

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90337 001 *2,550.00

DOCUMENT # F97000005972

1. Entity 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**

2. Principal Place of Business

ONE AT&T WAY

3. Mailing Address

ONE AT&T WAY

Suite, Apt. #, etc.

Room 4A235

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER, NJ

City & State

BEDMINSTER, NJ

Zip

07921

Country

USA

Zip

07921

Country

USA

4. FEI Number

22-3425717

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. 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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

TITLE **PCEO** ☐ Delete
NAME **SPILMAN, LARRY D**
STREET ADDRESS **2020 K STREET NW**
CITY-ST-ZIP **WASHINGTON DC 20006-1817**

TITLE **T** ☐ Delete
NAME **STEPHENSON, RONALD**
STREET ADDRESS **55 CORPORATE DRIVE**
CITY-ST-ZIP **BRIDGEWATER NJ 08807-1265**

TITLE **AS** ☐ Delete
NAME **BRECHER, EPHRAIM M**
STREET ADDRESS **412 MT KEMBLE AVENUE**
CITY-ST-ZIP **MORRISTOWN NJ 07962-1995**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/10/2003

CR2E034 (10/02)

Attachment
35002343

AT&T TECHNICAL SERVICES COMPANY INC.

Election Date 10/08/2002 FEIN 22-3425717

AF97000006972

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman Christopher Rooney	1900 Gallows Road Vienna, VA 22182
President Johnnie C. Moore	1900 Gallows Road Vienna, VA 22182
Vice President, Business Development James Bailey	1900 Gallows Road Vienna, VA 22182
Vice President/CFO Robert Zillian	2355 Dulles Corner Blvd. Herndon, VA 20171-0000
Secretary Steven W. DeGeorge	2020 K. Street NW Washington, DC 20006-1817
Treasurer Mary E. (Betsy) Venable	1900 Gallows Road Vienna, VA 22182
Recording Secretary Grace Charles	2355 Dulles Corner Blvd. Herndon, VA 20171-0000
Assistant Secretary Antoinette A. Duah	900 Rt. 202/206 Room 4A235 Bedminster, NJ 07921
Assistant Secretary Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Gary Wiggins	900 Rt. 202/206 Bedminster, NJ 07921

DIRECTORS

Member Lou Addeo	2020 K St. NW Washington, D.C. 20006
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