

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005806 (5)

1. Corporation Name

AMERICAN TELEPHONE AND TELEGRAPH COMPANY

Principal Place of Business

Mailing Address

412 MT KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US

412 MT KEMBLE AVENUE
S287
MORRISTOWN NJ 07960
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1993

4. FEI Number

22-3323404

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81

Name

CT CORPORATION SYSTEM

82

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH Pine Island Road

83

84

City

PLANTATION

FL

85

Zip Code

33324

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

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	HOKENSON, H J	
STREET ADDRESS	131 MORRISTOWN ROAD	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	ASV	<input type="checkbox"/> DELETE
NAME	DUAH, ANTOINETTE	
STREET ADDRESS	412 MT. KEMBLE AVE.	
CITY-ST-ZIP	MORRISTOWN NJ 07960	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	SUZUKI, PETER M	
STREET ADDRESS	131 MORRISTOWN RD, A2040	
CITY-ST-ZIP	BASKING RIDGE NJ	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	MAYNES, ROBERT A	
STREET ADDRESS	131 MORRISTOWN RD, A2008	
CITY-ST-ZIP	BASKING RIDGE NJ	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	DAVILA, MANUEL	
STREET ADDRESS	412 MT KEMBLE AVE	
CITY-ST-ZIP	MORRISTOWN NJ	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	TUTNAUER, JEFF	
STREET ADDRESS	412 MT KEMBLE AVE	
CITY-ST-ZIP	MORRISTOWN NJ	

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VPIT
3.3 STREET ADDRESS	Maynes, Robert
3.4 CITY-ST-ZIP	131 MORRISTOWN RD, A2008
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Basking Ridge, NJ 07920
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	AS
5.3 STREET ADDRESS	WIGGINS, GARY
5.4 CITY-ST-ZIP	412 MT KEMBLE Ave
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	MORRISTOWN, NJ 07960
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

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

Election Date 5/30/97 FEIN 22-3323404

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

G. Acosta

P.O. Box 3746

San Juan, Puerto Rico 00904

President

H. John Hokenson

131 Morristown Road

Room A2024

Basking Ridge, NJ 07920

Vice-President/Treasurer

Robert A. Maynes

131 Morristown Road

Room A2008

Basking Ridge, NJ 07920

Assistant Secretary

Ephraim M. Brecher

412 Mt. Kemble Avenue, PO Box 1995

Room S267

Morristown, NJ 07962-1995

Assistant Secretary

Antoinette A. Duah

412 Mt. Kemble Avenue

Room S287

Morristown, NJ 07960

Assistant Secretary

Bridgette Link

412 Mt. Kemble Ave.

C252

Morristown, NJ 07960

Assistant Secretary

Jeff Tutnauer

412 Mt. Kemble Avenue

Room C250

Morristown, NJ 07960

Assistant Secretary

Gary Wiggins

412 Mt. Kemble Ave.

Room S209

Morristown, NJ 07960

Director

Robert S. Feit

131 Morristown Rd. Bldg.A Rm.A2035

Basking Ridge, NJ 07920-1002

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