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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90005 034 ***150.00

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005972

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

22-3425717

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CEOP**
STREET ADDRESS **BROOKS, THOMAS A**
CITY-ST-ZIP **2020 K STREET NW
WASHINGTON DC 20006-1817**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **See Attached List**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **EV**
STREET ADDRESS **MILLER, JAMES E**
CITY-ST-ZIP **2020 K STREET NW
WASHINGTON DC 20006-1817**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **MOORE, JOHNNIE C**
CITY-ST-ZIP **2020 K STREET NW
WASHINGTON DC 20006-1817**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **TAKIO, EDWARD R**
CITY-ST-ZIP **55 CORPORATE DRIVE
BRIDGEWATER NJ 08807-1265**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **DEGEORGE, STEVEN**
CITY-ST-ZIP **2020 K STREET NW
WASHINGTON DC 20006-1817**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **CULLEN, ROSEMARY**
CITY-ST-ZIP **2020 K STREET NW
WASHINGTON DC 20006-1817**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE **Katherine Harris** **3/16/99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

973-644-1224

CR2E034 (1/1/98)

AT&T TECHNICAL SERVICES COMPANY INC.

Election Date 10/01/1997 FEIN 22-3425717

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

Director

Larry D. Spilman

2020 K. Street NW

Washington, DC 20006-1817

Director

Ronald Stephenson

55 Corporate Drive

Bridgewater, NJ 08807-1265

DOC - F97000005972
267101-90065-34

AT&T TECHNICAL SERVICES COMPANY INC.

Election Date 10/01/1997 FEIN 22-3425717

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS**DOC - F9700000 5972
267101-90005-34**OFFICERS**

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 Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960

DIRECTORS

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
Director Beatrice E. Shore	3033 Chainbridge Road Oakton, VA 22185