


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2008 8:00 am
Secretary of State

02-29-2008 90104 009 ***138.75

DOCUMENT # M01000001773	
1. Entity Name AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC	

Principal Place of Business ONE AT&T WAY, ROOM 4A235 BEDMINSTER, NJ 07921	Mailing Address ONE AT&T WAY, ROOM 4A235 BEDMINSTER, NJ 07921
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01302008 Chg-LLC CR2E083 (12/06)

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSANDER, C. STEPHEN		NAME	SEE ATTACHED LIST	
STREET ADDRESS	ONE AT&T WAY ROOM 4A211		STREET ADDRESS		
CITY-ST-ZIP	BEDMINSTER, NJ 07921		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINTON, RICHARD J		NAME		
STREET ADDRESS	ONE AT&T WAY ROOM 4A209		STREET ADDRESS		
CITY-ST-ZIP	BEDMINSTER, NJ 07921		CITY-ST-ZIP		
TITLE	AST	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUHR, BRIAN E		NAME		
STREET ADDRESS	ONE AT&T WAY		STREET ADDRESS		
CITY-ST-ZIP	BEDMINSTER, NJ 07921		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMSON, JOHN W		NAME		
STREET ADDRESS	ONE AT&T WAY		STREET ADDRESS		
CITY-ST-ZIP	BEDMINSTER, NJ 07921		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIFFIN, DAVID E		NAME		
STREET ADDRESS	ONE AT&T WAY		STREET ADDRESS		
CITY-ST-ZIP	BEDMINSTER, NJ 07921		CITY-ST-ZIP		
TITLE	AST	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUAH, ANTOINETTE A		NAME		
STREET ADDRESS	ONE AT&T WAY ROOM 4A235		STREET ADDRESS		
CITY-ST-ZIP	BEDMINSTER, NJ 07921		CITY-ST-ZIP		

11. 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 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** 2/4/08 (908) 234-8955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

600 11756

M01000000173

AT&T Communications of the Southern States, LLC

Officers

Leonard Weitz **Vice President**

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Charles P. Allen **Treasurer**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

James F. Dionne **Chief Financial Officer**

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Wayne A. Wirtz **Secretary**

Primary Address: 175 E. Houston
Room 206
San Antonio, TX 78205

Thomas S. Clemens **Assistant Treasurer**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

David M. Eppsteiner **Assistant Secretary**

Primary Address: 675 W. Peachtree Street N.W.
Atlanta, Georgia 30375

Kevin T. Fix **Assistant Treasurer**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Richard J. Sinton **Assistant Secretary**

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

David M. Eppsteiner **President and General Counsel**

Primary Address: 675 W. Peachtree Street N.W.
Atlanta, Georgia 30375

Kathleen S. Metzger **Assistant Secretary-Tax**

Primary Address: One AT&T Way
Bedminster, NJ 07921 (United States)

J. Mark Schleyer **Vice President-Real Estate**

Primary Address: 308 S. Akard Street

6001756

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AT&T Communications of the Southern States, LLC

Dallas, TX 75202

Jeffrey Tutnauer

Assistant Secretary-Tax

Primary Address: One AT&T Way
Bedminster, New Jersey 07921 (United States)

Christopher Vrana

Assistant Secretary - R.E.

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Gary Wiggins

Assistant Secretary-Tax

Primary Address: One AT&T Way
Bedminster, New Jersey 08921