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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005058 (2)

1. Corporation Name
AT&T TRIDOM, INC.

Principal Place of Business

840 FRANKLIN COURT
MARIETTA GA 30067

Mailing Address

840 FRANKLIN COURT
MARIETTA GA 30067-8939

3. Date Incorporated or Qualified

09/29/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

58-1593765

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	CEOD			
	MCMAMARA-RAISCH, M. EILEEN	840 FRANKLIN COURT	MARIETTA GA 30067	
	AS			
	AVERETT, KAY	840 FRANKLIN COURT	MARIETTA GA 30067	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
SEE ATTACHED LIST					
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change	☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Chandineka Dacah

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

Date

201-644-1224

Daytime Phone #

0010687

CR2E034 (9/96)

AT&T TRIDOM, INC.

Election Date 1/5/95 FEIN 58-1593765

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

President/CEO

Eileen McNamara-Raisch

840 Franklin Court

Marietta, GA 30067

Vice President/CFO

Solomon Tedla

Senior Vice-President

James Heilbron

Senior Vice-President

Alphonso LaFavors

Secretary

Thomas C. Cartwright

1200 Peachtree Street, N.E.

Atlanta, GA 30309

Assistant Secretary

Kay Averett

Sole Director

Eileen McNamara-Raisch

840 Franklin Court

Marietta, GA 30067

POWER OF ATTORNEY**KNOW ALL MEN BY THESE PRESENTS:**

That AT&T Tridom, Inc., a corporation duly organized and existing under the laws of the State of Georgia, with its principal office at 840 Franklin Court, Marietta, Georgia 30067 (the "Corporation"), does hereby constitute and appoint Antoinette Duah, Assistant Secretary, AT&T Corp., its true and lawful attorney-in-fact, to represent the Corporation in all matters pertaining to state and local income, franchise and capital stock returns and annual reports.

The Corporation gives and grants to its attorney-in-fact full power and authority to do and perform every act and thing necessary to be done in these matters, as fully as the Corporation might or could do it for itself, with full powers of substitution and revocation, and hereby ratifies and confirms all that said attorney-in-fact shall lawfully do or cause to be done by the virtue hereof.

IN WITNESS WHEREOF, the Corporation has caused the corporate name and seal to be affixed.

AT&T TRIDOM, INC.

By: Eileen McNamara-Raisch
Eileen McNamara-Raisch

Its: President and Chief Executive Officer

Date: October 30, 1995

STATE OF GEORGIA
COUNTY OF COBB

The foregoing Power of Attorney was acknowledged before me this 30th day of October, 1995, by Eileen McNamara-Raisch, President and Chief Executive Officer of AT&T Tridom, Inc., a Georgia corporation, on behalf of the corporation.

[Signature]
Notary Public

Notary Public, Cobb County, Georgia.
My Commission Expires October 24, 1997.

