2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9300005806

1. Entity Name

AMERICAN TELEPHONE AND TELEGRAPH COMPANY



FILED Feb 29, 2008 8:00 am Secretary of State

02-29-2008 90014 021 ***150.00

	e of Business	5	Mailing Address							
ONE AT&T WAY			ONE AT&T WAY							
ROOM 4A235 Bedminster, NJ 07921 US			ROOM 4A235							
BEDMINSTER, NJ 07921 US			BEDMINSTER, NJ 079)21 US		111 1111111111111111	8 (8)88 (CH) 86)() 88)() 88	 		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01112008	Chg-P	CRSEC	34 (12/06)	
City & Charles						01112000		OIGELO		
City & State (1)		City & State			4.1语El Numb 22-332				pplied For ot Applicable	
Zip	Zip Country		Zip	Country		5. Certificate	of Status Desired		\$8.75 Ad	
6. Name and Address of Current			Registered Agent	ent		7. Name and	d Address of New F	Registered .		
					Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Addres		ess (P.O. Box Numb	er is Not Acceptabl	e)		
PLANTATION, FL 33324				ľ	·					
				City				FL	Zip Coo	le
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.										
	J	· 								
SIGNATURE.		or printed name of registered agent	and title if applicable. (NO	TE: Rearstered	d Agent signature reg	quired when reinstating}		DATE		
			1	TE, Trogramora		parco with remaiding;	1	UAIE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.0			9. Election Campa Trust Fund Con			\$5.00 May Be Added to Fees				
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE	AS	<u> </u>								
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12. I rereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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

2/4/08

(908) 234-8955

Directors / Officers Report

ATTACHMENT 40035357 As of 1/11/2008

American Telephone and Telegraph Company

Directors

Charles P. Allen

Director

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Lawrence J. Ruzicka

Director

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Officers

David J. Cho

President

Primary Address:

Leonard Weitz

Vice President

Primary Address:

One AT&T Way

Bedminster, New Jersey 07921

Charles P. Allen

Treasurer

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Wayne A. Wirtz

Secretary

Primary Address:

175 E. Houston

Room 206

San Antonio, TX 78205

Thomas S. Clemens

Assistant Treasurer

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Kevin T. Fix

Assistant Treasurer

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

Kathleen S. Metzger

Assistant Secretary

Primary Address:

One AT&T Way

Bedminster, NJ 07921 (United States)

Jeffrey Tutnauer

Assistant Secretary

Primary Address:

One AT&T Way

Bedminster, New Jersey 07921 (United States)

Gary Wiggins

Assistant Secretary

Directors / Officers Report

ATTACHMENT 40035357

As of 1/11/2008

#F93000005808

American Telephone and Telegraph Company

Primary Address:

One AT&T Way

Bedminster, New Jersey 08921

J. Mark Schleyer

Vice President-Real Estate

Primary Address:

308 S. Akard Street

Dallas, TX 75202

Christopher Vrana

Assistant Secretary - R.E.

January anio

.....Primary Address:

One AT&T Way

Bedminster, New Jersey 07921