2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

all other like empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

TEFFREY TUTNAUER

Secretary of State DOCUMENT # F96000006712 02-13-2007 90015 001 *2,850.00 1. Entity Name AT&T SOLUTIONS INC. Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY **ROOM 4A235 ROOM 4A235** BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3434843 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Change Addition TITLE Delete METZGER, KATHLEEN S NAME NAME SEE ATTACHED LIST STREET ADDRESS ONE AT&T WAY STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP Delete ☐ Addition Change TITLE TITLE TUTNAUER, JEFF NAME NAME STREET ADDRESS STREET ADDRESS ONE AT&T WAY BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE **BROWN, THOMAS** NAME NAME STREET ADDRESS STREET ADDRESS ONE AT&T WAY CITY-ST-7IP CITY-ST-ZIP BEDMINSTER, NJ 07921 Delete Addition TITLE ☐ Change TITLE NAME ZIMMERMAN, ROBERT NAME 55 CORPORATE DR STREET ADDRESS STREET ADDRESS BRIDGEWATER, NJ 08807 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition EICHMAN, KAREN NAME NAME STREET ADORESS 55 CORPORATE DR STREET ADDRESS BRIDGEWATER, NJ 08807 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE FECHHELM, PAUL NAME NAME 55 CORPORATE DR STREET ADDRESS STREET ADORESS BRIDGEWATER, NJ 08807 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED

Feb 13, 2007 8:00 am

12348365

ALIAUMMENT

66001289	
#F96000006712	

ENTITY_NAME	NAME	TITLE	ADDRESS
AT&T Solutions Inc.	Allen, Charles	Director	175 E. Houston St., 7-B-80, San Antonio, Texas 78205-2233
AT&T Solutions Inc.	Allen, Charles	Treasurer	175 E. Houston St., 7-8-80, San Antonio, Texas 78205-2233
AT&T Solutions Inc.	Antieri, Michael G.	Vice President	AT&T, 180 Park Avenue, Room C139, Florham Park, New Jersey 07932
AT&T Solutions Inc.	Brown, Thomas F.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921-0752
AT&T Solutions Inc.	Clamo, Tod A.	Director	175 E. Houston Street, San Antonio, Texas 78205-2233
AT&T Solutions Inc.	Clemens, Thomas	Assistant Treasurer	175 E. Houston Street, 7-E-10, San Antonio, Texas 78205-2233
AT&T Solutions Inc.	Duah, Antoinette A.	Assistant Secretary	One AT&T Way, Bedminster, New Jersey 07921
AT&T Solutions Inc.	Dzerovych, Andrew A.	CEO and President	18 Heritage Court, Randolph, New Jersey 07869
AT&T Solutions Inc.	Eichen, Karen A.	Vice President	23 Colonel Evans Drive, Morristown, New Jersey 07960
AT&T Solutions Inc.	Fechheim, Paul L.	Vice President	37 Gunther, Mendham, New Jersey 07945
AT&T Solutions inc.	Fix, Kevin	Assistant Treasurer	175 E. Houston Street, 7-U-30, San Antonio, Texas 78205-2233
AT&T Solutions Inc.	Spano, Ellen	Vice President	One AT&T Way, Bedminster, New Jersey 07920
AT&T Solutions Inc.	Tutnauer, Jeffrey	Assistant Secretary	
AT&T Solutions Inc.	Zimmerman, Robert J.	Vice President and Secretary	7405

Officers and Directors Listing