


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90130 001 *3,000.00

| | |
|---|---|
| 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 |
|---|---|

66007461



| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

01212005 Chg-P CR2E034 (10/03)

| | |
|------------------------------------|--|
| 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. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | |
|---|--|

| | |
|--|----------|
| 7. Name and Address of New Registered Agent | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|--|------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|--|------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS DUAH, ANTOINETTE ONE AT & T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPS FEIT, ROBERT S ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS WIGGINS, GARY 900 RT. 202/206 BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS TUTNAUER, JEFF ONE AT & T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE AT&T WAY |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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: KATHLEEN MGTZGER 1/24/05 (908) 234-8955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66007461

AMERICAN TELEPHONE & TELEGRAPH CO. # F93 000005 806

Election Date 05/01/2004

FEIN 22-3323404

ELECTED CORPORATION OFFICERS AND DIRECTORS

| TITLE | NAME | BUSINESS ADDRESS |
|----------------------------|---------------------|--|
| 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 |
| 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 |

ATTACHMENT

66007461

AMERICAN TELEPHONE & TELEGRAPH CO. #

P93000005806

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