


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2005 8:00 am**  
**Secretary of State**

03-25-2005 90130 001 \*3,000.00

<b>DOCUMENT # P00917</b>					
1. Entity Name AT&T SOUTHEAST INC.					
Principal Place of Business ONE AT&T WAY ROOM4A235 BEDMINSTER, NJ 07921 US			Mailing Address ONE AT&T WAY ROOM4A235 BEDMINSTER, NJ 07921 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3182731	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST TATNAUER, JEFF ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TUTNAUER, JEFF <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AST METZGER, KATHLEEN S ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FEIT, ROBERT S ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRIP, WILLIAM ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DUAH, ANTOINETTE A ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WIGGINS, GARY ONE AT&T WAY BEDMINSTER, NJ 07921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: _____		KATHLEEN METZGER 1/24/05 (908) 234-8955 Date Daytime Phone #			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

66007463



01212005 Chg-P CR2E034 (10/03)

# ATTACHMENT

AT&T SOUTHEAST, INC.

Election Date 05/01/2004

FEIN 13-3182731

66007463

# P00917

## ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
Director	Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Director	David Pester	One AT&T Way Bedminster, NJ 07921
Director	John W. Thomson	One AT&T Way Bedminster, NJ 07921
President/CEO	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Vice President	David Pester	One AT&T Way Bedminster, 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	Thomas Brown	One AT&T Way Bedminster, NJ 07921
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

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

# ATTACHMENT

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# P00917

AT&T SOUTHEAST, INC.

Election Date 05/01/2004

FEIN 13-3182731

## ELECTED CORPORATION OFFICERS AND DIRECTORS

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