

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**



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

01302008 Chg-LLC CR2E083 (12/06)

4. FEI Number
22-3832814

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

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 \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

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

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 #

Directors / Officers Report

ATTACHMENT

As of 2/1/2008

600 11756

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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

Directors / Officers Report

ATTACHMENT

60011756

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As of 2/1/2008

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