

10/22/2013 14:22:28 From: TO: 8506176380

(1/5)

Division of Corporations

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F13000004012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AT&T GLOBAL NETWORK PARTNERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

Attaduit for Foreign Corp. to Change

<https://efile.sunbiz.org/scripts/efilcovr.exe>

10/22/2013

10-23-13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AT&T Global Network Partners Inc.
Name of Corporation

DOCUMENT NUMBER: F13000004012

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maryann McGrath

Name of Contact Person

AT&T Corp.

Firm/Company

One AT&T Way

Address

Bedminster, NJ 07921

City/State and Zip Code

mnmcgrath@att.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maryann McGrath

Name of Contact Person

at (908) 532-1971

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
AT&T Global Network Partners Inc.
2. This entity was authorized to transact business in Florida on 9/18/2013 and its Florida document
number is F13000004012
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached list of officers and
directors.

(Attach additional pages if necessary)

Signature of an officer or director

Thomas F. Brown

Typed or printed name of person signing

Assistant Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations*PO Box 6327*Tallahassee, FL 32314

AT&T Global Network Partners Inc.

DIRECTORS:

George Goeke
208 S. Akard Street
Dallas, TX 75202

Lawrence Ruzicka
208 S. Akard Street
Dallas, TX 75202

OFFICERS:

Ellen Spano, Vice President
One AT&T Way
Bedminster, NJ 07921

Jeffrey Chambers, Assistant Vice President – Taxes
1010 St. Mary's St.
San Antonio, TX 78215

Carl Forbis, Assistant Vice President – Taxes
1010 St. Mary's St.
San Antonio, TX 78215

Teresa G. Blizzard, Director – Tax
675 Peachtree St. NW
Atlanta, GA 30308

Linda A. Fisher, Director – Tax
11760 US Highway 1
North Palm Beach, FL 33408

George Goeke, Treasurer
208 S. Akard Street
Dallas, TX 75202

Jeston Dumas, Assistant Treasurer
208 S. Akard Street
Dallas, TX 75202

Elaine Lou, Assistant Treasurer
208 S. Akard Street
Dallas, TX 75202

Thomas Brown, Assistant Secretary
One AT&T Way
Bedminster, NJ 07921

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