
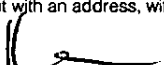


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90130 001 *3,000.00

DOCUMENT # F96000006712			
1. Entity Name AT&T SOLUTIONS INC.			
Principal Place of Business ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US		Mailing Address ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCKEEVER, MARY JANE 55 CORPORATE DR. BRIDGEWATER, NJ 08807 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCCORMISH, DAVID M ONE AT&T WAY BEDMINSTER, NJ 07921 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROWN, THOMAS ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC STARK, DANIEL 55 CORPORA DR. BRIDGEWATER, NJ 08807 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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.			
SIGNATURE: 		KATHLEEN METZGER 1/24/05 (908) 234-8955	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66007464



01212005 Chg-P CR2E034 (10/03)

4. FEI Number
22-3434843 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

ATTACHMENT

66007464

AT&T SOLUTIONS INC.

#F96000006712

Election Date 09/20/2004

FEIN 22-3434843

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director	Andrew A. Dzerovych	15 Vreeland Road Florham Park, NJ 07932
Director	Karen Eichen	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D20
Director	Paul Fechhelm	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D37
Director	Robert Zimmerman	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D16
President/CEO	Andrew A. Dzerovych	15 Vreeland Road Florham Park, NJ 07932
Vice President	Michael G. Antieri	15 Vreeland Road Florham Park, NJ 07932
Vice President	Karen Eichen	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D20
Vice President	Paul Fechhelm	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D37
Vice President & Secretary	Robert Zimmerman	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D16
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Thomas Brown	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know
pursuant to Company Instructions

ATTACHMENT

66007464

AT&T SOLUTIONS INC.

#F96000006712

Election Date 09/20/2004

FEIN 22-3434843

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921