2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am **Secretary of State** DOCUMENT # F97000005972 02-29-2008 90013 029 ***150.00 AT&T TECHNICAL SERVICES COMPANY, INC. Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3425717 Not Applicable Zip Country Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZILLIAN, ROBERT NAME NAME SEE ATTACHED LIST 2355 DULLES CORNER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20171 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Chance ☐ Addition TREAGUE, LOWELL NAME NAME STREET ADDRESS 2355 DULLES CORNER BLVD STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20171 CITY-ST-ZIP TITLE Delete TΠLE ☐ Change ■ Addition CHARLES, GRACE NAME NAME STREET ADDRESS 2355 DULLES CORNER BLVD STREET ADDRESS CITY-ST-7IP HERNDON, VA 20171 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NOYES, GARY NAME STREET ADDRESS 1900 GALLOWS ROAD STREET ADDRESS CITY-ST-ZIP **VIENNA, VA 22182** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition CLEMENS, THOMAS NAME NAME STREET ADDRESS 175 E. HOUSTON STREET STREET ADDRESS SAN ANTONIO, TX 78205 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition FIX, KEVIN NAME NAME STREET ADDRESS 175 E. HOUSTON STREET STREET ADDRESS

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.

CITY-ST-7/P

SIGNATURE:

CITY-ST-7IP

SAN ANTONIO, TX 78205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED

Directors / Officers Report

ATTACHMENT_40035346 As of 2/1/2008

#F9700000597a

AT&T Technical Services Company, 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

Robert Zillian

Director

Primary Address:

2355 Dulles Corner Blvd. Herndon, Virginia 20171

Officers

Robert Zillian

President

Primary Address:

2355 Dulles Corner Blvd. Herndon, Virginia 20171

Lowell Treague

Director - Finance

Primary Address:

2355 Dulles Corner Blvd. Herndon, Virginia 20171

Charles P. Allen

Treasurer

Primary Address:

175 E. Houston Street San Antonio, Texas 78205

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 San Antonio, Texas 78205

Kathleen S. Metzger

Assistant Secretary

Primary Address:

One AT&T Way

Bedminster, NJ 07921 (United States)

Jeffrey Tutnauer

Assistant Secretary

Primary Address:

One AT&T Way

Bedminster, New Jersey 07921 (United States)

Directors / Officers Report

#F970000 5972 AT&T Technical Services Company, Inc.

Gary Wiggins

Assistant Secretary

Primary Address:

One AT&T Way

Bedminster, New Jersey 08921

Other

Lowell Treague

Secretary

Primary Address:

2355 Dulles Comer Blvd. Herndon, Virginia 20171