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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000002140

1. Corporation Name

AT&T NETWORK INC N/C 3.14.96 LUCENT Technologies Construction Services, INC

Principal Place of Business

Mailing Address

412 MT. KEMBLE AVE MORRISTOWN NJ 07962

412 MT. KEMBLE AVE MORRISTOWN NJ 07962

3. Date Incorporated or Qualified

5/2/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

25

4. FEI Number

58-2124354

Applied For

Not Applicable

Suite, Apt. #, etc.

Room S-245

Suite, Apt. #, etc.

Room S-245

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE DELETE

NAME V.P. DUANE L. HUSKEY
STREET ADDRESS 475 South Street
CITY-ST-ZIP MORRISTOWN, NJ 07960

1.1 TITLE Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

900001831389
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***200.00

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Raymond Imbrogno 4/19/95 201-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

F95000002140

222

AT&T NETCON, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MARCH 29, 1996

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Vice-President--Operations--GTE/GCM	Robert J. Bergbower 8615 Freeport Parkway Irving, TX 75063
Vice-President--Human Resources	Carolyn Hamilton 4725 River Green Parkway Duluth, GA 30136
Vice-President, Secretary and Treasurer	David W. Hitchcock 4725 River Green Parkway Duluth, GA 30136
President	Roy F. Holz 4725 River Green Parkway Duluth, GA 30136
Vice-President--Law	Duane L. Hughes 475 South Street Morristown, NJ 07960
*Assistant Secretary *Appointment Pending	Raymond Imbrogno P.O. Box 1995 412 Mt. Kemble Ave Morristown, NJ 07960
<u>DIRECTORS</u>	