

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

02-02-2007 90033 017 ****50.00

DOCUMENT # M99000000254 1. Entity Name AT&T NETWORK PROCUREMENT MANAGEMENT LLC					
Principal Place of Business ONE AT&T WAY BEDMINSTER, NJ 07921			Mailing Address ONE AT&T WAY BEDMINSTER, NJ 07921		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LEE, RICHARD ONE AT&T WAY BEDMINSTER, NJ 07921	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR PETERS, KEVIN ONE AT&T WAY BEDMINSTER, NJ 07921	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SOSIDKA, BETH ONE AT&T WAY BEDMINSTER, NJ 07921	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WILLIAMS, THOMAS ONE AT&T WAY BEDMINSTER, NJ 07921	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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: <u>Beth Sosidka</u> BETH SOSIDKA <u>1/23/07</u> <u>(908) 234-8157</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

Officers and Directors Listing

ENTITY_NAME	NAME	TITLE	ADDRESS
AT&T Network Procurement Management LLC	Lee, Richard	Manager	One AT&T Way, Bedminster, New Jersey 07921
AT&T Network Procurement Management LLC	Peters, Kevin R.	Manager	AT&T, One AT&T Way, Bedminster, New Jersey 07921
AT&T Network Procurement Management LLC	Sosidka, Beth L.	Manager	One AT&T Way, Bedminster, New Jersey 07921
AT&T Network Procurement Management LLC	Williams, Thomas A.	Manager	One AT&T Way, Bedminster, New Jersey 07921

ATTACHMENT

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