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PROFIT CORPORATION **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # F9600003022 (8)

AT&T INTELLIGENT NETWORK SERVICES, INC.

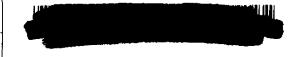
KIRKLAND WA 98033

Principal Place of Business Mailing Address

5000 CARILLON POINT KIRKLAND WA 98033

5000 CARILLON POINT KIRKLAND WA 90033

FILED May 28 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/17/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 91-1705516 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Zip Country Z_{10} Country 8. This corporation owes or has paid the current year Intangible □ No/V/A 30 Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. om 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NC11 Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE HESSE, DANIEL K NAME 1.2 NAME 5000 CARILLON POINT STREET ADDRESS 1.3 STREET ADDRESS KIRKLAND WA 98033 CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition S/D TITLE 2.1 TITLE LANDIS, GREGORY P NAME **5000 CARILLON POINT** STREET ADDRESS 2.3 STREET ADDRESS KIRKLAND WA 98033 CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP DELETE Change Addition TETLE 3.1 TITLE THOMAS, MARK U NAME 3.2 NAME **5000 CARILLON POINT** STREET ADDRESS 3.3 STHEET ADDRESS KIRKLAND WA 98033 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE Marsh, Jennifer NAME HUFF, ROLLA 4. 2 NAME 5000 Carillon Point 5000 CARILLON POINT STREET ADDRESS 4.3 STREET ADDRESS KIRKLAND WA 98033 Kirkland, WA VPICFOLTIP 98033 CITY-ST-ZIP 4.4 CHTY - ST - ZIP DELETE Addition TITLE 5.1 TITLE Thompson, John D. QUARTNER, ANDREW NAME 5.2 NAME 5000 Carillon Point **500**0 CARILLON POINT 5.3 STREET ADDRESS STREET ADDRESS KIRKLAND WA 98033 Kirkland, WA 98033 5.4 CHY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 61 THLE TITLE. 5000025394*0*5 WILDEROTTER, MAGGIE NAME 62 NAME -05/28/98--01075--049 5000 CARILLON POINT 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP 14. Thereby 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 supplier and that my 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 13 if changed, go on an attachment with an appears.

***150.00