

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 29, 2008 8:00 am**  
**Secretary of State**

02-29-2008 90013 028 \*\*\*150.00

**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**

**40035347**



01292008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**22-3434843**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☐ Delete  
NAME METZGER, KATHLEEN S  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition  
NAME SEE ATTACHED LIST  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME TUTNAUER, JEFF  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME BROWN, THOMAS  
STREET ADDRESS ONE AT&T WAY  
CITY-ST-ZIP BEDMINSTER, NJ 07921

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME ZIMMERMAN, ROBERT  
STREET ADDRESS 55 CORPORATE DR  
CITY-ST-ZIP BRIDGEWATER, NJ 08807

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME EICHMAN, KAREN  
STREET ADDRESS 55 CORPORATE DR  
CITY-ST-ZIP BRIDGEWATER, NJ 08807

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME FECHHELM, PAUL  
STREET ADDRESS 55 CORPORATE DR  
CITY-ST-ZIP BRIDGEWATER, NJ 08807

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kathleen Metzger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*KATHLEEN METZGER*

Date

*2/4/08*

*(908) 234-8955*

Daytime Phone #

**Directors / Officers Report** ATTACHMENT 40035347 As of 2/1/2008

#F96000006712

**AT&T Solutions Inc.**

**Directors**

**Charles P. Allen**

**Director**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Tod A. Clarno**

**Director**

Primary Address: 175 E. Houston  
Room 8-G-30  
San Antonio, TX 78205

**Officers**

**Vacant Vacant**

**President**

Primary Address:

**Michael G. Antieri**

**Vice President**

Primary Address:

**Karen A. Eichen**

**Vice President**

Primary Address:

**Paul L. Fechhelm**

**Vice President**

Primary Address:

**Ellen Spano**

**Vice President**

Primary Address:

**Robert J. Zimmerman**

**Vice President and Secretary**

Primary Address:

**Charles P. Allen**

**Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Thomas Brown**

**Assistant Secretary**

Primary Address:

**Thomas S. Clemens**

**Assistant Treasurer**

Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205

**Kevin T. Fix**

**Assistant Treasurer**

Primary Address: 175 E. Houston Street

**Directors / Officers Report ATTACHMENT** 40035347 As of 2/1/2008

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**AT&T Solutions Inc.**

San Antonio, Texas 78205

# F96000006712

**Jeffrey Tutnauer**

**Assistant Secretary**

Primary Address: One AT&T Way  
Bedminster, New Jersey 07921 (United States)

**Andrew A. Dzerovych**

**CEO and President**

Primary Address:

**Kathleen S. Metzger**

**Assistant Secretary-Tax**

Primary Address: One AT&T Way  
Bedminster, NJ 07921 (United States)