

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003037

FILED
Apr 23, 2007
Secretary of State**Entity Name:** AT&T GOVERNMENT SOLUTIONS, INC.**Current Principal Place of Business:**1900 GALLOWS RD
VIENNA, VA 22182**New Principal Place of Business:****Current Mailing Address:**2355 DULLES BOULEVARD
HERNDON, VA 20171**New Mailing Address:****FEI Number:** 95-2131929**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRING, DONALD G
Address: 1900 GALLOWS RD
City-St-Zip: VIENNA, VA 22182

Title: D () Delete
Name: ADDEO, LOUIS
Address: 1900 GALLOWS RD
City-St-Zip: VIENNA, VA 22182

Title: CAS () Delete
Name: RAICHE, HERBERT L
Address: 1900 CALLOWS RD
City-St-Zip: VIENNA, VA 22182

Title: TCFO () Delete
Name: ZILLIAN, ROBERT K
Address: 2355 DULLES BOULEVARD
City-St-Zip: HERNDON, VA 20171

Title: GCS (X) Delete
Name: TALKOVSKY, STEVEN H
Address: 1900 GALLOWS RD
City-St-Zip: VIENNA, VA 22182

Title: AST (X) Delete
Name: KURLAND, LAWRENCE
Address: ONE AT&T WAY, RM 4A220
City-St-Zip: BEDMINSTER, NJ 07921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HERRING, DONALD P
Address: 1900 GALLOWS RD
City-St-Zip: VIENNA, VA 22182

Title: TREA (X) Change () Addition
Name: ALLEN, CHARLES P
Address: 175 E HOUSTON STREET
City-St-Zip: SAN ANTONIO, TX 78205

Title: SEC (X) Change () Addition
Name: ZILLIAN, ROBERT K
Address: 2355 DULLES BOULEVARD
City-St-Zip: HERNDON, VA 20171

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT K ZILLIAN

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date