


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90071 001 *2,400.00

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



Principal Place of Business Mailing Address
ONE AT&T WAY **ONE AT&T WAY**
ROOM4A235 **ROOM4A235**
BEDMINSTER, NJ 07921 US **BEDMINSTER, NJ 07921 US**

66433365



2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

08262004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number **13-3182731** Applied For
 Not Applicable

Zip Country Zip Country

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
Due by September 8, 2004

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	KURLAND, LAWRENCE R	
STREET ADDRESS	900 RT. 202/206, ROM 4A220	
CITY-ST-ZIP	BEDMINSTER, NJ 07921	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BRECHER, EPHEAIM M	
STREET ADDRESS	ONE AT&T WAY	
CITY-ST-ZIP	BEDMINSTER, NJ 07921	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	FEIT, ROBERT S	
STREET ADDRESS	900 RT. 202/206	
CITY-ST-ZIP	BEDMINSTER, NJ 07921	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DWYER, EDWARD M	
STREET ADDRESS	900 RT. 202/206	
CITY-ST-ZIP	BEDMINSTER, NJ 07921	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DUAH, ANTOINETTE A	
STREET ADDRESS	900 RT. 202/206, ROOM 4A235	
CITY-ST-ZIP	BEDMINSTER, NJ 07921	
TITLE	AS	<input type="checkbox"/> Delete
NAME	WIGGINS, GARY	
STREET ADDRESS	900 RT. 202/206	
CITY-ST-ZIP	BEDMINSTER, NJ 07921	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Antoinette A. Duah* 8/26/04 908-734-7417
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
P00917

66433365

AT&T SOUTHEAST, INC.

Election Date 05/01/2004

FEIN 13-3182731

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
DIRECTORS		
Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminser, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
OFFICERS		
President/CEO	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Vice President	David Pester	One AT&T Way Bedminser, NJ 07921
Vice President	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Vice President & Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Vice President - Real Estate	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary - Tax	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary - Tax	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary - Tax	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary - Tax	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)
Solely for authorized persons having a need-to-know
pursuant to Company Instructions

Attachment

P00917

66433365

AT&T SOUTHEAST, INC.

Election Date 05/01/2004

FEIN 13-3182731

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary - Tax	Gary Wiggins	One AT&T Way Bedminster, NJ 07921
