

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown. Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

JForm 630 Rev. 12/03

PR(ЭF	ΊŢ	CORI	POI	RAT	ION	ANN	IUAL	REPORT	FOR TH	E YEAR	2005	
~						_						 	

(FORM MUST BE TYPE) OR PRIN	•	g Fee: 350,00 .	•		
I Corporate ID No.	2. Name of Corporation				
20205	AT&T Corp.	_ 			
3. Street Address Principal Business C	WAY		Broninsper	State NJ	07921
4. Business Phone vo.	417	5. State of Incorporation NEW YORK		<u>749</u>	6. SIC Code 6676
7. Brief Description of the Character of INTERSTATE AND INTE	of Business Conducted in R RNATIONAL COMMU	Shadu Island			
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" ROX FOR ATTA	CHMENT) IT HILL IN SDA	CES BEFORE USING A	TTA CHARRITE
Presidept Name		(22 22 22 22 22 22 22 22 22 22 22 22 22	Vice President Name	CES BEFORE USING A	CIACHMENTS
WILLIAM H	ANN IG ON		CHRISTOPHER	RELY	,
Sirver gradiess NY 8 ATIT	WHY		Sirce Address AINT	WAY	
BisminsTEVE	State N	2.7921	DEDMINSTER	State N.T	07921
Socretary Nighe KOBERT S.	Peri		1 (trigurer Name	(, D	.1
Sirver garderss ATOT	L JAY		Sirver Address	1 104	
ON DENIN WOTER	State NT	Zip 07921	comp	State NT	Ζφ
9. NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR ATT	ACHMENT) FILL IN SP	ACES REFORE USING	O7921 ATTACHMENTS
Director Name	l aa	,	Director Name	. 1 . 1	ATTACHMENTS
- OLENNSON	DEKK		DONALD F.	MCMENR	4
Street Address			Street Address	()	
City	State	Zip	GEORGETOWN	UNIUTERIT	19
Director Nanh	•		MOSHINGTON	State C.	20015
DAVIS h	J. Dolm,	<u> </u>	Director Name	(NHI) TE	·
SIRVE ATOT	WAY	· ·	Street Address	<u></u>	
ciny Reliance South	State A 1	Zip A G G I	City	State	Zip
JUDYN/NSTER	"X" BOX FOR ATTA	0/14/		<u> </u>	J _
10.\shares authorized (authorized shares	A BOA FOR ATTA	CHMENI)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHME	(114
	Class/Series	Par Value	Number of Shares	Gass/Series	Par Value
2,600,000,000 \$1.00 PAR VA	HE			0	
2,000,000,000 \$1.00 FAR VA			191911022	tomon	\$1.00
			,		
This report must be si	gned in ink by cithe	r the President, Vice Pre	esident, Secretary, Assistant Se	ecretary. Treasurer. Rec	eiver or Trustee
	•		,		error or trustee
1 1 8 8 11 8 11	*20205*		Under penalty of perjury,	I declare and affirm that I	have examined this report.
			ephtained herein are reje	and correct.	nts, and that all statements
File Date131	05		who he was	Dh	1/27/05
Check No. 11513	3607		Signature of Officer	OR A want	Dale
By: DA		_	Print or Type Name of Office		
FOR SECRETARY OF STAT	E USE ONLY		Title of Officer	- Dacketon	y

Election Date 06/23/2004

FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS NAME

TITLE	NAME	BUSINESS ADDRESS
and the second	OREGOES:	
Director	Kenneth T. Derr	
Director	David W. Dorman	One AT&T Way Bedminster, NJ 07921
Director	Herbert L. Henkel	
Director	Frank C. Herringer	<u> </u>
Director	Shirley Ann Jackson	
Director	Jon C. Madonna	
Director	Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director	Tony L. White	

Section 1988	्र ३३९ - ३६	The second of th	
Chairman/Chief Executive Officer	David W. Dorman	One AT&T Way Bedminster, NJ 07921	
Senior Exec. VP & CFO - AT&T Corp.	Thomas W. Horton	One AT&T Way Bedminster, NJ 07921	- .
President	William Hannigan	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A112	_
President - AT&T Labs & Chief Tech Officer	Hossein Eslambolchi	One AT&T Way Bedminster, NJ 07921-0752	_
Vice President Law and Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921	_

AT&T PROPRIETARY (RESTRICTED) Solely for authorized persons having a need-to-know pursuant to Company Instructions 20205 FILED



Election Date 06/23/2004

FEIN 13-4924710

TITLE ELE	ECTED CORPORATION OFFICERS NAME	S AND DIRECTORS BUSINESS ADDRESS
Vice President & Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Vice President & Controller	Christopher Reidy	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A207
General Counsel & Exec. VP-Law & Govt. Affair	James Cicconi	1120 20TH ST NW WASHINGTON, DC 20036-3406 SUITE 1000
Executive V.P Human Resources	Mirian Graddick-Weir	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A106
Exec. VP, President, and CEO - AT&T Consumer	John Polumbo	25 GREENWOOD COURT ORINDA, CA 94563
Exec. VP-Public Relations, Marketing & Brand	Constance K. Weaver	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Michael R. Dacey	One AT&T Way Basking Ridge, NJ 07920
Assistant Secretary	William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary	Steven W. DeGeorge	2020 K. Street NW Washington, DC 20006-1817
Assistant Secretary	Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Deborah S. Droller	One AT&T Way Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920

 20205 FILED Page 3 1 2005



Election Date 06/23/2004

FEIN 13-4924710

TITI E	ELECTED CORPORATION OFFICERS	
TITLE Assistant Secretary	NAME Seth S. Gross	BUSINESS ADDRESS
·		
Assistant Secretary	Rosalie E. Johnson	795 Folsom Street
		San Francisco, CA 94107-1243
Assistant Secretary	Lawrence R. Kurland	One AT&T Way
		Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Lawrence J. Lafaro	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	Robert A. Lawsky	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	David Pester	One AT&T Way
		Bedminser, NJ 07921
Assistant Secretary	Frank L. Politano	131 Morristown Road
		Building A Basking Ridge, NJ 07920
Assistant Secretary	Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E
		Morristown, NJ 07962
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
		Deaminster, NJ 07921
Assistant Secretary	Richard A. Rocchini	
Assistant Secretary	C. Stephen Rosander	One AT&T Way
,	·	Room 4A211
Assistant Secretary	David Schwartz	Bedminster, NJ 07921 One AT&T Way
	Savia Contract	Bedminster, NJ 07921
Assistant Secretary	Richard J. Sinton	One AT&T Way
		Room 4A209 Bedminster, NJ 07921
Assistant Secretary	Steven Talkovsky	2020 K Street
		Washington, D.C. 2006-1817
		

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know

pursuant to Company Instructions

Page JANO3 9 2005



Election Date 06/23/2004

FEIN 13-4924710

TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	David E. Tiffin	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive Bridgewater, NJ 08807
Assistant Secretary	Frederick K. Wallach	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer	William F. Aldinger	W + -0

20205 FILED JAN 3 1 2005

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know pursuant to Company Instructions



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

Form 630 Rev. 12/03

Matthew A. Brown, Secretary of State

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
	-

Corporate ID No.	2. Name of Corporation	n			
20205 Street Address Principal Business O	AT&T Corp.		City	State	Zip
ONE ATOT U	-		BEDHINSTER	NT	07921
Business Phone No.		5. State of Incorporation	77,07,07	1 11	6. SIC Code
968-234-741	7	NEW YORK	·		6676
rief Description of the Character of INTERSTATE AND INTER					
			ACHMENT) FILL IN SP.	ACES BEFORE USING	ATTACHMENTS
sident Name	0 0	. (Vice President Name	-	
WILLIAM HA	NNIGAN		CHRISTOPHER	REIDY	
et Address			Street Address		
ONE ATOT L	JAY In		ONE ATOT	UAY	1 7/2
BEDMINSTER	State NJ	zφ 07921	BÉDMINSTER	State NJ	Zip 07921
!20.!3[4]/N.3].C. ~ rciary Name	T		Treasurer Name	I	1
ROBERT S.	FEIT		WILLIAM PR	219	
et Address			Street Address		
ONE ATI W	State	I zy	ONE ATOT L	JAY Isaa	7/0
BENMINOR	SIAIC A/T	2ip 07921	City BEDMINSTER	N_T	zφ 07921
NAMES AND ADDRESSES	OF THE DIRECTO	RS: ("X" BOX FOR A	BEDMINSTER TTACHMENT) & FILL IN S	PACES BEFORE USIN	IG ATTACHMENTS
rcior Name		-	: Director Name		
DAVID DORM	IAN		FRANK HE	MCK1 jl GVK	
roi Address NN F GNT I.I.	Δ٧		Street Address		
DHE APT W	State	Zip	City	State	Zip
BEDMINSTER	LN	07921			
ector Name			Director Name	, , , , , , , , , , , , , , , , , , , ,	-·····································
KENNETH T.	DEKR		DONALD F	MCHENRY UNIVERSITY	<u> </u>
ret Address			Sirce Address GOLGE TOWN	UNIEKTI4	- 10°
	State	Zip	City	State	Esp.:
			WASHINGTON 11. SHARES ISSUED ("X	1 b.c.	20015
. SHARES AUTHORIZED	("X" BOX FOR AT	TACHMENT)		" BOX FOR ATTACH	MENTY [
THORIZED SHARES	Classification	Page Malina	ISSUED SHARES	Classical	Par Makes
mber of Shares 2,500,000,00	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
850,000,000'\$1.00 PAR'VAL	TUE Common	\$ 1.00	791,911,022	Common	4/. W
	_	. 4.	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1		
<u> </u>	PREFERA			<u> </u>	
This report must be s	igned in ink by ei	ther t ice	President, Secretary, Assistant	Secretary, Treasurer, 1	Receiver or Trustee
1.186118.228					
) —	Lindar manaltur of manium	I dealess and affirm th	et t house eversioned this
* 2	П 2 Л 5 *) .		ry. I declare and affirm th inying schedules and stat	
	ILED		coptained herein are tri		/ /
ile Date			EI 2: TON WING	Meloth	\ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
IIA.	G 2 7 2004	Water of I.	Signature of Officer	(Date
	CMC.	• '''	. ANTOINETTE	DUAH	
By_	FIX.C		Print of Type Name of C	Mic ę r	
		talian 1	ASSISTANT	SECRETARY	
FOR SECRETARY OF STA	VIE OSE ONLY	1 ~ 10 ' ' '	Title of Officer		

ELECTED CORPORATION OFFICERS AND DIRECTORS

Election Date 06/23/2004

FEIN 13-4924710

TITLE	NAME	BUSINESS ADDRESS
	DIRECTORS	
Director	Kenneth T. Derr	
Director	David W. Dorman	One AT&T Way Bedminster, NJ 07921
Director	Herbert L. Henkel	
Director	Frank C. Herringer	
Director	Shirley A. Jackson	<u> </u>
Director	Jon C. Madonna	
Director	Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director	Tony L. White	
	धनमधिनार्द्ध	222
Chairman/Chief Executive Officer	David W. Dorman	One AT&T Way Bedminster, NJ 07921
Senior Exec. VP & CFO - AT&T Corp.	Thomas W. Horton	One AT&T Way Bedminster, NJ 07921
President	William Hannigan	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A112
President - AT&T Labs & Chief Tech. Officer	Hossein Eslambolchi	One AT&T Way Bedminster, NJ 07921-0752
vice President Law and Secretary	Robert S. Feit	One AT&T Way Bedminster, NJ 07921

Election Date 06/23/2004

FEIN 13-4924710

TITLE	NAME	BUSINESS ADDRESS
Vice President & Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Vice President & Controller	Christopher Reidy	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A207
General Counsel & Exec. VP-Law & Govt. Affair	James Cicconi	1120 20TH ST NW WASHINGTON, DC 20036-3406 SUITE 1000
Executive V.P Human Resources	Mirian Graddick-Weir	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 5A106
Exec. VP, President, and CEO - AT&T Consumer	John Polumbo	25 GREENWOOD COURT ORINDA, CA 94563
Exec. VP-Public Relations, Marketing & Brand	Constance K. Weaver	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Michael R. Dacey	One AT&T Way Basking Ridge, NJ 07920
Assistant Secretary	William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary	Steven W. DeGeorge	2020 K. Street NW Washington, DC 20006-1817
Assistant Secretary	Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary	Deborah S. Droller	One AT&T Way Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know pursuant to Company Instructions

Election Date 06/23/2004

FEIN 13-4924710

TITLE	ELECTED CORPORATION OFFICERS NAME	BUSINESS ADDRESS
Assistant Secretary	Seth S. Gross	
Assistant Secretary	Rosalie E. Johnson	795 Folsom Street San Francisco, CA 94107-1243
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921
Assistant Secretary	Lawrence J. Lafaro	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Robert A. Lawsky	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	David Pester	One AT&T Way Bedminser, NJ 07921
Assistant Secretary	Frank L. Politano	131 Morristown Road Building A Basking Ridge, NJ 07920
Assistant Secretary	Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
Assistant Secretary	Paul Riley	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Richard A. Rocchini	
Assistant Secretary	C. Stephen Rosander	One AT&T Way Room 4A211 Bedminster, NJ 07921
Assistant Secretary	David Schwartz	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Richard J. Sinton	One AT&T Way Room 4A209 Bedminster, NJ 07921
Assistant Secretary	Steven Talkovsky	2020 K Street Washington, D.C. 2006-1817

AT&T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know pursuant to Company Instructions

Election Date 06/23/2004

FEIN 13-4924710

	ELECTED CORPORATION OFFICERS	S AND DIRECTORS
TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	John W. Thomson	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	David E. Tiffin	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	Christopher Vrana	55 Corporate Drive
		Bridgewater, NJ 08807
Assistant Secretary	Frederick K. Wallach	One AT&T Way
		Bedminster, NJ 07921
Assistant Secretary	Leonard W. Weitz	One AT&T Way
		Bedminster, NJ 07921
Assistant Treasurer	William F. Aldinger	

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003



Filing Period: Januar	y 1-March 1 • E	iling Fee: \$50.00			INSTRUCTION
FORM MUST BE TYPED OR PRIN	NTED IN BLACK)				
1. Corporate ID No.	2. Name of Corporation	•			
20205	AT&T Corp.				
3. Street Address Principal Busines			CIIBEDMW STER	State	Zip DOOA
ONE ATUT	WHY		DEISH IN STUK	NJ	01921
4. Business Phone No.	$\alpha U \cdot \alpha$	5. State of Incorporation			6. SIC Code
908-234		NEW YORK			6676
7. Brief Description of the Charact			T. C. 1. 2	h	
	SEES OF THE OFFICE	FILE (AND DON SOR ASSESSED	ECOMMUNICA!	ON J	10.41'5.777
8. NAMES AND ADDRE President Name	SSES OF THE OFFICE	ERS ("X" BOX FOR ATTACH	MENT) - TILL IN SPACES BEE Vice President Name	ORE USING ATTACI	HMENIS
	. DORMAN			5. CYPR	بر درج با درج
Street Address	. AUKININO		Street Address	J. 0/1/C	NJ
ONE AT			ONE ATO	, ,	
BENNISTE	K State NJ	U7921	BEDM INSTER	State NJ	07921
Secretary Name MARILYN	WASSER		Treasurer Name DWAGS M.	SwyER	
Sireer Address ONE ATO			Street Address ONE AT&T	•	
"BELMINSTE	e state	07921	"BEDMINSTER	, State NJ	07921
9. NAMES AND ADDRE	SSES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) AFILL IN SPACES B	EFORE USING ATTA	CHMENTS
	RMSTRONG		* * *	. DURMITA	J
Street Address OW C 14	T.T WAY		Street Address ONE ATT		
CITY BELMINSTER	State NJ	zip 0792/	· BEDMINSTER	State NJ	07924
Director Name CHARLE	s hoski		Director Name	KYN EICH	
Street Address NWE A	THY WAY	•	Street Address	TUARDIA PL	ACE.
, , ,	· · · · · ·	ZIp	City	State C	Zio
BEING INSTER	NJ	०७१२।	NEW YORK	NY	100)2
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X" I	BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,850,000,000 \$1.00 PAR	RVALUE		2,097,483,525	Common	\$/.00
					•
• •			<u></u>	- -	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 2 0 2 0 5 *
File Date:	3.18.03
Check No.:	<u> 60507635</u>
Ву:	<u> </u>
FOR SECRETAR	RY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I I	ave examined
this report, including any accompanying schedules ar	nd statements, and
than all statements contained berein are frue and corr	eçt. /
(Indumetreet) h 2	/11/03
Signature of Officer Date	,
MAY 311341014	
Print or Type Name of Officer	 -
ASSISTANT DECRETARY	
Title of forficer	Form 630 12/02

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer

C. M. Armstrong

One AT&T Way

Bedminster, NJ 07921

Senior Exec. VP & CFO - AT&T Corp.

Thomas W. Horton

One AT&T Way

Bedminster, NJ 07921

Senior Exec. VP & CFO - AT&T Corp.

Charles H. Noski

One AT&T Way

Bedminster, NJ 07921

President

One AT&T Way

David W. Dorman

Bedminster, NJ 07921

President - AT&T Labs & Chief Tech. Offi

Hossein Eslambolchi

One AT&T Way

Bedminster, NJ 07921-0752

Vice President & Controller

Nicholas S. Cyprus

One AT&T Way

Bedminster, NJ 07921

Vice President & Treasurer

Edward M. Dwyer

One AT&T Way

Bedminster, NJ 07921

President & CEO - AT&T Broadband

William T. Schleyer

188 Inverness Dr. W. Englewood, CO 80112

Vice President Law and Secretary

Marilyn J. Wasser

One AT&T Way

Bedminster, NJ 07921

Vice President-Investor Relations and Co

Constance K. Weaver

One AT&T Way

Bedminster, NJ 07921

Executive Vice-President

Richard J. Martin

One AT&T Way

Bedminster, NJ 07921

Exec. VP, President, and CEO - AT&T Co

Betsy J. Bernard

One AT&T Way

Bedminster, NJ 07921

General Counsel & Exec. VP-Law & Govt.

James W. Cicconi

Executive V.P. - Human Resources

Mirian M. Graddick

Exec. V.P. & Pres. AT&T Network Svc.

One AT&T Way

Frank Ianna

Bedminster, NJ 07921

Exec. V.P.-Corp. Strategy & Bus. Develop

One AT&T Way

John C. Petrillo

Bedminster, NJ 07921

Page 1 of 4

AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary	1200 Peachtree Street
Sylvia E. Anderson	Atlanta, GA 30309
Assistant Secretary	One AT&T Way
Michael R. Dacey	Basking Ridge, NJ 07920
Assistant Secretary	227 West Monroe
William A. Davis, II	Chicago, IL 60606
Assistant Secretary	1200 Peachtree Street
Roxanne Douglas	Atlanta, GA 30309
Assistant Secretary	One AT&T Way
Deborah S. Droller	Oakton, VA 22185
Assistant Secretary	One AT&T Way
Antoinette A. Duah	Room 4A235
	Bedminster, NJ 07921
Assistant Secretary	295 North Maple Avenue
Robert L. Dughi	Basking Ridge, NJ 07920
Assistant Secretary	One AT&T Way
Robert S. Feit	Bedminster, NJ 07921
Assistant Secretary	3 Flint Hill
Nathaniel Friends	3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary	
Seth S. Gross	
Assistant Secretary	· · · · · · · · · · · · · · · · · · ·
Rose Johnson	
Assistant Secretary	One AT&T Way
Lawrence J. Lafaro	Bedminster, NJ 07921
Assistant Secretary	One AT&T Way
Robert A. Lawsky	Bedminster, NJ 07921
Assistant Secretary	131 Morristown Road
Frank L. Politano	Building A
	Basking Ridge, NJ 07920
Assistant Secretary	1 Speedwell Avenue, East Tower
Timothy L.(Tim) Porter	Room #1108E

Page 2 of 4
AT&T Proprietary - Use Pursuant To Company Instructions

Morristown, NJ 07962

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS TITLE / NAME BUSINESS ADDRESS **Assistant Secretary** One AT&T Way Paul Riley Bedminster, NJ 07921 **Assistant Secretary** Richard A. Rocchini **Assistant Secretary** One AT&T Way C. Stephen Rosander Room 4A211 Bedminster, NJ 07921 **Assistant Secretary** One AT&T Way **David Schwartz** Bedminster, NJ 07921 **Assistant Secretary** One AT&T Way Richard J. Sinton Room 4A209 Bedminster, NJ 07921 **Assistant Secretary** One AT&T Way John W. Thomson Bedminster, NJ 07921 **Assistant Secretary** One AT&T Way David E. Tiffin Bedminster, NJ 07921 Assistant Secretary One AT&T Way Jeff Tutnauer Bedminster, NJ 07921 **Assistant Secretary** 55 Corporate Drive Christopher Vrana Bridgewater, NJ 08807 **Assistant Secretary** One AT&T Way Frederick K. Wallach Bedminster, NJ 07921 **Assistant Secretary** 3033 Chainbridge Road B. (Buzz) H. Walling, Jr. Oakton, VA 22185 **Assistant Secretary** One AT&T Way Leonard W. Weitz Bedminster, NJ 07921 DIRECTORS Director One AT&T Way C. M. Armstrong Bedminster, NJ 07921 Director J. Michael Cook Director Kenneth T. Derr

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS		
TITLE / NAME	BUSINESS ADDRESS	
Director	One AT&T Way	
David W. Dorman	Bedminster, NJ 07921	
Director	Eickhoff Economics Inc.	
M. Kathryn Eickhoff	510 LaGuardia Place, Suite 400 New York, NY 10012	
Director Frank C. Herringer	· · · · · · · · · · · · · · · · · · ·	
Oirector Amos B. Hostetter, Jr.		
Director		
Shirley A. Jackson		
Director	Georgetown University	
Donald F. McHenry	School of Foreign Service, ICC 301 Washington, DC 20015	
Director	One AT&T Way	
Charles H. Noski	Bedminster, NJ 07921	
Director		
Louis A. Simpson		
Director	Columbia University	
Michael I. Sovern	202 Low Library	
	New York, NY 10027	
Director		
Sanford I. Weill		
Director		
Tony L. White		



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401, 222, 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 20205 AT&T CORP. 3. Street Address Principal Business Office CinState Zip 295 N. Maple Avenue Basking Ridge NJ 07920 4. Business Phone No. 5. State of Incorporation 6. SIC Code 908-234-7417 **New York** 6676 7. Brief Description of the Character of Business Conducted in Rhode Island Interstate & International Telecommunications 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name David W. Dorman . Nicholas Cyprus Street Address Street Address 295 N. Maple Avenue . 295 N. Maple Avenue City State Zip City State Zip Basking Ridge NJ 07920 Basking Ridge ŊJ 07920 Secretary Name Treasurer Name Marilyn J. Wasser Edward M. Dwyer Sireei Address Street Address 295 N. Maple Avenue .295 N. Maple Avenue City State Zip 'City Ζip Basking Ridge ŊJ 07920 Basking Ridge NJ 07920 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name C. M. Armstrong David W. Dorman Street Address · Street Address 295 N. Maple Avenue 295 N. Maple Avenue City State Zip City State Zip Basking Ridge 07920 ŊJ Basking Ridge NJ 07920 Director Name Director Name M. Kathryn Eickhoff Charles Noski Street Address Street Address 510 LaGuardia Place 295 N. Maple Avenue Čirv State City State New York NY 10012 Basking Ridge NJ 07920 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8,850,000,000 \$1.00 Par Value 2,097,483,565 Common \$1.00 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Check No. SEP 2.4 2002 Check No. SEP 2.4 2002 AND STUTE SOUTH SHOULD SEE SECRETARY OF STATE	Check No. SEP 2.4.2002	SORPORKTIONS STAYE SORPORKTIONS STAYE SORPORKTIONS ON TOP	•
--	------------------------	---	---

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 of Officer

Antoinette A. Duah

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01



Standard Delegation of Authority

Note: Part A is used by the principal to appoint an in-charge during his/her absence.

Part B is used by the supervisor of the absentee to appoint an in-charge person to act on behalf of the absent principal.

Organization Code GF8B10000		Expires 9-23-02	
Par	t A		
During my absence from $\frac{9/1/02}{102}$ to $\frac{9/33/02}{19}$ charge of $\frac{1}{2}$	1202 inclusive, K	othy Metager	will be in
charge of meme Tay ps.	_ and may exercise	e all authority delegated to me in	
the Schedule of Authorizations and appropriate Departmental In:		•	
Authority Delegated To: Signature	Approved: Signature	idireHells ih	
Signature KATHY METZGER		INETTE A. DUAH	
Title/Band/Grade D- TAX DIRECTOR		E-TAX VP.	
Social Security No.	Social Security No	o	
Organization Code <u>GF 8B 7 0000</u>	Date	10-02	
Pa	rt B		
During my absence of		to19	inclusive,
will be in charge of			
and may exercise all authority delegated to me in			
the Schedule of Authorizations and appropriate Departmental In	structions.		
Authority Delegated To:	Approved:	8	
Signature	Signature	. 	
Name	Name	····	·-·
Title/Band/Grade	Title/Band/Grade	0	
Social Security No.	Social Security N	lo	<u></u>
Organization Code	Date		
Note: Grade reflects A1, A2, A3, A4 & A5 which make up the A Danet			

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

Frank Ianna

BUSINESS ADDRESS

-				
1	OFFICERS		**-	• • • •
Chairman/Chief Executive Officer	295 N. Maple Avenue			·
C. M. Armstrong	Basking Ridge, NJ 07920			
Senior Exec. VP & CFO - AT&T Corp.	295 N. Maple Avenue			
Thomas W. Horton	Basking Ridge, NJ 07920	•		
Senior Exec. VP & CFO - AT&T Corp.	295 N. Maple Avenue			
Charles H. Noski	Basking Ridge, NJ 07920			
President	295 N. Maple Avenue			
David W. Dorman	Basking Ridge, NJ 07920			
President - AT&T Labs & Chief Tech. Offi	900 Rt. 202/206 N			
Hossein Eslambolchi	Bedminister, NJ 07921-0752			4
Vice President & Controller	295 N. Maple Avenue			
Nicholas S. Cyprus	Room 1232M3			
	Basking Ridge, NJ 07920-1002			
Vice President & Treasurer	295 N. Maple Ave			
Edward M. Dwyer	Basking Ridge, NJ 07920			
President & CEO - AT&T Broadband	188 Inverness Dr. W.			
William T. Schleyer	Englewood, CO 80112			
Vice President Law and Secretary	295 N. Maple Avenue			
Marilyn J. Wasser	Basking Ridge, NJ 07920			
Vice President-Investor Relations and Co	295 N. Maple Avenue			
Constance K. Weaver	Basking Ridge, NJ 07920			
Executive Vice-President	295 North Maple Avenue			
Richard J. Martin	Room #2329H2			
	Basking Ridge, NJ 07920-1002			
Exec. VP, President, and CEO - AT&T Co	295 N. Maple Avenue			
Betsy J. Bernard	Basking Ridge, NJ 07920			
General Counsel & Exec. VP-Law & Govt. James W. Cicconi				
Executive V.P Human Resources				
Mirian M. Graddick				
Exec. V.P. & Pres. AT&T Network Svc.	295 N. Maple Ave.			

Page 1 of 4 AT&T Proprietary - Use Pursuant To Company Instructions

Basking Ridge, NJ 07920

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Exec. V.PCorp. Strategy & Bus. Develop	295 North Maple Avenue
John C. Petrillo	Room #444513
	Basking Ridge, NJ 07920-1002
Assistant Secretary	1200 Peachtree Street
Sylvia E. Anderson	Atlanta, GA 30309
Assistant Secretary	222 Mt. Airy Road
Michael R. Dacey	Basking Ridge, NJ 07920
Assistant Secretary	227 West Monroe
William A. Davis, II	Chicago, IL 60606
Assistant Secretary	1200 Peachtree Street
Roxanne Douglas	Atlanta, GA 30309
Assistant Secretary	3033 Chain Bridge Road
Deborah S. Droller	Oakton, VA 22185
Assistant Secretary	900 Rt. 202/206
Antoinette A. Duah	Room 4A235
	Bedminster, NJ 07921
Assistant Secretary	295 North Maple Avenue
Robert L. Dughi	Basking Ridge, NJ 07920
Assistant Secretary	131 Morristown Rd. Bldg.A Rm.A2035
Robert S. Feit	Basking Ridge, NJ 07920-1002
Assistant Secretary	3 Flint Hill
Nathaniel Friends	3201 Jermantown Road
	Fairfax, VA 22030
Assistant Secretary Seth S. Gross	
Assistant Secretary	
Rose Johnson	
Assistant Secretary	295 North Maple Avenue
Lawrence J. Lafaro	Basking Ridge, NJ 07920
Assistant Secretary	295 N. Maple Avenue
Robert A. Lawsky	Basking Ridge, NJ 07920
Assistant Secretary	131 Morristown Road
Frank L. Politano	Building A
	Basking Ridge, NJ 07920

Page 2 of 4
AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 07/17/2002 FEIN 13-4924710

ELE	ELECTED CORPORATION OFFICERS AND DIRECTORS	
TITLE / NAME	BUSINESS ADDRESS	
Assistant Secretary	1 Speedwell Avenue, East Tower	
Timothy L.(Tim) Porter	Room #1108E	
	Morristown, NJ 07962	
Assistant Secretary	295 N. Maple Avenue	
Paul Riley	Basking Ridge, NJ 07920	
Assistant Secretary		
Richard A. Rocchini		
Assistant Secretary	412 Mt. Kemble Ave.	
C. Stephen Rosander	S247	
	Morristown, NJ 07960	
Assistant Secretary	295 N. Maple Avenuc	
David Schwartz	Basking Ridge, NJ 07920	
Assistant Secretary	412 Mt. Kemble Ave.	
Richard J. Sinton	Morristown, NJ 07960	
Assistant Secretary	295 N. Maple Avenue	
John W. Thomson	Basking Ridge, NJ 07920	
Assistant Secretary	295 N. Maple Avenue	
David E. Tiffin	Basking Ridge, NJ 07920	
Assistant Secretary	900 Rt. 202/206	
Jeff Tutnauer	Bedminster, NJ 07921	
Assistant Secretary	222 Mt. Airy Road	
Christopher Vrana	Basking Ridge, NJ 07920	
Assistant Secretary	295 N. Maple Avenue	
Frederick K. Wallach	Basking Ridge, NJ 07920	
Assistant Secretary	3033 Chainbridge Road	
B. (Buzz) H. Walling, Jr.	Oakton, VA 22185	
Assistant Secretary	131 Morristown Road	
Leonard W. Weitz	Basking Ridge, NJ 07920	
	DIRECTORS	
Director	295 N. Maple Avenue	
C. M. Armstrong	Basking Ridge, NJ 07920	

J. Michael Cook

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director	
Kenneth T. Derr	
Director	295 N. Maple Avenue
David W. Dorman	Basking Ridge, NJ 07920
Director	Eickhoff Economics Inc.
M. Kathryn Eickhoff	510 LaGuardia Place, Suite 400 New York, NY 10012
Director	
George M. Fisher	
Director	
Frank C. Herringer	
Director	
Amos B. Hostetter, Jr.	
Director	
Shirley A. Jackson	
Director	Georgetown University
Donald F. McHenry	School of Foreign Service, ICC 301 Washington, DC 20015
Director	295 N. Maple Avenuc
Charles H. Noski	Basking Ridge, NJ 07920
Director Louis A. Simpson	
Director	Columbia University
Michael I. Sovern	202 Low Library
	New York, NY 10027
Director Sanford I. Weill	· · · · · · · · · · · · · · · · · · ·
Director	
Tony L. White	



Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RJ 02903-1335
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Carporate ID No. 2. Name of Corporation 20205 AT&T CORP. 3. Street Address Principal Business Office Cirv State Zip 295 N. Maple Avenue Basking Ridge ŊJ 07920 1. Business Phone No. 5. State of Incorporation 6. SIC Code 908-234-7417 **New York** 6676 7. Brief Description of the Character of Business Conducted in Rhode Island International Telecommunications 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name David W. Dorman Nicholas Cyprus Street Address Street Address 295 N. Maple Avenue .295 N. Maple Avenue City State Zip State Zip Basking Ridge NJ 07920 Basking Ridge NJ 07920 Secretary Name Treasurer Name Marilyn J. Wasser Edward M. Dwyer Street Address Street Address 295 N. Maple Avenue .295 N. Maple Avenue City State Zip Ciry State Zip Basking Ridge NJ 07920 .Basking Ridge NJ 07920 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name C. M. Armstrong David W. Dorman Street Address -Sireel Address 295 N. Maple Avenue 295 N. Maple Avenue Zip State ·City State Zip NJ Basking Ridge 07920 Basking Ridge NJ 07920 Director Name Director Name M. Kathryn Eickhoff Charles Noski Street Address Street Address 510 LaGuardia Place 295 N. Maple Avenue City Zip .Cirv State Zō New York NY 10012 Basking Ridge NJ 07920 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT). 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8.850,000,000 \$1.00 Par Value 2,097,483,565 Common \$1.00 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

		_	this re	r penalty of perjury, I declar port, including any accomp	anying schedules and stat	ements,
	FILED		and the	at all statements contained	herein are true and correc	t.
File Date		70. HA SH 11	h7 43	2	4/17/0	12
Chart Ma	SEP 24 2002	KA C. II	•	ure of Officer	Date	
Check No.	By AM SOUL	LINE SHOLLS	U. C. 1110 0	oinette A. Duah		
B <u>v:</u>	- VOINE - VIA	1 41A12 40 19 WG 2W0,71	doddosprint of	r Type Name of Officer		
FOR SECRETA	RY OF STATE USE ONLY	EINED	Ass	r Type Name of Officer sistant Secretary		
			Title of	Officer		Form 630 12/01



Standard Delegation of Authority

Note: Part A is used by the principal to appoint an in-charge during his/her absence. Part B is used by the supervisor of the absentee to appoint an in-charge person to act on behalf of the absent principal. Expires Organization Code Part A 9/11/02 to 9/23/02 +9-2012 inclusive, Kata will be in Tail Das. and may exercise all authority delegated to me in the Schedule of Authorizations and appropriate Departmental Instructions. **DevorggA Authority Delegated To:** DIRECTOR Title/Band/Grade E- TAX Title/Band/Grade _ Social Security No. Social Security No. _ Organization Code <u>GF8B70000</u> Part B During my absence of _______ from ______ to ______19 inclusive, _____ will be in charge of _____ and may exercise all authority delegated to me in ______ the Schedule of Authorizations and appropriate Departmental Instructions. **Authority Delegated To:** Approved: Signature _____ Name Title/Band/Grade ______ Title/Band/Grade ______ Social Security No. Social Security No. _____ Organization Code _

Note: Grade reflects A1, A2, A3, A4 & A5 which make up the A Band.

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE /)	NAME
-----------	------

Frank Ianna

BUSINESS ADDRESS

	OFFICERS	-
Chairman/Chief Executive Officer	295 N. Maple Avenue	;
C. M. Armstrong	Basking Ridge, NJ 07920	
Senior Exec. VP & CFO - AT&T Corp.	295 N. Maple Avenue	
Thomas W. Horton	Basking Ridge, NJ 07920	
Senior Exec. VP & CFO - AT&T Corp.	295 N. Maple Avenue	
Charles H. Noski	Basking Ridge, NJ 07920	
President	295 N. Maple Avenue	
David W. Dorman	Basking Ridge, NJ 07920	
President - AT&T Labs & Chief Tech. Offi	900 Rt. 202/206 N	
Hossein Eslambolchi	Bedminister, NJ 07921-0752	
Vice President & Controller	295 N. Maple Avenue	
Nicholas S. Cyprus	Room 1232M3	
	Basking Ridge, NJ 07920-1002	_
Vice President & Treasurer	295 N. Maple Ave	
Edward M. Dwyer	Basking Ridge, NJ 07920	
President & CEO - AT&T Broadband	188 Inverness Dr. W.	
William T. Schleyer	Englewood, CO 80112	
Vice President Law and Secretary	295 N. Maple Avenue	
Marilyn J. Wasser	Basking Ridge, NJ 07920	
Vice President-Investor Relations and Co Constance K. Weaver	275 The Market Provided	
en e	Basking Ridge, NJ 07920	
Executive Vice-President Richard J. Martin	295 North Maple Avenue Room #2329H2	
Richard J. Wartiii	Basking Ridge, NJ 07920-1002	
Exec. VP, President, and CEO - AT&T Co	295 N. Maple Avenue	
Betsy J. Bernard	Basking Ridge, NJ 07920	
General Counsel & Exec. VP-Law & Govt.		
James W. Cicconi		
Executive V.P Human Resources		
Mirian M. Graddick		
Exec. V.P. & Pres. AT&T Network Svc.	295 N. Maple Ave.	
- · ·		

Page 1 of 4
AT&T Proprietary - Use Pursuant To Company Instructions

Basking Ridge, NJ 07920

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Exec. V.PCorp. Strategy & Bus. Develop John C. Petrillo	295 North Maple Avenue Room #4445I3 Basking Ridge, NJ 07920-1002
Assistant Secretary Sylvia E. Anderson	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary Michael R. Dacey	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary William A. Davis, II	227 West Monroe Chicago, IL 60606
Assistant Secretary Roxanne Douglas	1200 Peachtree Street Atlanta, GA 30309
Assistant Secretary Deborah S. Droller	3033 Chain Bridge Road Oakton, VA 22185
Assistant Secretary Antoinette A. Duah	900 Rt. 202/206 Room 4A235 Bedminster, NJ 07921
Assistant Secretary Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Assistant Secretary Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary Seth S. Gross	······································
Assistant Secretary Rose Johnson	
Assistant Secretary Lawrence J. Lafaro	295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Robert A. Lawsky	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Frank L. Politano	131 Morristown Road Building A Basking Ridge, NJ 07920

Page 2 of 4
AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
Assistant Secretary	295 N. Maple Avenue
Paul Riley	Basking Ridge, NJ 07920
Assistant Secretary Richard A. Rocchini	······································
Assistant Secretary C. Stephen Rosander	412 Mt. Kemble Ave. S247 Morristown, NJ 07960
Assistant Secretary David Schwartz	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
Assistant Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary David E. Tiffin	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary Jeff Tutnauer	900 Rt. 202/206 Bedminster, NJ 07921
Assistant Secretary Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary Frederick K. Wallach	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary B. (Buzz) H. Walling, Jr.	3033 Chainbridge Road Oakton, VA 22185
Assistant Secretary Leonard W. Weitz	131 Morristown Road Basking Ridge, NJ 07920
1	DIRECTORS
Director	295 N. Maple Avenue
C. M. Armstrong	Basking Ridge, NJ 07920

Page 3 of 4
AT&T Proprietary - Use Pursuant To Company Instructions

J. Michael Cook

Election Date 07/17/2002 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Director	· · · · · · · · · · · · · · · · · · ·
Kenneth T. Derr	····
Director	295 N. Maple Avenue
David W. Dorman	Basking Ridge, NJ 07920
Director	Eickhoff Economics Inc.
M. Kathryn Eickhoff	510 LaGuardia Place, Suite 400
	New York, NY 10012
Director	
George M. Fisher	
Director	
Frank C. Herringer	
Director	
Amos B. Hostetter, Jr.	
Director	
Shirley A. Jackson	
Director	Georgetown University
Donald F. McHenry	School of Foreign Service, ICC 301 Washington, DC 20015
Director	295 N. Maple Avenue
Charles H. Noski	Basking Ridge, NJ 07920
Director	
Louis A. Simpson	
Director	Columbia University
Michael I. Sovern	202 Low Library
	New York, NY 10027
Director	
Sanford I. Weill	
Director	
Tony L. White	



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



				2. Name of Corporation	1. Corporate ID No.
			T CORP.		20205
Zip	State	City		ness Office	3. Street Address Principal Busines
07960	\mathcal{N}	MORKISTOWN	31	KEMBLE AVENI	412 M1. X
6. SIC Code	,		S. State of Incorporation	•	4. Business Phone No.
6674		Y	\wedge	4-1224	(913) 644
				·	7. Brief Description of the Charact
		jous j	N COMMUNICA	+ I NTERNATIONI	INTERSTATE
		IENT) / Vice President Name .	RS ("X" BOX FOR ATTACH	ESSES OF THE OFFICE	8. NAMES AND ADDRE President Name /
<i>a</i>	LAS S. CUPRI	NIPUN		D. ZEGLIS	TOUN
	_	Street Address	•	0.209013	Street Address
	MAPLE AVENUE	295 N. 1	Ν υε	. MAPLE AVE	295 N.
17920	State N.	BASKING RIDGE	^/P ∧//91/	CE NIT	BASKNG RING
0160	, v O .	Treasurer Name	0 / 1000	196 / 10	Secretary Name
	M. DWYER	EDWARD	R	N J. WASSE	MARILYN
	ZE AVENUE	295 N. HAL	ν ε	MAPLE AVENC	Street Address 295 N. M
07920		ZOSV. (2 Page	210 07920 ·	State 11	DASKING RING
0 1720	TW	BASKING RINGE	0 1700	GE N J	DHOKING VIVE
	_	HMENT)	ORS ("X" BOX FOR ATTA	ESSES OF THE DIRECT	9. NAMES AND ADDKE Director Name
	ZEGLIS	Director Name JOHN D		W. I Homson	
			•	A	Street Address
	PAPLE AVENUE		UΕ	MAPLE AVEN	and N.
21p 17940	State NJ	BASKING RIDGE	20920	TN 33	BASKING RIBG
	A Lavarin	Director Name Radio		RMSTRONG	Director Name
	A. Lawsky	Street Address		TE 175 IKONG	Street Address
	PLE AVENUE	295 N. MA		MAPLE AVENUE	
NOGON	State 1 T	State of Photo	z10 17920	NC State	BASKING RIDGE
0/100	UV.	DAZHAR ICIOSC	U 7-700	ZED (*Y* BOY EOR ATTACL	DHSPING VIOL
	UX FUR ATTACHMENT)	TI. STIAKES ISSUED ("X" A	MENI)	GED I A BUX FUR ATTACK	AUTHORIZED SHARES
Par Value	Class/Series	Number of Shares	Par Value	Class/Series	Number of Shares
	•			ρ	Ø
ø/.00			W/.00		•
41.00	Common	D	\$1,00	PREFERED	100,000,000
	Common.	2,097,483,565	\$ 1.00 \$ 1,00	COMMON PREFERRED	100,000,000

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.

and mother and but the stand

Signature of Officer

Antoinette A. Duah

Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

Election Date 05/01/1999 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer

295 N. Maple Avenue

C. M. Armstrong

Basking Ridge, NJ 07920

CEO - Global Venture

David W. Dorman

Pres. & CEO-AT&T Broadband & Internet

Leo J. Hindery, Jr.

President

295 North Maple Avenue

John D. Zeglis

Room #4342L1

Basking Ridge, NJ 07920-1002

President - AT&T Labs & Chief Tech. Offi

295 N. Maple Ave.

David C. Nagel

Room 43411

Basking Ridge, NJ 07920

Vice President & Controller

295 N. Maple Avenue

Nicholas S. Cyprus

Room 1232M3

Basking Ridge, NJ 07920-1002

Vice President & Treasurer

295 N. Maple Ave

Edward M. Dwyer

Basking Ridge, NJ 07920

Vice President & Secretary

295 N. Maple Avenue

Marilyn J. Wasser

Basking Ridge, NJ 07920

Executive Vice-President

295 North Maple Avenue

Richard J. Martin

Room #2329H2

Basking Ridge, NJ 07920-1002

General Counsel & Exec. VP-Law & Govt

James W. Cicconi

Executive V.P. - Human Resources

Mirian M. Graddick

Exec. VP/Pres. & CEO - AT&T Wireless S

5000 Carillon Pt.

Dan R. Hesse

Kirkland, WA 98033

Exec. V.P. & Pres. AT&T Network Svc.

295 N. Maple Ave.

Frank lanna

Basking Ridge, NJ 07920

Exec. V.P. and President - Business Svc.

55 Corporate Drive

Michael G. Keith

Room #13D57

Bridgewater, NJ 08807

Page 1 of 5

AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 05/01/1999 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TI	TLE	. /	NAME

BUSINESS ADDRESS

Exec. V.P. & Pres. - AT&T Consumer Svc

H. Eugene Lockhart

Exec. V.P.-Corp. Strategy & Bus. Develo

John C. Petrillo

295 North Maple Avenue

Room #444513

Basking Ridge, NJ 07920-1002

Exec. V.P./President&CEO - AT&T Soluti

Richard R. Roscitt

15 Vreeland Road, P.O.Box 957

Room #2s127

Florham Park, NJ 07932

Senior Executive Vice President/CFO

Daniel E. Somers

295 N. Maple Ave.

Basking Ridge, NJ 07920

Assistant Secretary

295 North Maple Ave.

Michael Berg

Room 2251F1

Basking Ridge, NJ 07920

Assistant Secretary

412 Mt. Kemble Avenue, PO Box 1995

Ephraim M. Brecher

Room S267

Morristown, NJ 07962-1995

Assistant Secretary

1120 20th Street, N.W.

Roger A. Briney

Room 640 South Washington, DC 20036-3406

Assistant Secretary

Robin P. Charleston

227 W. Monroe St.

Chicago, IL 60606-5016

Assistant Secretary

1200 Peachtree Street, N.E.

Gene V. Coker

Atlanta, GA 30309

Assistant Secretary

222 Mt. Airy Road

Michael R. Dacey

Basking Ridge, NJ 07920

Assistant Secretary

William A. Davis, II

227 West Monroe

Assistant Secretary

Chicago, IL 60606

Deborah S. Droller

3033 Chain Bridge Road Oakton, VA 22185

Assistant Secretary

,

Antoinette A. Duah

412 Mt. Kemble Avenue Room S287

Antonicue A. Duan

Morristown, NJ 07960

Assistant Secretary

Robert L. Dughi

295 North Maple Avenue Basking Ridge, NJ 07920

Page 2 of 5

AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 05/01/1999 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME BUSINESS ADDRESS

Assistant Secretary 131 Morristown Rd. Bldg.A Rm.A2035

Basking Ridge, NJ 07920-1002 Robert S. Feit

Assistant Secretary 150 Mt. Airy Road

Basking Ridge, NJ 07920 George M. Foss

Assistant Secretary 3 Flint Hill

Nathaniel Friends 3201 Jermantown Road

Fairfax, VA 22030

Assistant Secretary 295 N. Maple Avenue

Steven Garfinkel Room 1211N3

Basking Ridge, NJ 07920-1002

Assistant Secretary

Seth S. Gross

Assistant Secretary

Rose Johnson

Assistant Secretary

295 North Maple Avenue Basking Ridge, NJ 07920 Lawrence J. Lafaro

Assistant Secretary 131 Morristown Road

Frank L. Politano Building A

Basking Ridge, NJ 07920

Assistant Secretary 1 Speedwell Avenue, East Tower

Timothy L.(Tim) Porter Room #1108E

Morristown, NJ 07962

Assistant Secretary 295 N. Maple Avenue

Basking Ridge, NJ 07920 Paul Riley

Assistant Secretary

Richard A. Rocchini

Assistant Secretary 412 Mt. Kemble Ave.

Richard J. Sinton Morristown, NJ 07960

Assistant Secretary 412 Mt. Kemble Avenue

Jeff Tutnauer Room C250

Morristown, NJ 07960

Assistant Secretary 32 Avenue of Americas Frederick K. Wallach New York, NY 10013

> Page 3 of 5 AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 05/01/1999 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

Assistant Secretary

B. (Buzz) H. Walling, Jr.

32 Avenue of the Americas

New York, NY 20013

DIRECTORS

Director

C. M. Armstrong

295 N. Maple Avenue

Basking Ridge, NJ 07920

Director

Kenneth T. Derr

Director

Eickhoff Economics Inc.

M. Kathryn Eickhoff

510 LaGuardia Place, Suite 400

New York, NY 10012

Director

Springs Industries, Inc.

Walter Y. Elisha

205 North White Street, P.O. Box 70

Fort Mill, SC 29715

Director

George M. Fisher

Director

Donald V. Fites

Director

Amos B. Hostetter, Jr.

Director

Ralph S. Larsen

Director

295 N. Maple Avenue Basking Ridge, NJ 07920

Director

Georgetown University

Donald F. McHenry

Robert A. Lawsky

School of Foreign Service, ICC 301

Washington, DC 20015

Director

Michael I. Sovern

Columbia University 202 Low Library

New York, NY 10027

Director

295 N. Maple Avenue

John W. Thomson

Basking Ridge, NJ 07920

Director

Sanford I. Weill

Page 4 of 5

AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 05/01/1999 FEIN 13-4924710

TITLE / NAME	BUSINESS ADDRESS			
Director	645 5th Avenue			
Thomas H. Wyman	12th Floor			
	New York, NY 10022			
Director	295 North Maple Avenue	• •	• • •	
John D. Zeglis	Room #4342L1			
-	Basking Ridge, NJ 07920-1002			



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



· · · · · · · · · · · · · · · · · · ·	wiy 1-murch 1	1 11111 Fee. \$30.0	U		IXSII
(FORM MUST BE TYPED IN					
1. Corporate ID No. 20205 3. Street Address Principal Bus		corpo	City	State	710
412 mt.	Kemble Av	renue	Morristown	ÑΤ	07960
4. Business Phone No.		5. State of Incorporat	tion		6. SIC Code
(973) 64L 7. Brief Description of the Cha	1-1224 racter of Business Conducted in	Rhode Island	01 ~		6016
	mmunica				
	RESSES OF THE OFFI	CERS ("X" BOX FOR AT			•
President Name			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		•
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADD	RESSES OF THE DIRE	CTORS ("X" BOX FOR	ATTACHMENT)	•	
Director Name			Director Name		
Street Address			Street Address		
City	State	. Zip	City	State	Zip
Director Name			Director Name	• •	
Street Address			Street Address		
City	State	Zip	City	State	ZIp
10. SHARES AUTHOR	IZED (*x* box for atta	CHMENT)	11. SHARES ISSUED ("X" E	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000,000,000	common	\$1.00	1,623,519,023	common	\$1.00
1,000,000,000	common preferred	41-00	•		
·			ce President, Secretary, Assistar	nt Secretary, Treasure	r, Receiver or î

Trustee

File Date:	4-16-99	
Check No.:	4515167	
9 <i>y</i> :	AMF	
	RY 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 tryle and correct.
(MA)100 Heletel Mh 3/9/99
Signature of Officer Date
Antoinette Duah
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

	OFFICE SECTION OF THE
Chairman/Chief Executive Officer	295 N. Maple Avenue
C. M. Armstrong	Basking Ridge, NJ 07920
President	295 North Maple Avenue
John D. Zeglis	Room #4342L1
	Basking Ridge, NJ 07920-1002
President - AT&T Labs & Chief Tech. Offi	295 N. Maple Ave.
David C. Nagel	Room 43411 Basking Ridge, NJ 07920
Vice President & Consul Manager	
Vice President & General Manager Harry S. Bennett	295 North Maple Avenue Room #5164D2
Harry S. Bennett	Basking Ridge, NJ 07920
Vice President & Treasurer	295 N. Maple Ave
Edward M. Dwyer	Basking Ridge, NJ 07920
Vice President & Controller	295 North Maple Ave
Maureen B. Tart	Room #4434B2
	Basking Ridge, NJ 07920
Vice President & Secretary	131 Morristown Road
Marilyn J. Wasser	Room #C64-A2029
	Basking Ridge, NJ 07920
Executive Vice-President Robert Annunziata	•
Executive Vice-President	295 North Maple Avenue
Harold W. (Hal) Burlingame	Room #444511
	Basking Ridge, NJ 07920-1002
Executive Vice-President	295 N. Maple Ave.
Frank lanna	Basking Ridge, NJ 07920
Executive Vice-President	295 North Maple Avenue
Richard J.(Dick Martin	Room #2329H2
	Basking Ridge, NJ 07920-1002
Executive Vice-President	295 North Maple Ave
Gail J. McGovern	Room #4345LI
	Basking Ridge, NJ 07920

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS TITLE / NAME BUSINESS ADDRESS Exec. VP/Pres. & CEO - AT&T Wireless S 5000 Carillon Pt. Kirkland, WA 98033 Dan R. Hesse Executive V.P./President&CEO - AT&T S 15 Vreeland Road, P.O.Box 957 Room #2s127 Richard R.(Rick Roscitt Florham Park, NJ 07932 Senior Executive Vice President/CFO 295 N. Maple Ave. Basking Ridge, NJ 07920 Daniel E. Somers Assistant Secretary 295 North Maple Ave. Room 2251F1 Michael Berg Basking Ridge, NJ 07920 Assistant Secretary 412 Mt. Kemble Avenue, PO Box 1995 Ephraim M. Brecher Room \$267 Morristown, NJ 07962-1995 1120 20th Street, N.W. **Assistant Secretary** Roger A. Briney Room 640 South Washington, DC 20036-3406 **Assistant Secretary** 227 W. Monroe St. Chicago, IL 60606-5016 Robin P. Charleston **Assistant Secretary** 1200 Peachtree Street, N.E. Gene V. Coker Atlanta, GA 30309 **Assistant Secretary** 222 Mt. Airy Road Basking Ridge, NJ 07920 Michael R. Dacey **Assistant Secretary** 227 West Monroc William A. Davis, II Chicago, IL 60606 **Assistant Secretary** 295 North Maple Ave. W. DeSocio Basking Ridge, NJ 07920 **Assistant Secretary** 3033 Chain Bridge Road Oakton, VA 22185 Deborah S. Droller **Assistant Secretary** 412 Mt. Kemble Avenue Room S287 Antoinette A. Duah Morristown, NJ 07960 Assistant Secretary 295 North Maple Avenue

Basking Ridge, NJ 07920

Robert L. Dughi

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS	I .
	131 Morristown Rd. Bldg.A Rm.A2035	
Robert S. Feit	Basking Ridge, NJ 07920-1002	
Assistant Secretary	150 Mt. Airy Road	:
George M. Foss	Basking Ridge, NJ 07920	
Assistant Secretary	3 Flint Hill	
Nathaniel Friends	3201 Jermantown Road	
	Fairfax, VA 22030	
Assistant Secretary	295 N. Maple Avenue	•
Steven Garfinkel	Room 1211N3	
	Basking Ridge, NJ 07920-1002	
Assistant Secretary	295 N. Maple Ave.	
John J. Hopkins	Basking Ridge, NJ 07920	
Assistant Secretary	295 North Maple Avenue	·*
Karen L. Itzkowitz	Basking Ridge, NJ 07920	
Assistant Secretary	795 Folsom Street	•
Rosalie E. Johnson	San Francisco, CA 94107-1243	
Assistant Secretary	1 Speedwell Avenue East Tower	
Lawrence M. Joseph	Morristown, NJ 07962-6845	
Assistant Secretary	295 North Maple Avenue	•
Lawrence J. Lafaro	Basking Ridge, NJ 07920	
Assistant Secretary	131 Morristown Road	. •
Frank L. Politano	Building A	
	Basking Ridge, NJ 07920	
Assistant Secretary	1 Speedwell Avenue, East Tower	
Timothy L.(Tim) Porter	Room #1108E	
	Morristown, NJ 07962	
Assistant Secretary		
Paul Riley		
Assistant Secretary Thomas H. W. Sawyer	227 West Monroe Street Chicago, IL 60606	
Assistant Secretary Richard J. Sinton	412 Mt. Kemble Ave.	
	Morristown, NJ 07960	
Assistant Secretary	131 Morristown Road	•
Gary A. Swenson	Basking Ridge, NJ 07920	

Page 3 of 5

AT&T Proprietary - Use Pursuant To Company Instructions

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS TITLE / NAME BUSINESS ADDRESS **Assistant Secretary** 412 Mt. Kemble Avenue Jeff Tutnauer Room C250 Morristown, NJ 07960 **Assistant Secretary** 32 Avenue of Americas Frederick F. Wallach New York, NY 10013 **Assistant Secretary** 32 Avenue of the Americas B. H. Walling, Jr. New York, NY 20013 Assistant Treasurer Rm 3WA130 Errol A. Harris 1 Oak Way Berkley Heights, NJ 07922 **Assistant Controller** 295 N. Maple Avenue Room 1232M3 Nicholas S. Cyprus Basking Ridge, NJ 07920-1002 **Assistant Controller** Christopher R. Reidy Advisor 295 North Maple Avenue Ron J. Ponder Room #4342K2 Basking Ridge, NJ 07920-1002 DRUCKURS Director 295 N. Maple Avenue Basking Ridge, NJ 07920 C. M. Armstrong Director Kenneth T. Derr Director Eickhoff Economics Inc. Kathryn M. Eickhoff 510 LaGuardia Place, Suite 400 New York, NY 10012 Director Springs Industries, Inc. 205 North White Street, P.O. Box 70 Walter Y. Elisha Fort Mill, SC 29715 Director George M. Fisher Director

Donald V. Fites

Election Date 09/19/1998 FEIN 13-4924710

ELECTED CORPORATION OFFICERS AND DIRECTORS TITLE / NAME BUSINESS ADDRESS Director Ralph S. Larsen Director Georgetown University Donald F. McHenry School of Foreign Service, ICC 301 Washington, DC 20015 Director Columbia University Michael I. Sovern 202 Low Library New York, NY 10027 Director Sanford I. Weill Director 645 5th Avenue Thomas H. Wyman 12th Floor New York, NY 10022 Director 295 North Maple Avenue

Basking Ridge, NJ 07920-1002

Room #4342L1

John D. Zeglis