

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-29-2008 90014 022 ***150.00

DOCUMENT # P00713

1. Entity Name
AT&T COMMUNICATIONS - EAST, INC.



| | |
|--|--|
| Principal Place of Business ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US | Mailing Address ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921 US |
|--|--|

| | |
|--|---------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

01112008 Chg-P CR2E034 (12/06)

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 22-2473192 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

5. Certificate of Status Desired ☐ \$8.75 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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BRAZZELL, STEPHEN 55 CORPORATE DR. BRIDGEWATER, NJ 08807 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HOPPE, R. P. 55 CORPORATE DR. BRIDGEWATER, NJ 08807 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS METZGER, KATHLEEN S ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO HORTON, THOMAS W ONE AT&T WAY BEDMINSTER, NJ 07921 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOC DORMAN, DAVID W ONE AT&T WAY BEDMINSTER, NJ 07921 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T PRIP, WILLIAM ONE AT&T WAY BEDMINSTER, NJ 07921 <input checked="" type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| 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 |

12. 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 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 attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN METZGER 2/4/08 (908) 234-8955
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

ATTACHMENT 40035356 As of 1/11/2008

#P00713

AT&T Communications - East, Inc.

Directors

Charles P. Allen

Director

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

Officers

Michael W. Tye

President

Primary Address: 227 W. Monroe Street
Chicago, Illinois 60606

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

James R. Friend

Assistant Secretary

Primary Address: 1900 SE Rice Road
Topeka, Kansas 66607

Mark A. Keffer

Vice President and General Counsel

Primary Address: 3033 Chain Bridge Road
Oakton, Virginia 22185

Lawrence J. Ruzicka

Director

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

J. Mark Schleyer

Vice President-Real Estate

Primary Address: 308 S. Akard Street
Dallas, TX 75202

J. Michael Schweder

Vice President

Primary Address:

Richard J. Sinton

Assistant Secretary

Primary Address: One AT&T Way

Directors / Officers Report

ATTACHMENT 40035356

As of 1/11/2008

AT&T Communications - East, Inc.

Bedminster, New Jersey 07921

Christopher Vrana

Assistant Secretary - R.E.

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

Leonard Weitz

Vice President

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

Charles P. Allen

Treasurer

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

Kathleen S. Metzger

Assistant Secretary

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

Jeffrey Tutnauer

Assistant Secretary

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

Gary Wiggins

Assistant Secretary

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