

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-29-2008 90014 021 ***150.00

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**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112008

Chg-P

CR2E034 (12/06)

4. FEI Number

22-3323404

Applied For

Not Applicable

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Delete
NAME DUAH, ANTOINETTE
STREET ADDRESS ONE AT & T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED LIST**

TITLE VPS ☒ Delete
NAME FEIT, ROBERT S
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME WIGGINS, GARY
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME TUTNAUER, JEFF
STREET ADDRESS ONE AT & T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☒ Delete
NAME PESTER, DAVID J
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Delete
NAME THOMSON, JOHN W
STREET ADDRESS ONE AT&T WAY
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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

KATHLEEN METZGER

Date

2/4/08

Daytime Phone #

(908) 234-8955

Directors / Officers Report**ATTACHMENT 40035357**
#P93000005806

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.

Primary Address: One AT&T Way
Bedminster, New Jersey 07921