# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

F93000005806 (5) DOCUMENT #

### AMERICAN TELEPHONE AND TELEGRAPH COMPANY

Principal Place of Business Mailing Address 412 MT KEMBLE AVEVENUE 412 MT KEMBLE AVEVENUE **ROOM S-230 ROOM S-230** MORRISTOWN NJ 07960 MORRISTOWN NJ 07960 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1993 05/01/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 22-3323404 Not Applicable 26 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, Zφ Zio Country Yes No Flonda Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 84 City 85 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. DATE Signature, typed or printed name of registered agent and title if applicant ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1. 1 TOLE SEE ATTACHED LIS THILE NAME HOKENSON, H J 1.2 NAME STREET ADDRESS 131 MORRISTOWN ROAD 1.3 STREET ADDRESS BASKING RIDGE NJ 07920 CHTY - ST - ZIP 1.4 CHTY - S1 - ZIP ☐ Change DELETE Addition TITLE 2.1 THE **ASV** 2.2 NAME NAME DUAH, ANTOINETTE 2.3 STREET ADDRESS STREET ADDRESS 412 MT. KEMBLE AVE. MORRISTOWN NJ 07960 2.4 CITY - S1 - ZIP CITY-ST-ZIP Addition ☐ Change DELETE. TITLE 3 1 THILE NAME 3.2 NAME 3.3 STREE! ADDRESS STREET ADDRESS

6.4 C(TV - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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

3.4 CUY - ST-7IP

4.3 STREET ADORESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST- ZIP

4.4 C(1Y - S1 - Z)F

4 1 TITLE

4.2 NAMS

5 1 111118

5.2 NAME

6 1 TITLE

6.2 NAME

SIGNATURE:

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# AMERICAN TELEPHONE & TELEGRAPH CO. (F/K/A AT&T INC.) LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF NOVEMBER 20, 1995

TITLE

NAME AND ADDRESS

#### OFFICERS

Assistant Secretary

Manuel Davila

412 Mt. Kemble Avenue Morristown, NJ 07960

Assistant Secretary

Antoinette A. Duah

412 Mt. Kemble Avenue

Room S245

Morristown, NJ 07960

President

H. John Hokenson

131 Morristown Road

Room A2024

Basking Ridge, NJ 07920

Vice-President/Treasurer/Asst. Secretary Robert A. Maynes

131 Morristown Road

Room A2008

Basking Ridge, NJ 07920

Vice-President/Secretary

Peter M. Suzuki

131 Morristown Road

Room A2040

Basking Ridge, NJ 07920

Assistant Secretary

Jeff Tutnauer

412 Mt. Kemble Avenue

Room G115

Morristown, NJ 07960

# DIRECTORS

Director

H. John Hokenson 131 Morristown Road

Room A2024

Basking Ridge, NJ 07920

Director

Robert A. Maynes 131 Morristown Road

Room A2008

Basking Ridge, NJ 07920

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TITLE

NAME AND ADDRESS

## DIRECTORS

Director

Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920