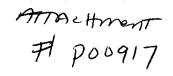
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P00917** 09-09-2004 90071 001 *2,400.00 AT&T SOUTHEAST INC. Principal Place of Business Mailing Address ONE AT&T WAY ONE AT&T WAY 66433360 R00M4A235 ROOM4A235 BEDMINSTER, NJ 07921 BEDMINSTER, NJ 07921 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-3182731 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed game of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Change Delete TITLE Addition KURLAND, LAWRENCE R NAME NAME SEE ATTACHED LIST STREET ADDRESS 900 RT. 202/206, ROM 4A220 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE Qelete TITLE ☐ Change Addition BRECHER, EPHEAIM M NAME NAME STREET ADDRESS ONE AT&T WAY STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE **VPS** Delete TITLE ☐ Change ☐ Addition FEIT, ROBERT S NAME NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS CITY - ST- 7IP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME DWYER, EDWARD M NAME STREET ADDRESS 900 RT. 202/206 STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUAH, ANTOINETTE A NAME MAME STREET ADDRESS 900 RT: 202/206, SOOM 4A235 STREET ADDRESS CITY-ST-ZIP BEDMINSTER, NJ 07921 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WIGGINS, GARY NAME NAME 900 RT. 202/206-STREET ADDRESS STREET ADDRESS BEDMINSTER, NJ 07921 CITY-ST-ZIP 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 attaching it with an address, with all other line transpowered.

ING OFFICER OR DIRECTOR

FILED



66433365

AT&T SOUTHEAST, INC.

Election Date 05/01/2004

FEIN 13-3182731

TITLE	ELECTED CORPORATION OFFICERS AND DIRECTORS NAME BUSINESS ADDRESS		
Director	DIRECTORS 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	
President/CEO	©FFIGERS 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	

ATTACHMENT 66433365

AT&T SOUTHEAST, INC.

Election	Date	05/01	/2004
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FEIN 13-3182731

ELECTED CORPORATION OFFICERS AND DIRECTORS				
TITLE	NAME	BUSINESS ADDRESS		
Assistant Secretary - Tax	Gary Wiggins	One AT&T Way		
·		Bedminster, NJ 07921		