2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # M01000001773** 09-09-2004 90073 047 ****50.00 AT&T COMMUNICATIONS OF THE SOUTHERN STATES. Principal Place of Business Mailing Address ONE AT&T WAY, ROOM 4A235 ONE AT&T WAY, ROOM 4A235 BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 22-3832814 Not Applicable Zip Country Zip Country \$5.00 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. SEE ATTACHED LIST Change TITLE TITLE Delete ☐ Addition NAME DORMAN, DAVID W NAME STREET ADDRESS 295 N MAPLE AVENUE STREET ADDRESS CITY-ST-ZIP BASKING RIDGE, NJ 07920 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME EICKHOFF, KATHRYN M NAME 510 LAGUARDIA PLACE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10012 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition MCHENRY, DONALD F NAME NAME SCHOOL OF FOREIGHN SERVICE ICC 301 STREET ADDRESS STREET ADDRESS CITY-ST-7IF WASHINGTON, DC 20015 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NOSKI, CHARLES H NAME STREET ADDRESS 295 N MAPLE AVENUE STREET ADDRESS CITY-ST-ZIP BASKING RIDGE, NJ 07920 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SOVERN, MICHAEL I NAME NAME STREET ADDRESS 202 LOW LIBRARY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10027 CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change DORMAN, DAVID W NAME NAME STREET ADDRESS 295 N MAPLE AVENE STREET ADDRESS BASKING RIDGE, NJ 07920 CITY-ST-ZIP CITY-ST-ZIP 11. 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

ATTACHMENT 24684500



One AT&T Way Room 4A251D Bedminster, NJ 07921

August 26, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filings is the 2004 Florida Limited Liability Company Annual Report for the company listed below, along with a check in the amount of \$50 for payment of the filing fee.

Company

AT&T Communications of the Southern States, LLC

Document #

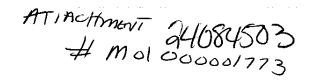
M01000001773

If you have any questions, please contact me at (908) 234-4246.

Sincerely,

Lai S. Buckley Tax Manager

Enclosures



AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

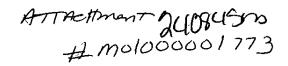
Election Date 05/01/2004

FEIN 22-3832814

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE NAME BUSINESS ADDRESS

OFFICERS President R. M. Robinson 1200 Peachtree Street Atlanta, GA 30309 Chief Financial Officer James Dionne One AT&T Way Bedminster, NJ 07921 Vice President Kevin Peters One AT&T Way Bedminster, NJ 07921 Vice President Leonard W. Weitz One AT&T Way Bedminster, NJ 07921 Vice President & General Counsel Sylvia E. Anderson 1200 Peachtree Street Atlanta, GA 30309 Vice President - Real Estate Stephen Brazzell 55 Corporate Drive Bridgewater, NJ 08807 Secretary Robert S. Feit One AT&T Way Bedminster, NJ 07921 **Assistant Secretary** Thomas G. Dagger One AT&T Way Bedminster, NJ 07921 **Assistant Secretary** Roxanne Douglas 1200 Peachtree Street Atlanta, GA 30309 Assistant Secretary - Tax Antoinette A. Duah One AT&T Way Room 4A235 Bedminster, NJ 07921 **Assistant Secretary** David Eppsteiner 1200 Peachtree St. Atlanta, GA 30309 Assistant Secretary - Tax Kathleen S. Metzger One AT&T Way Room 4A249 Bedminster, NJ 07921 Assistant Secretary-Treasurer Paul Riley One AT&T Way Bedminster, NJ 07921



AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

Election Date 05/01/2004

FEIN 22-3832814

	ELECTED CORPORATION OFFICERS AND DIRECTORS	
TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	C. Stephen Rosander	One AT&T Way
		Room 4A211
		Bedminster, NJ 07921
Assistant Secretary	Richard J. Sinton	One AT&T Way
		Room 4A209
		Bedminster, NJ 07921
Assistant Secretary-Treasurer	Brian E. Stuhr	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	John W. Thomson	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	David E. Tiffin	One AT&T Way
	54.10 2. 7.11111	Bedminster, NJ 07921
Assistant Secretary - Tax	Jeff Tutnauer	One AT&T Way
	oon ramado	Bedminster, NJ 07921
Assistant SecretaryReal Estate	Christopher Vrana	55 Corporate Drive
	Stillotophol Tulid	Bridgewater, NJ 08807
		Dilagewater, 143 00007
Assistant Secretary - Tax	Gary Wiggins	One AT&T Way
		 Bedminster, NJ 07921