

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000001773

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



Principal Place of Business

412 MT. KEMBLE AVE.
ROOM 5287
MORRISTOWN NJ 07960

Mailing Address

412 MT. KEMBLE AVE.
ROOM 5287
MORRISTOWN NJ 07960

2. Principal Place of Business

ONE AT&T WAY

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER NJ

Zip

07921

Country

USA

3. Mailing Address

ONE AT&T WAY

Suite, Apt. #, etc.

Room 4A235

City & State

BEDMINSTER NJ

Zip

07921

Country

USA



☒ CHECK HERE IF MAKING CHANGES

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 \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	D	<input type="checkbox"/> Delete
NAME	DORMAN, DAVID W	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	D	<input type="checkbox"/> Delete
NAME	EICKHOFF, KATHRYN M	
STREET ADDRESS	510 LAGUARDIA PLACE SUITE 400	
CITY-ST-ZIP	NEW YORK NY 10012	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCHENRY, DONALD F	
STREET ADDRESS	SCHOOL OF FOREIGN SERVICE ICC 301	
CITY-ST-ZIP	WASHINGTON DC 20015	
TITLE	D	<input type="checkbox"/> Delete
NAME	NOSKI, CHARLES H	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOVERN, MICHAEL I	
STREET ADDRESS	202 LOW LIBRARY	
CITY-ST-ZIP	NEW YORK NY 10027	
TITLE	P	<input type="checkbox"/> Delete
NAME	DORMAN, DAVID W	
STREET ADDRESS	295 N MAPLE AVENUE	
CITY-ST-ZIP	BASKING RIDGE NJ 07920	

10. ADDITIONS/CHANGES

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/14/03

908-234-7417

CR2E083 (10/02)

PAGE 2

MO1600001773

AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

Election Date 05/01/2002 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	900 Rt. 202/206 Bedminster, NJ 07921
Vice President R. Reed Harrison III	900 Route 202/206 North Bedminster, NJ 07921
Vice President Kevin Peters	900 Rt. 202/06 Bedminster, NJ 07921
Vice President Ron Shurter	900 202/206 North Bedminster, NJ 07921
Vice President Leonard W. Weitz	900 Rt. 202/206 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	900 Rt. 202/206 Bedminster, NJ 07921
Treasurer Edward Dwyer	AT&T Credit Holdings, Inc. 555 California St. 4th Fl. CA5-705-04 San Francisco, CA 94104-0000
Treasurer David E. Tiffin	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Thomas G. Dagger	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary David Eppsteiner	1200 Peachtree St. Atlanta, GA 30309
Assistant Secretary C. Stephen Rosander	900 Rt. 202/206 Room 4A211 Bedminster, NJ 07921

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PAGE 3

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AT&T COMMUNICATIONS OF THE SOUTHERN STATES, LLC

Election Date 05/01/2002 FEIN 22-3832814

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Richard J. Sinton	900 Rt. 202/206 Room 4A209 Bedminster, NJ 07921
Assistant Secretary John W. Thomson	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Treasurer James H. Hodge	900 Rt. 202/206 Bedminster, NJ 07921

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