barillari

**Senior Vice President and Assistant General Counsel -
Litigation and Antitrust**

Primary Address:

Patricia Diaz Dennis

Senior Vice President and Assistant General Counsel

Primary Address:

Daniel J. Fete

Senior Vice President - Finance

Primary Address:

John Langhauser

**Senior Vice President and Assistant General Counsel -
Consumer and Long Distance**

Primary Address:

Elaine McHale

**Senior Vice President and Assistant General Counsel -
Enterprise and Global**

Primary Address:

Angie Wiskocil

Senior Vice President - Enterprise Software Solutions

Primary Address:

Norma Martinez Lozano

Senior Vice President - Merger Integration

Primary Address:

AT&T Enterprise Services, Inc. ~~#~~ F05000007099

Andre Fuetsch Vice President - Enterprise Product and Platform Integration

Primary Address:

John J. Stephens Vice President

Primary Address: 175 E. Houston
Room 08-H-60
San Antonio, TX 78205

Richard G. Dennis Secretary

Primary Address:

Jonathan P. Klug Treasurer

Primary Address:

Sherri L. Bazan Assistant Treasurer

Primary Address:

Antoinette A. Duah Assistant Secretary

Primary Address:

Daniel V. James Assistant Treasurer

Primary Address: 175 E. Houston
San Antonio, TX 78205

Jeffrey Tutnauer Assistant Secretary

Primary Address: One AT&T Way
Bedminster, New Jersey 07921 (United States)