2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P00713** 09-09-2004 90071 001 *2,400.00 AT&T COMMUNICATIONS, INC. Principal Place of Business Mailing Address ONE AT&T WAY PP433311 ONE AT&T WAY ROOM 4A235 ROOM 4A235 BEDMINSTER, NJ 07921 LIS BEDMINSTER, NJ 07921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 08262004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 22-2473192 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCFO TITLE TITLE Delete ☐ Change ■ Addition NAME ARMSTRONG, C.M. NAME SEE ATTACHED LIST STREET ADDRESS ONE AT&T WAY STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-ZIP TITLE PCO0 Delete TITLE ☐ Change ■ Addition DORMAN, DAVID W NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ TITLE ☐ Delete ☐ Change ☐ Addition BRAZZELL, STEPHEN NAME NAME STREET ADDRESS 55 CORPORATE DR. STREET ADDRESS CITY-ST-ZIP BRIDGEWATER, NJ 08807 CITY-ST-ZIP TITLE VΡ Delete TITLE Change ☐ Addition NAME HARRISON, R. REED III NAME STREET ADDRESS 900 RT, 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition HOPPE, R. P. NAME NAME STREET ADDRESS 55 CORPORATE DR. STREET ADDRESS CITY-ST-ZIP BRIDGEWATER, NJ 08807 CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change Addition IANNA, FRANK NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

AT&T COMMUNICATIONS INC.

ELECTED CORPORATION OFFICERS AND DIRECTORS

Election Date 05/30/2004

FEIN 22-2473192

TITLE	NAME	BUSINESS ADDRESS
Director	DIREGIORS Thomas W. Horton	One AT&T Way Bedminster, NJ 07921
Director	Christopher Reidy	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A207
Director	William A. Stake	340 Mt. Kemble Avenue Morristown, NJ 07962
Senior Exec. V.P./CFO/Director	र्टीना ©ERS Thomas W. Horton	One AT&T Way Bedminster, NJ 07921
Chairman/Chief Executive Officer	David W. Dorman	One AT&T Way Bedminster, NJ 07921
President/Chief Operating Officer	William Hannigan	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A112
Vice President	Debra Bell	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32A21
Vice President	Roberta A. Bienfait	300 NORTH POINT PKWY ALPHARETTA, GA 30005-4116 129D01
Vice President	Stephen Brazzell	55 Corporate Drive Bridgewater, NJ 08807
Vice President	D. Doty	
Vice President	R.P. Hoppe	55 Corporate Drive Bridgewater, NJ 08807
Vice President	Kaveh Hushyar	75 WILLOW ROAD MENLO PARK, CA 94025-0000 RM 282
Vice President	R. Johnson	

9 of

ATTACHMENT # POOT13

66433371

AT&T COMMUNICATIONS INC.

Election Date 05/30/2004

FEIN 22-2473192

TITLE	ELECTED CORPORATION OFFICERS AND DIRECTORS NAME BUSINESS ADDRESS		
Vice President	Mark A. Keffer	3033 Chainbridge Road Oakton, VA 22185-2542	
Vice President	J. J. Lynch		
Vice President	K. McNeely	795 Folsom St. San Francisco, CA 94107	
Vice President	M.J. Schweder		
Vice President	M.W. Tye	227 W. Monroe Street Chicago, IL 60606-5016	
Vice President	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921	
Vice President	Mark Witcher	919 Congress Avenue Austin, TX 78701	
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	Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309	
Assistant Secretary	Robin P. Charleston	227 W. Monroe St. Chicago, IL 60606-5016	
Assistant Secretary	David P. Condit	1120 20th St. NW Washington, D.C. 20036	
Assistant Secretary	Thomas G. Dagger	One AT&T Way Bedminster, NJ 07921	
Assistant Secretary	H.M. Davidow	32 Avenue of Americas New York, NY 10013	

AT&T COMMUNICATIONS INC.

Election Date 05/30/2004

FEIN 22-2473192

TITLE	ELECTED CORPORATION OFFICERS A NAME	BUSINESS ADDRESS
Assistant Secretary	William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary	Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Deborah S. Droller	One AT&T Way Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	David Eppsteiner	1200 Peachtree St. Atlanta, GA 30309
Assistant Secretary	J. R. Friend	5501 LBJ Freeway Dallas, TX 75240-6202
Assistant Secretary	Ava Kleinman	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 3A120
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Michael J. Morrissey	1700 S. Patterson Blvd., WHQ Dayton, OH 45479
Assistant Secretary	Frederick C. Pappalardo	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	T.C. Pelto	1875 Lawrence St. Denver, CO 80202-1847
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	C. Stephen Rosander	One AT&T Way Room 4A211 Bedminster, NJ 07921

ATTACHMENT

PUUTI3

AT&T COMMUNICATIONS INC.

Election Date 05/30/2004

FEIN 22-2473192

4A135

66433371

	Election Date 05/30/2004	FEIN 22-24/3192
ELECTED CORPORATION OFFICERS AND DIRECTORS TITLE NAME BUSINESS ADDRESS		
Assistant Secretary	Richard J. Sinton	One AT&T Way Room 4A209
		Bedminster, NJ 07921
Assistant Secretary	Brian E. Stuhr	
	Brian E. Stunr	One AT&T Way Bedminster, NJ 07921
		beditinster, NJ 07921
Assistant Secretary	Steven Talkovsky	2020 K Street
· · · · · · · · · · · · · · · · · · ·		Washington, D.C. 2006-1817
		3 3 3 3
Assistant Secretary	John W. Thomson	One AT&T Way
•		Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive
		Bridgewater, NJ 08807
Assistant Secretary	F.K. Wallach	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way
	24., 1.1952	Bedminster, NJ 07921
Assistant Treasurer	Robert Sandberg	ONE AT&T WAY
	_	BEDMINSTER, NJ 07921-0752