2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 09, 2004 8:00 am Secretary of State DOCUMENT # F94000000601 09-09-2004 90071 001 *2,400.00 VISTA INTERNATIONAL COMMUNICATIONS, INC. Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY **66433360** ROOM 4A235 ROOM 4A235 BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. CR2E034 (10/03) 08262004 Chg-P Applied For City & State City & State 4. FEI Number 22-3148838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME WALLACH, FREDERICK K NASAE SEE ATTACHED LIST STREET ADDRESS 900 RT: 202/206 STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIONNE, JAMES NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP VPGC TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAGGER, TOM NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BRECHER, EPHRAIM M NAME NAME STREET ADDRESS 900 RT: 202/206 STREET ADDRESS CITY - ST- ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PESTER, DAVID NAME NAME 900 RT 202/206 STREET ADDRESS STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE FEIT, ROBERT S NAME NAME 900 RT. 202/206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP

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.

FILED



VISTA INTERNATIONAL COMMUNICATIONS, INC.

FEIN 22-3148838

66433360

Election Date 10/31/2003

T:T! C	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 Bedminser, NJ 07921	
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921	
	GEDIN		
President	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921	
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921	
Vice President & General Counsel	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921	
Vice President - Real Estate	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21	
Vice President - Real Estate	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807	
Vice President - Operations	Kevin Peters	One AT&T Way Bedminster, NJ 07921	
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	Sarah Ayer-Gudell	400 West Avenue Rochester, NY 14611	
Assistant Secretary - Tax	Antoinette A. Duah	One AT&T Way Room 4A235	

Bedminster, NJ 07921

ATTACHMENT # F94000005206

VISTA INTERNATIONAL COMMUNICATIONS, INC.

Election Date 10/31/2003

FEIN 22-3148838

66433360

TITLE	ELECTED CORPORATION OFFICERS NAME	S AND DIRECTORS BUSINESS ADDRESS
Assistant Secretary - Tax	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary - Tax	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Robert L. Middleton	340 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary-Treasury	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary-Treasury	Brian E. Stuhr	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary - Tax	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant SecretaryReal Estate	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary - Tax	Robert Weitzner	One AT&T Way Bedminster, NJ 07921
Assistant Secretary - Tax	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	D. Barach	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	Robert Sandberg	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
General Manager	John D. Baker	