

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90009 023 ***550.00

741355

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000005972			
1. Entity Name			
AT&T TECHNICAL SERVICES COMPANY, INC.			
Principal Place of Business		Mailing Address	
412 MT. KEMBLE AVE. ROOM S287 MORRISTOWN, NJ 07960		412 MT. KEMBLE AVE. ROOM S287 MORRISTOWN, NJ 07960	
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		7. Name and Address of New Registered Agent	
CT 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOP BROOKS, THOMAS A 2020 K STREET NW WASHINGTON DC 20006-1817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV MILLER, JAMES E 2020 K STREET NW WASHINGTON DC 20006-1817	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MOORE, JOHNNIE C 2020 K STREET NW WASHINGTON DC 20006-1817	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T TAKIO, EDWARD R 55 CORPORATE DRIVE BRIDGEWATER NJ 08807-1265	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DEGEORGE, STEVEN 2020 K STREET NW WASHINGTON DC 20006-1817	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CULLEN, ROSEMARY 2020 K STREET NW WASHINGTON DC 20006-1817	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Antoinette A. Duah* **ANTOINETTE A. DUAH**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/00
 Date

973-644-1224
 Daytime Phone #

AT&T TECHNICAL SERVICES COMPANY INC.

Election Date 05/01/1999 FEIN 22-3425717

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ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****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

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Director Ronald Stephenson	55 Corporate Drive Bridgewater, NJ 08807-1265