

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P00917 (5)

1. Corporation Name

AT&T SOUTHEAST INC.



Principal Place of Business

Mailing Address

ROOM S-230
412 MT. KEMBLE AVENUE
MORRISTOWN NJ 07960

ROOM S-230
412 MT. KEMBLE AVENUE
MORRISTOWN NJ 07960

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/14/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3182731

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the date of signature

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE

NAME DAVIDA, MANUEL
STREET ADDRESS 412 MT KEMBLE AVE
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE AS ☒ DELETE

NAME LEITCH, MARGARET E
STREET ADDRESS 412 MT KEMBLE AVE
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE AS ☐ DELETE

NAME PENDER, THOMAS
STREET ADDRESS 412 MY KEMBLE AVE.
CITY-ST-ZIP MORRISTOWN NJ 07960

TITLE VS ☐ DELETE

NAME SUZUKI, PETER M
STREET ADDRESS 131 MORRISTOWN RD. ROOM A2040
CITY-ST-ZIP BASKING RIDGE NJ 07920

TITLE V ☐ DELETE

NAME MAYNES, ROBERT A
STREET ADDRESS 131 MORRISTOWN RD. ROOM A2008
CITY-ST-ZIP BASKING RIDGE NJ 07920

TITLE T ☐ DELETE

NAME FLUCK, BRIAN H
STREET ADDRESS 1 OAK WALY RM 3WA130
CITY-ST-ZIP BERKELEY HEIGHTS NJ 07922-2724

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED LIST

AS
Antoinette A. Duch
412 MT. KEMBLE AVE
MORRISTOWN, NJ 07960

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95 201-644-1224
Daytime Phone

CR2E034 (12/95)

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AT&T SOUTHEAST, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 18, 1995

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
President/CEO	Ephraim M. Brecher 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Vice-President	H. John Hokenson 131 Morristown Road Room A2024 Basking Ridge, NJ 07920
Assistant Secretary	Raymond Imbrogno P.O. Box 1995 412 Mt. Kemble Ave Morristown, NJ 07960
Executive Vice-president	James G. Kilpatric 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Executive Vice-president	R. Levy Rm 3120 1301 Avenue of Americas New York, NY 10019
Treasurer	Stephen L. Prendergast 1 Oak Way Berkeley Heights, NJ 07922

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AT&T SOUTHEAST, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 18, 1995

TITLE

NAME AND ADDRESS

OFFICERS

Vice-President/Secretary

Peter M. Suzuki
131 Morristown Road
Room A2040
Basking Ridge, NJ 07920

Assistant Secretary

Jeff Tutnauer
412 Mt. Kemble Avenue
Room G115
Morristown, NJ 07960

Assistant Secretary

Gary Wiggins
412 Mt. Kemble Ave.
Morristown, NJ 07960

Executive Vice-president

John D. Zeglis
295 North Maple Avenue
Room 434521
Basking Ridge, NJ 07920

DIRECTORS