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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P00917

(5)

FILED May 15 1997 8:00am Secretary of State

| AT&T SOUTHEAST INC. Principal Place of Business Mailing Address ROOM \$200 12 MT. KEMBLE AVENUE FORRISTOWN NJ 07980 MORRISTOWN NJ 07980-8654 | | | | | | | | |
|--|--|---|---|--|---|--|--------------------------------------|--|
| | | | | | Date Incorporated or Qualified 02/14/1984 | | of Last R 5/1996 | eport |
| 2. Principal P | face of Business | 2a. Mailing Address | · | | 4. FEI Number | 1 OTIES | | plied For |
| 1 | | 26 | | | 13-3182731 | | <u> </u> | t Applicable |
| Suite, Agi | *, etc. | Suito opt. #, etc. | 287 | | 5. Certificate of Status Desired | | \$8.75 / Fee Re | Additional |
| City & State | e | City & State | | | 6. Election Campaign Financing | ······································ | \$5.00 | May Be |
| 3 | | 28 | | | Trust Fund Contribution | | Added | |
| - Zip т | Country | Zip | Country | y | 8. This corporation has liability for | or intangible te | x under s | . 199.032, |
| 1 | 25 | 29 | 30 | | Florida Statutes | | No | |
| | 9. Name and Address of Currer | | 81 | Name | 10. Name and Address of New F | registered A | gent | |
| | PRENTICE-HALL CORPORATION | A SISIEM MAC. | [01 | Ivanie | | | | |
| | HAYES ST. #105 | | 82 | Street Add | ress (P.O. Box Number is Not Accept | able) | | |
| | AHASSEE FL 32301 | | 63 | | | · · · · · · · · · · · · · · · · · · · | | ······································ |
| IALL | MIMOSEE PL 32301 | | - | | | | | |
| | | | 84 | City | | FL | 85 Zip | Code |
| | | | | | | | <u> </u> | |
| 11. Pursuarit office or r agent I a | to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the oblig |)2 and 607.1508, Florida Stati of Florida, Such change was ations of, Section 607.0505, F | ites, the abov authorized b lorida Statute | re-named corp by the corporal is. | poration submits this statement for the tion's board of directors. I hereby acc | e purpose of co pept the appoin | changing it intment as | registered |
| SIGNATURE | Styrature, typed or profine name of registered ago OFFICERS AN | ent and title 1 applicable. (NC D DIRECTORS | NE Registered Ag | | ired when reinstating) ADDITIONS/CHANGES TO OFF | DATE FICERS AND I | DIRECTOR | RS IN 12 |
| SIGNATURE 12. | Styrature, typed or profess rame of registered ag- OFFICERS AN | ent and title it applicable. (NC | TE: Registered Ag | pent signature røqui | ired when reinstating) ADDITIONS/CHANGES TO OFF | DATE FICERS AND I | | |
| SIGNATURE 12. ITHE NAME | Styrature, typed or prefer name of registered as OFFICERS AN AS DAVILA, MANUEL | ent and title 1 applicable. (NC D DIRECTORS | 13. 1.1 TITLE 1.2 NAME | ent signature requi | ired when reinstating) | DATE FICERS AND I | DIRECTOR | RS IN 12 |
| SIGNATURE 12. THE NAME MERCEL ADDRESS | Stylishine, typical or practice name of registered age OFFICERS AN AS DAVILA, MANUEL 412 MT KEMBLE AVE | ent and title 1 applicable. (NC D DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREE | perk signature requi | ired when reinstating) ADDITIONS/CHANGES TO OFF | DATE FICERS AND I | DIRECTOR | RS IN 12 |
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The increasy centry make the information supplied with this ining does not qualify for the exemption stated in Section 119,07(3)(i), Profide Statutes. Hurther 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.

AT&T SOUTHEAST, INC.

Election Date 7/18/95 FEIN 13-3182731

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

| The state of the s | |
|--|---------------------------------------|
| F744 77 F452 7 | (3) ((. 15.1) |
| President/CEO | 412 Mt. Kemble Avenue, PO Box 1995 |
| Ephraim M. Brecher | Room #c353 |
| | Morristown, NJ 07962-1995 |
| Executive Vice-president | 295 North Maple Avenue |
| Jim G. Kilpatric | Room #3263D2 |
| | Basking Ridge, NJ 07920-1002 |
| Executive Vice-president | Rm 3120 |
| Reynold Levy | 1301 Avenue of Americas |
| | New York, NY 10019 |
| Executive Vice-president | 295 North Maple Avenue |
| John D. Zeglis | Room #4342L1 |
| | Basking Ridge, NJ 07920-1002 |
| Vice-President/Secretary | 131 Morristown Road |
| Peter M. Suzuki | Room A2040 Basking Ridge, NJ 07920 |
| Adlan Brandshad | |
| Vice-President H. John Hokenson | 131 Morristown Road Room A2024 |
| H. John Hokenson | Basking Ridge, NJ 07920 |
| Treasurer | |
| Stephen L(Larry Prendergast | 295 North Maple Avenue Room #7149M2 |
| Stephen Equally 1 rendergast | Basking Ridge, NJ 07920 |
| Assistant Secretary | 412 Mt. Kemble Avenue |
| Manuel Davila | Morristown, NJ 07960 |
| Assistant Secretary | 412 Mt. Kemble Avenue |
| Antoinette A. Duah | Room S287 |
| | Morristown, NJ 07960 |
| Assistant Secretary | P.O. Box 1995 |
| Raymond Imbrogno | 412 Mt. Kemble Ave |
| | Morristown, NJ 07960 |
| Assistant Secretary | Room C-191 |
| Douglas W. Krey | 412 Mt. Kemble Avenue |
| | Morristown, NJ 07960 |

Page 1 of 2
AT&T Proprietary -- Use Pursuant to Instructions

AT&T SOUTHEAST, INC.

Election Date 7/18/95 FEIN 13-3182731

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

Assistant Secretary

412 Mt. Kemble Avenue

Jeff Tutnauer

Room G115

Morristown, NJ 07960

Assistant Secretary

412 Mt. Kemble Ave.

Gary Wiggins

Morristown, NJ 07960