2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOCUMENT #** F9700005972 1. Entity Name 05-23-2001 90205 001 *2.250.00 AT&T TECHNICAL SERVICES COMPANY, INC. Principal Place of Business Mailing Address 412 MT. KEMBLE AVENUE 412 MT. KEMBLE AVENUE MORRISTOWN, NJ 07960 ROOM \$287 MORRISTOWN, NJ 07960 4727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable <u> 22-3425717</u> Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE Delete TITLE Change NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - 78P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ЯΠЕ חחר Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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: LANTOINETTE A 4/26/01 973-644-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

STF FL32381F.1

AT&T TECHNICAL SERVICES COMPANY INC.

Election Date 05/01/1999 FEIN 22-3425717

ELECTED CORPORATION OFFICERS AND DIRECTORS

ELECTED COM CHANGE OF TOLING AND DIRECTORS	
TITLE / NAME	BUSINESS ADDRESS
	OFFICERS 15 15 15 15 15 15 15 15 15 15 15 15 15
President/CEO	2020 K. Street NW
Larry D. Spilman	Washington, DC 20006-1817
Vice President	2020 K. Street NW
Johnnie C. Moore	Washington, DC 20006-1817
Secretary	2020 K. Street NW
Steven W. DeGeorge	Washington, DC 20006-1817
Treasurer	55 Corporate Drive
Ronald Stephenson	Bridgewater, NJ 08807-1265
Assistant Secretary	412 Mt. Kemble Avenue, PO Box 1995
Ephraim M. Brecher	Room S267
	Morristown, NJ 07962-1995 -
Assistant Secretary	2020 K. Street NW
Rosemary Cullen	Washington, DC 20006-1817
Assistant Secretary	412 Mt. Kemble Avenue
Antoinette A. Duah	Room S287
	Morristown, NJ 07960
Assistant Secretary	412 Mt. Kemble Avenue
Jeff Tutnauer	Room C250
	Morristown, NJ 07960
	DIRECTORS
Chairman/Director	295 N. Maple Avenue
Mary Jane McKeever	Basking Ridge, NJ 07920
Director	2020 K. Street NW
Thomas A. Brooks	Washington, DC 20006-1817
Director	2020 K. Street NW
John J. Doherty	Washington, DC 20006-1817
Directòr	2020 K. Street NW
H. Goodall	Washington, DC 20006-1817
Director	3033 Chainbridge Road
Beatrice E. Shore	Oakton, VA 22185

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TITLE / NAME	BUSINESS ADDRESS	
Director	2020 K. Street NW	
Larry D. Spilman	Washington, DC 20006-1817	
Director	55 Corporate Drive	
Ronald Stephenson	Bridgewater, NJ 08807-1265	