



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 110814		2. Name of Corporation AT+T Consulting Solutions, Inc.	
3. Street Address Principal Business Office 175 E. Houston St.		City San Antonio	State TX
4. Business Phone No. 210-351-3580		5. State of Incorporation Delaware	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Ralph S. Troupe		Vice President Name David E. Mingo	
Street Address 175 E. Houston		Street Address 175 E. Houston St.	
City San Antonio	State TX	City San Antonio	State TX
Zip 78205	Zip 78205	Zip 78205	Zip 78205
Secretary Name Harris Anthony		Treasurer Name Jonathan P. Klug	
Street Address 2180 Lake Blvd. NE		Street Address 175 E. Houston St.	
City Atlanta	State GA	City San Antonio	State TX
Zip 30319	Zip 78205	Zip 78205	Zip 78205
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Peter H. Knag		Director Name Charles E. Rudnick	
Street Address 175 E. Houston St.		Street Address 2600 N. Central Expy.	
City San Antonio	State TX	City Richardson	State TX
Zip 78205	Zip 78205	Zip 75080	Zip 75080
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip	Zip	Zip	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	Number of Shares
1,000	Common	\$0.001 Par Value	1,000
			Common
			0.001

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **FEB 11 2008**

By: **33/055 0305**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date **1/22/2008**

Print or Type Name **JONATHAN P. KLUG**

Title **Treasurer**

AT&T Consulting Solutions, Inc.

Federal ID: 94-3341029
Rhode Island ID: 110814

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ralph S. Troupe	President and CEO	175 E. Houston Street San Antonio, TX 78205
Harris Anthony	General Counsel and Secretary	2180 Lake Blvd. NE Atlanta, GA 30319
David F. Mingo	Senior Vice President - Field Operations	175 E. Houston Street San Antonio, TX 78205
Jonathan P. Klug	Treasurer	175 E. Houston Street San Antonio, TX 78205
Carl J. Strutz	Assistant Treasurer	175 E. Houston Street San Antonio, TX 78205
Daniel V. James	Assistant Treasurer	175 E. Houston Street San Antonio, TX 78205
Peter H. Knag	Director	175 E. Houston St. San Antonio, TX 78205
Charles E. Rudnick	Director	2600 N. Central Expy. Richardson, TX 75080

FILED

FEB 11 2008

By FD 110814
cb 3310550305