

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90119 001 *2,700.00

DOCUMENT # P00917
1. Entity Name
AT&T SOUTHEAST INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 412 MT. KEMBLE AVENUE Suite, Apt. #, etc.	3. Mailing Address 412 MT. KEMBLE AVENUE Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State MORRISTOWN, NJ	City & State MORRISTOWN, NJ
Zip 07960	Country USA
Zip 07960	Country USA

4. FEI Number 13-3182731	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD	
City PLANTATION	FL Zip Code 33324

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)


January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		SEE ATTACHED LIST	
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IN THIS SPACE**

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

SIGNATURE:  ANTOINETTE A. DUAH 4/24/02 908-221-8991
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

AT&T SOUTHEAST, INC.

Election Date 06/01/2001 FEIN 13-3182731

ELECTED CORPORATION OFFICERS AND DIRECTORS**TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

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

DIRECTORS

Director Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Director Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002

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TITLE / NAME

BUSINESS ADDRESS

Director

John W. Thomson

295 N. Maple Avenue

Basking Ridge, NJ 07920
