2000 UNIFORM BUSINESS REPORT (UBR)

May 30, 2000 8:00 am DOCUMENT # P00917 Secretary of State 1. Entity Name 05-30-2000 90009 022 ***550.00 AT&T SOUTHEAST INC. Principal Place of Business Mailing Address 412 MT. KEMBLE AVE. 412 MT. KEMBLE AVE. ROOM S287 ROOM S287 MORRISTOWN, NJ 07960 MORRISTOWN, NJ 07960 741356 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 13-3182731 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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: SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE **PCEO** Delete TITLE SEE Change NAME NAME ATTACHED BRECHER, EPHRAIM M STREET ADDRESS STREET ADDRESS 412 MT. KEMBLE AVENUE, ROOM S267 LIST CITY - ST - ZIP CITY - ST - ZIP MORRISTOWN NJ 07962-1995 Addition TITLE Delete TITLE Change VΡ MAKE MAME KILPATRIC, JIM G STREET ADDRESS STREET ADDRESS 295 N. MAPLE AVE, ROOM 33263D2 CITY - ST - ZIP CITY - ST - ZIP BASKING RIDGE NJ 07920-100 TITLE Delete TITLE Change Addition VPS NAME FEIT, ROBERT S STREET ADDRESS STREET ADDRESS 131 MORRISTOWN RD. BLDG. A ROOM A CITY - ST - ZIP CITY - ST - ZIP BASKING RIDGE NJ 07920-1002 TITLE TITLE Change Delete MAME DWYER, EDWARD M 295 N. MAPLE AVE. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP BASKING RIDGE NJ 07920 Addition TITLE TITLE Delete NAME NAME DUAH, ANTOINETTE A STREET ADDRESS 412 MT. KEMBLE AVENUE RM. \$287 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MORRISTOWN NJ 07960 Addition TITLE Delete TITLE AS NAME NAME LINK, BRIDGETTE STREET ADDRESS STREET ADDRESS 412 MT. KEMBLE AVE. RM. C252 CITY - ST - ZIP MORRISTOWN NJ 07960 13. 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 supplied with this nining does not quality 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 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered. ANTOINETTE A. 973-644-1224 5/3/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

P00917

AT&T SOUTHEAST, INC.

Election Date 05/01/1999 FEIN 13-3182731

741356

ELECTED CORPORATION OFFICERS AND DIRECTORS

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"I" I "I " I " IKC	•	NAMK

Director

John W. Thomson

BUSINESS ADDRESS

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President/CEO		
	412 Mt. Kemble Avenue, PO Box 1995	
Ephraim M. Brecher	Room S267	
	Morristown, NJ 07962-1995	
Vice President	295 N. Maple Avenue	
Steven Garfinkel	Room 1211N3	
	Basking Ridge, NJ 07920-1002	
Vice President	295 N. Maple Avenue	
John W. Thomson	Basking Ridge, NJ 07920	
Vice President & Secretary	131 Morristown Rd. Bldg.A Rm.A2035	
Robert S. Feit	Basking Ridge, NJ 07920-1002	
Vice President - Real Estate	150 Mt. Airy Road	
George M. Foss	Basking Ridge, NJ 07920	
Treasurer	295 N. Maple Ave	
Edward M. Dwyer	Basking Ridge, NJ 07920	
Assistant Secretary - Tax	412 Mt. Kemble Avenue	
Antoinette A. Duah	Room S287	
	Morristown, NJ 07960	
Assistant Secretary - Tax	412 Mt. Kemble Avenue	
Jeff Tutnauer	Room C250	
	Morristown, NJ 07960	
Assistant Secretary - Tax	412 Mt. Kemble Ave.	
Gary Wiggins	Room S209	
	Morristown, NJ 07960	
	DRECTORS	
Director	131 Morristown Rd. Bldg.A Rm.A2035	
Robert S. Feit	Basking Ridge, NJ 07920-1002	
Director	295 N. Maple Avenue	
Steven Garfinkel	Room 1211N3	

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Basking Ridge, NJ 07920-1002

295 N. Maple Avenue

Basking Ridge, NJ 07920