

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000005806 (5)**
1. Corporation Name
AMERICAN TELEPHONE AND TELEGRAPH COMPANY



Principal Place of Business 412 MT KEMBLE AVENUE ROOM S-280 MORRISTOWN NJ 07960	Mailing Address 412 MT KEMBLE AVENUE ROOM S-280 MORRISTOWN NJ 07960
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2. Principal Place of Business 21 Suite Apt. #, etc. 22 <i>Room S-280</i> 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite Apt. #, etc. 27 <i>Room S-280</i> 28 City & State 29 Zip 30 Country
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3. Date Incorporated or Qualified 12/22/1993	3a. Date of Last Report 04/26/1996
4. FEI Number 22-3323404	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	P HOKENSON, H J
STREET ADDRESS	131 MORRISTOWN ROAD
CITY-ST-ZIP	BASKING RIDGE NJ 07920
TITLE	<input type="checkbox"/> DELETE
NAME	ASV DUAH, ANTOINETTE
STREET ADDRESS	412 MT. KEMBLE AVE.
CITY-ST-ZIP	MORRISTOWN NJ 07960
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Chk snell* **REQUIRED** 4/21/98 201-544-1224

CR2E034 (9/96)

AMERICAN TELEPHONE & TELEGRAPH CO. (F/K/A AT&T INC.)

Election Date 11/20/95 FEIN 22-3323404

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS**

President H. John Hokenson	131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Vice-President/Secretary Peter M. Suzuki	131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Vice-President/Treasurer/Asst. Secretary Robert A. Maynes	131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Assistant Secretary Manuel Davila	412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960

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