

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90071 001 *2,400.00

DOCUMENT # F93000005806

1. Entity Name
AMERICAN TELEPHONE AND TELEGRAPH COMPANY



Principal Place of Business

ONE AT&T WAY
ROOM 4A235
BEDMINSTER, NJ 07921 US

Mailing Address

ONE AT&T WAY
ROOM 4A235
BEDMINSTER, NJ 07921 US

00400000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08262004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-3323404

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME KURLAND, LAWRENCE R ☒ Delete
STREET ADDRESS 900 RT. 202/206, ROOM 4A220
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE AS
NAME DUAH, ANTOINETTE ☐ Delete
STREET ADDRESS 900 RT. 202/206, ROOM 4A235
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE VPS
NAME FEIT, ROBERT S ☐ Delete
STREET ADDRESS 900 RT. 202/206
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE T
NAME HODGE, JAMES H ☒ Delete
STREET ADDRESS 900 RT. 202/206
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE AS
NAME WIGGINS, GARY ☐ Delete
STREET ADDRESS 900 RT. 202/206
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE AS
NAME TUTNAUER, JEFF ☐ Delete
STREET ADDRESS 900 RT. 202/206
CITY-ST-ZIP BEDMINSTER, NJ 07921

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME SEE ATTACHED LIST

STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ Change ☐ Addition

12. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/26/04

Date

908-234-7417

Daytime Phone #

Attachment
F93000005806

AMERICAN TELEPHONE & TELEGRAPH CO.

66433369

Election Date 05/01/2004

FEIN 22-3323404

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
DIRECTORS		
Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
OFFICERS		
President	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Vice President	David Pester	One AT&T Way Bedminster, NJ 07921
Vice President	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Vice President & Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)
Solely for authorized persons having a need-to-know
pursuant to Company Instructions

ATTACHMENT

F93000005804

66433369

AMERICAN TELEPHONE & TELEGRAPH CO.

Election Date 05/01/2004

FEIN 22-3323404

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know
pursuant to Company Instructions