

FILED
Aug 28, 2002 8:00 am
Secretary of State

05-30-2002 91595 034 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # MO1600001773
1. Entity Name
AT&T COMMUNICATIONS of the Southern STATES, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 412 MT. KEMBLE AVE. Suite, Apt. #, etc. Room 5287 City & State MORRISTOWN NJ Zip 07960 Country USA		3. Mailing Address 412 MT. KEMBLE AVE. Suite, Apt. #, etc. Room 5287 City & State MORRISTOWN NJ Zip 07960 Country USA	
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4. FEI Number 22-3832814	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City PLANTATION FL Zip Code 33324

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 use if applicable.

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

DATE

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT&T CORP.
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CR2E0838 (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Antoinette Duah*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER, OR AUTHORIZED REPRESENTATIVE

5/13/02 908-221-8991
Date Daytime Phone

Attachment

98578

AT&T CORP.

MO1000001773

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Senior Exec. VP & CFO - AT&T Corp. Thomas W. Horton	295 N. Maple Avenue Basking Ridge, NJ 07920
Senior Exec. VP & CFO - AT&T Corp. Charles H. Noski	295 N. Maple Avenue Basking Ridge, NJ 07920
President David W. Dorman	295 N. Maple Avenue Basking Ridge, NJ 07920
President - AT&T Labs & Chief Tech. Offi Hossein Eslambolchi	900 Rt. 202/206 N Bedminister, NJ 07921-0752
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
President & CEO - AT&T Broadband William T. Schleyer	188 Inverness Dr. W. Englewood, CO 80112
Vice President Law and Secretary Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
Vice President-Investor Relations and Co Constance K. Weaver	295 N. Maple Avenue Basking Ridge, NJ 07920
Executive Vice-President Richard J. Martin	295 North Maple Avenue Room #2329H2 Basking Ridge, NJ 07920-1002
Exec. VP, President, and CEO - AT&T Co Betsy J. Bernard	295 N. Maple Avenue Basking Ridge, NJ 07920
General Counsel & Exec. VP-Law & Govt. James W. Cicconi	
Executive V.P. - Human Resources Mirian M. Graddick	
Exec. V.P. & Pres. AT&T Network Svc. Frank Ianna	295 N. Maple Ave. Basking Ridge, NJ 07920

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AT&T CORP.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Exec. V.P.-Corp. Strategy & Bus. Develop John C. Petrillo	295 North Maple Avenue Room #444513 Basking Ridge, NJ 07920-1002
Assistant Secretary Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary Michael R. Dacey	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary Deborah S. Droller	3033 Chain Bridge Road Oakton, VA 22185
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
Assistant Secretary Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Assistant Secretary Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary Seth S. Gross	
Assistant Secretary Rose Johnson	
Assistant Secretary Lawrence J. Lafaro	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert A. Lawsky	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Frank L. Politano	131 Morristown Road Building A Basking Ridge, NJ 07920

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AT&T CORP.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
Assistant Secretary Paul Riley	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard A. Rocchini	
Assistant Secretary C. Stephen Rosander	412 Mt. Kemble Ave. S247 Morristown, NJ 07960
Assistant Secretary David Schwartz	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary David E. Tiffin	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Frederick K. Wallach	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary B. (Buzz) H. Walling, Jr.	3033 Chainbridge Road Oakton, VA 22185
Assistant Secretary Leonard W. Weitz	131 Morristown Road Basking Ridge, NJ 07920

DIRECTORS

Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director J. Michael Cook	

Attachment

98528

MO1000001773

AT&T CORP.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director Kenneth T. Derr	
Director David W. Dorman	295 N. Maple Avenue Basking Ridge, NJ 07920
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director George M. Fisher	
Director Frank C. Herringer	
Director Amos B. Hostetter, Jr.	
Director Shirley A. Jackson	
Director Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Charles H. Noski	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Louis A. Simpson	
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	
Director Tony L. White	