

4-9-98 B 4359 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005972 (1)
1. Corporation Name
AT&T TECHNICAL SERVICES COMPANY, INC.

Principal Place of Business 412 MT. KEMBLE AVENUE MORRISTOWN NJ 07962	Mailing Address 412 MT. KEMBLE AVENUE MORRISTOWN NJ 07962
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/12/1997 4. FEI Number 22-3425717 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	☐ Change ☐ Addition
NAME	BROOKS, THOMAS A	1.2 NAME	See ATTACHED LIST
STREET ADDRESS	2020 K STREET NW	1.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006-1817	1.4 CITY-ST-ZIP	
TITLE	EV	2.1 TITLE	
NAME	MILLER, JAMES E	2.2 NAME	
STREET ADDRESS	2020 K STREET NW	2.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006-1817	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	MOORE, JOHNNIE C	3.2 NAME	
STREET ADDRESS	2020 K STREET NW	3.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006-1817	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	TAKIO, EDWARD R	4.2 NAME	
STREET ADDRESS	55 CORPORATE DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BRIDGEWATER NJ 08807-1265	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	DEGEORGE, STEVEN	5.2 NAME	
STREET ADDRESS	2020 K STREET NW	5.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006-1817	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	CULLEN, ROSEMARY	6.2 NAME	
STREET ADDRESS	2020 K STREET NW	6.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON DC 20006-1817	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *(Signature)* 3/27/98 973-644-1224

CR2E034 (10/97)

AT&T TECHNICAL SERVICES COMPANY, INC

Election Date 10/1/97 FEIN 22-3425717

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
President/CEO Larry D. Spilman	2020 K. Street NW Washington, DC 20006-1817
Vice-President Johnnie C. Moore	2020 K. Street NW Washington, DC 20006-1817
Secretary Steven W. DeGeorge	2020 K. Street NW Washington, DC 20006-1817
Treasurer Ronald Stephenson	55 Corporate Drive Bridgewater, NJ 08807-1265
Assistant Secretary Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Assistant Secretary Rosemary Cullen	2020 K. Street NW Washington, DC 20006-1817
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Bridgette Link	412 Mt. Kemble Ave. C252 Morristown, NJ 07960
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Chairman/Director Mary Jane McKeever	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Thomas A. Brooks	2020 K. Street NW Washington, DC 20006-1817
Director John J. Doherty	2020 K. Street NW Washington, DC 20006-1817
Director H. Goodall	2020 K. Street NW Washington, DC 20006-1817

AT&T TECHNICAL SERVICES COMPANY, INC

Election Date 10/1/97 FEIN 22-3426717

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director Beatrice E. Shore	3033 Chainbridge Road Oakton, VA 22185
Director Larry D. Spilman	2020 K. Street NW Washington, DC 20006-1817
Director Ronald Stephenson	55 Corporate Drive Bridgewater, NJ 08807-1265