


**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Feb 01, 2005 8:00 am**  
**Secretary of State**

02-01-2005 90158 011 \*\*\*\*50.00

**DOCUMENT # M01000001773**

1. Entity Name  
**AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC**



Principal Place of Business <b>ONE AT&amp;T WAY, ROOM 4A235 BEDMINSTER, NJ 07921</b>	Mailing Address <b>ONE AT&amp;T WAY, ROOM 4A235 BEDMINSTER, NJ 07921</b>
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**20006058**



**DO NOT WRITE IN THIS SPACE**

01212005No Chg-LLC CR2E083 (10/03)

4. FEI Number <b>22-3832814</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00  
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSANDER, C. STEPHEN ONE AT&T WAY ROOM 4A211 BEDMINSTER, NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SINTON, RICHARD J ONE AT&T WAY ROOM 4A209 BEDMINSTER, NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST STUHR, BRIAN E ONE AT&T WAY BEDMINSTER, NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMSON, JOHN W ONE AT&T WAY BEDMINSTER, NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TIFFIN, DAVID E ONE AT&T WAY BEDMINSTER, NJ 07921
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST DUAH, ANTOINETTE A ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921

**DO NOT WRITE IN THIS SPACE**

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:** KATHLEEN METZGER 1/24/05 (908) 234-8953  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

# ATTACHMENT

20006058

#M01000001773

## 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
Member	AT&T Corp.	
President	R. M. Robinson	1200 Peachtree Street Atlanta, GA 30309
Chief Financial Officer	James Dionne	One AT&T Way Bedminster, NJ 07921
Vice President	Roberta A. Bienfait	300 NORTH POINT PKWY ALPHARETTA, GA 30005-4116 129D01
Vice President	Kaveh Hushyar	75 WILLOW ROAD MENLO PARK, CA 94025-0000 RM 282
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	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21
Vice President - Real Estate	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921

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## 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	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 Epsteiner	1200 Peachtree St. Atlanta, GA 30309
Assistant Secretary	Ava Kleinman	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 3A120
Assistant Secretary - Tax	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
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
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 Bedminster, NJ 07921
Assistant Secretary - Tax	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary-Real Estate	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807

AT&T PROPRIETARY (RESTRICTED)  
Solely for authorized persons having a need-to-know  
pursuant to Company Instructions

# ATTACHMENT

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Election Date 05/01/2004

FEIN 22-3832814

### ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Assistant Secretary - Tax	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	Robert Sandberg	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135