



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

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 20205		2. Name of Corporation AT&T Corp.		
3. Street Address Principal Business Office ONE AT&T WAY		City BEDMINSTER	State NJ	Zip 07921
4. Business Phone No. (908) 234-7417		5. State of Incorporation NEW YORK		6. SIC Code 6676
7. Brief Description of the Character of Business Conducted in Rhode Island INTERSTATE AND INTERNATIONAL COMMUNICATIONS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name WILLIAM HANNIGAN		Vice President Name CHRISTOPHER REIDY		
Street Address ONE AT&T WAY		Street Address ONE AT&T WAY		
City BEDMINSTER	State NJ	Zip 07921	City BEDMINSTER	State NJ
Secretary Name ROBERT S. FETTS		Treasurer Name WILLIAM PRIP		
Street Address ONE AT&T WAY		Street Address ONE AT&T WAY		
City BEDMINSTER	State NJ	Zip 07921	City BEDMINSTER	State NJ
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name KENNETH BELL		Director Name DONALD F. McHENRY		
Street Address ONE AT&T WAY		Street Address GEORGETOWN UNIVERSITY		
City BEDMINSTER	State NJ	Zip 07921	City WASHINGTON	State D.C.
Director Name DAVID W. DOERMAN		Director Name TONY L. WHITE		
Street Address ONE AT&T WAY		Street Address ONE AT&T WAY		
City BEDMINSTER	State NJ	Zip 07921	City BEDMINSTER	State NJ
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
2,600,000,000	\$1.00 PAR VALUE		79,911,022	Common

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



\*20205\*

File Date 1/31/05  
Check No. 11513607  
By: DA  
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 of Officer ANTONETTE DUARTE Date 1/27/05  
Print or Type Name of Officer ANTONETTE DUARTE  
Type of Officer ASSISTANT SECRETARY

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS****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 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	

**OFFICERS**

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

**FILED**Page 31 of 13  
JAN 31 2005By DA

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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&amp;T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know

pursuant to Company Instructions

Page 9 of 13

By OA20205  
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JAN 31 2005

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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 Bedminster, 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&amp;T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know  
pursuant to Company InstructionsPage 3 of 4  
JAN 31 2005By DA20205  
FILED

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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	

20205  
**FILED**

JAN 31 2005

By DA

AT&amp;T PROPRIETARY (RESTRICTED)

Solely for authorized persons having a need-to-know



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>20205</b>		2. Name of Corporation <b>AT&amp;T Corp.</b>		
3. Street Address Principal Business Office <b>ONE AT&amp;T WAY</b>		City <b>BEDMINSTER</b>	State <b>NJ</b>	Zip <b>07921</b>
4. Business Phone No. <b>908-234-7417</b>		5. State of Incorporation <b>NEW YORK</b>		6. SIC Code <b>6676</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>INTERSTATE AND INTERNATIONAL COMMUNICATIONS</b>				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>WILLIAM HANNIGAN</b>		Vice President Name <b>CHRISTOPHER REIDY</b>		
Street Address <b>ONE AT&amp;T WAY</b>		Street Address <b>ONE AT&amp;T WAY</b>		
City <b>BEDMINSTER</b>	State <b>NJ</b>	Zip <b>07921</b>	City <b>BEDMINSTER</b>	State <b>NJ</b>
Secretary Name <b>ROBERT S. FEIT</b>		Treasurer Name <b>WILLIAM PRIP</b>		
Street Address <b>ONE AT&amp;T WAY</b>		Street Address <b>ONE AT&amp;T WAY</b>		
City <b>BEDMINSTER</b>	State <b>NJ</b>	Zip <b>07921</b>	City <b>BEDMINSTER</b>	State <b>NJ</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>DAVID DORMAN</b>		Director Name <b>FRANK HERRINGER</b>		
Street Address <b>ONE AT&amp;T WAY</b>		Street Address <b>GEORGETOWN UNIVERSITY</b>		
City <b>BEDMINSTER</b>	State <b>NJ</b>	Zip <b>07921</b>	City <b>WASHINGTON</b>	State <b>D.C.</b>
Director Name <b>KENNETH T. DEER</b>		Director Name <b>DONALD F. MCHENRY</b>		
Street Address <b>ONE AT&amp;T WAY</b>		Street Address <b>GEORGETOWN UNIVERSITY</b>		
City <b>BEDMINSTER</b>	State <b>NJ</b>	Zip <b>07921</b>	City <b>WASHINGTON</b>	State <b>D.C.</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares <b>2,500,000,000</b>	Class/Series <b>Common</b>	Par Value <b>\$1.00</b>	Number of Shares <b>791,911,022</b>	Class/Series <b>Common</b>
<b>8,850,000,000 \$1.00 PAR VALUE</b>		<b>\$1.00</b>		
<b>100,000,000 PREFERRED</b>		<b>\$1.00</b>		

This report must be signed in ink by either the

ice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 0 2 0 5 \*

**FILED**

File Date **AUG 27 2004**

Check No. **By KMC**

By **C426490**

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 of Officer **Antoinette Duah** Date **8/11/04**

Print or Type Name of Officer **ANTOINETTE DUAH**

Title of Officer **ASSISTANT SECRETARY**

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS****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

Director

Jon C. Madonna

Director

Donald F. McHenry

Georgetown University  
School of Foreign Service, ICC 301  
Washington, DC 20015

Director

Tony L. White

**OFFICERS**

Chairman/Chief Executive Officer

David W. Dorman

One AT&T Way  
Bedminster, NJ 07921

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

Thomas W. Horton

One AT&T Way  
Bedminster, NJ 07921

President

William Hannigan

ONE AT&T WAY  
BEDMINSTER, NJ 07921-0752  
5A112President - 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&amp;T PROPRIETARY (RESTRICTED)

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

Page 1 of 4

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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  
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**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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 Bedminster, 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

**AT&T CORP.**

Election Date 06/23/2004

FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
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	



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

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: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

20205

AT&T Corp.

3. Street Address Principal Business Office

ONE AT&T WAY

City State

BELMINSTER

NJ

Zip

07921

4. Business Phone No.

908-234-7417

5. State of Incorporation

NEW YORK

6. SIC Code

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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

DAVID W. DORMAN

Vice President Name

NICHOLAS S. CYPRUS

Street Address

ONE AT&T WAY

Street Address

ONE AT&T WAY

City State

BELMINSTER

NJ

Zip

07921

City State

BELMINSTER

NJ

Zip

07921

Secretary Name

MARILYN WASSER

Treasurer Name

EDWARD M. SWYER

Street Address

ONE AT&T WAY

Street Address

ONE AT&T WAY

City State

BELMINSTER

NJ

Zip

07921

City State

BELMINSTER

NJ

Zip

07921

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

C. M. ARMSTRONG

Director Name

DAVID W. DORMAN

Street Address

ONE AT&T WAY

Street Address

ONE AT&T WAY

City State

BELMINSTER

NJ

Zip

07921

City State

BELMINSTER

NJ

Zip

07921

Director Name

CHARLES NOSKI

Director Name

M. KATHLEEN EICKHOFF

Street Address

ONE AT&T WAY

Street Address

510 LA GUARDIA PLACE

City State

BELMINSTER

NJ

Zip

07921

City State

NEW YORK

NY

Zip

10012

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,850,000 \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

2,097,483,525 Common \$1.00

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



\* 20205 \*

File Date:

2-18-03

Check No.:

UP

By:

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 of Officer

Date: 2/11/03

ANTOINETTE DUAN

Assistant Secretary

Form 630 12/02

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
---------------------	-------------------------

**OFFICERS**

<b>Chairman/Chief Executive Officer</b> C. M. Armstrong	One AT&T Way Bedminster, NJ 07921
<b>Senior Exec. VP &amp; CFO - AT&amp;T Corp.</b> Thomas W. Horton	One AT&T Way Bedminster, NJ 07921
<b>Senior Exec. VP &amp; CFO - AT&amp;T Corp.</b> Charles H. Noski	One AT&T Way Bedminster, NJ 07921
<b>President</b> David W. Dorman	One AT&T Way Bedminster, NJ 07921
<b>President - AT&amp;T Labs &amp; Chief Tech. Offi</b> Hossein Eslambolchi	One AT&T Way Bedminster, NJ 07921-0752
<b>Vice President &amp; Controller</b> Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
<b>Vice President &amp; Treasurer</b> Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
<b>President &amp; CEO - AT&amp;T Broadband</b> William T. Schleyer	188 Inverness Dr. W. Englewood, CO 80112
<b>Vice President Law and Secretary</b> Marilyn J. Wasser	One AT&T Way Bedminster, NJ 07921
<b>Vice President-Investor Relations and Co</b> Constance K. Weaver	One AT&T Way Bedminster, NJ 07921
<b>Executive Vice-President</b> Richard J. Martin	One AT&T Way Bedminster, NJ 07921
<b>Exec. VP, President, and CEO - AT&amp;T Co</b> Betsy J. Bernard	One AT&T Way Bedminster, NJ 07921
<b>General Counsel &amp; Exec. VP-Law &amp; Govt.</b> James W. Cicconi	
<b>Executive V.P. - Human Resources</b> Mirian M. Graddick	
<b>Exec. V.P. &amp; Pres. AT&amp;T Network Svc.</b> Frank Ianna	One AT&T Way Bedminster, NJ 07921
<b>Exec. V.P.-Corp. Strategy &amp; Bus. Develop</b> John C. Petrillo	One AT&T Way Bedminster, NJ 07921

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
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 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
Assistant Secretary Robert S. Feit	One AT&T Way Bedminster, NJ 07921
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	One AT&T Way Bedminster, NJ 07921
Assistant Secretary Robert A. Lawsky	One AT&T Way Bedminster, 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

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
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 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 B. (Buzz) H. Walling, Jr.	3033 Chainbridge Road Oakton, VA 22185
Assistant Secretary Leonard W. Weitz	One AT&T Way Bedminster, NJ 07921

**DIRECTORS**

Director C. M. Armstrong	One AT&T Way Bedminster, NJ 07921
Director J. Michael Cook	
Director Kenneth T. Derr	

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

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



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

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 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20205		2. Name of Corporation AT&T CORP.			
3. Street Address Principal Business Office 295 N. Maple Avenue			City Basking Ridge	State NJ	Zip 07920
4. Business Phone No. 908-234-7417		5. State of Incorporation New York			6. SIC Code 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David W. Dorman			Vice President Name Nicholas Cyprus		
Street Address 295 N. Maple Avenue			Street Address 295 N. Maple Avenue		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
Secretary Name Marilyn J. Wasser			Treasurer Name Edward M. Dwyer		
Street Address 295 N. Maple Avenue			Street Address 295 N. Maple Avenue		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name C. M. Armstrong			Director Name David W. Dorman		
Street Address 295 N. Maple Avenue			Street Address 295 N. Maple Avenue		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
Director Name M. Kathryn Eickhoff			Director Name Charles Noski		
Street Address 510 LaGuardia Place			Street Address 295 N. Maple Avenue		
City New York	State NY	Zip 10012	City Basking Ridge	State NJ	Zip 07920
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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

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

9/17/02  
Date

File Date **FILED** 20.11.24 11 42 SEP 24  
Check No. **SEP 24 2002**  
By **COM 2002**  
FOR SECRETARY OF STATE USE ONLY





## 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

GF8B70000

Expires

9-23-02

### Part A

During my absence from 9/11/02 to 9/23/02 ~~19-10-02~~ inclusive, Kathy Metzger will be in charge of Income Tax Ops. and may exercise all authority delegated to me in

the Schedule of Authorizations and appropriate Departmental Instructions.

#### Authority Delegated To:

Signature

Kal

Name

KATHY METZGER

Title/Band/Grade

D-TAX DIRECTOR

Social Security No.

Organization Code

GF8B70000

#### Approved:

Signature

Andinette A. Duah

Name

ANDINETTE A. DUAH

Title/Band/Grade

E-TAX V.P.

Social Security No.

Date

9-10-02

### 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:

Signature

Name

Title/Band/Grade

Social Security No.

Organization Code

#### Approved:

Signature

Name

Title/Band/Grade

Social Security No.

Date

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

Schedule of Authorizations

Retention Requirement  
Receiver 1 year

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

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

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Exec. V.P.-Corp. Strategy & Bus. Develop John C. Petrillo	295 North Maple Avenue Room #444513 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

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
Assistant Secretary Paul Riley	295 N. Maple Avenue 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

**DIRECTORS**

Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director J. Michael Cook	

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Director Kenneth T. Derr	
Director David W. Dorman	295 N. Maple Avenue Basking Ridge, NJ 07920
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 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 Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Charles H. Noski	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Louis A. Simpson	
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	
Director Tony L. White	



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

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 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20205		2. Name of Corporation AT&T CORP.			
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4. Business Phone No. 908-234-7417		5. State of Incorporation New York			6. SIC Code 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David W. Dorman			Vice President Name Nicholas Cyprus		
Street Address 295 N. Maple Avenue			Street Address 295 N. Maple Avenue		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
Secretary Name Marilyn J. Wasser			Treasurer Name Edward M. Dwyer		
Street Address 295 N. Maple Avenue			Street Address 295 N. Maple Avenue		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name C. M. Armstrong			Director Name David W. Dorman		
Street Address 295 N. Maple Avenue			Street Address 295 N. Maple Avenue		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
Director Name M. Kathryn Eickhoff			Director Name Charles Noski		
Street Address 510 LaGuardia Place			Street Address 295 N. Maple Avenue		
City New York	State NY	Zip 10012	City Basking Ridge	State NJ	Zip 07920
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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

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.

Antoinette A. Duah  
Signature of Officer  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

9/17/02  
Date

**FILED**  
File Date SEP 24 2002  
Check No. 6  
By BY COM 5914  
FOR SECRETARY OF STATE USE ONLY



## 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

GF8B70000

Expires

9-23-02

### Part A

During my absence from 9/11/02 to 9/23/02 ~~19-10-02~~ inclusive, Kathy Metzger will be in charge of Income Tax Ops. and may exercise all authority delegated to me in

the Schedule of Authorizations and appropriate Departmental Instructions.

#### Authority Delegated To:

Signature

Kal

Name

KATHY METZGER

Title/Band/Grade

D-TAX DIRECTOR

Social Security No.

Organization Code

GF8B70000

#### Approved:

Signature

Antoinette A. Duah

Name

ANTOINETTE A. DUAH

Title/Band/Grade

E-TAX V.-P.

Social Security No.

Date

9-10-02

### 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:

Signature

Name

Title/Band/Grade

Social Security No.

Organization Code

#### Approved:

Signature

Name

Title/Band/Grade

Social Security No.

Date

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

Schedule of Authorizations

Retention Requirement  
Receiver 1 year

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

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



**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Exec. V.P.-Corp. 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

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
Assistant Secretary Paul Riley	295 N. Maple Avenue 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
<b>DIRECTORS</b>	
Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director J. Michael Cook	

**AT&T CORP.**

Election Date 07/17/2002 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Director Kenneth T. Derr	
Director David W. Dorman	295 N. Maple Avenue Basking Ridge, NJ 07920
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 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 Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Charles H. Noski	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Louis A. Simpson	
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	
Director Tony L. White	



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20205 2. Name of Corporation AT+T CORP.  
3. Street Address Principal Business Office 412 Mt. KEMBLE AVENUE City MORRISTOWN State NJ Zip 07960  
4. Business Phone No. (973) 644-1224 5. State of Incorporation NY 6. SIC Code 6674

7. Brief Description of the Character of Business Conducted in Rhode Island  
INTERSTATE + INTERNATIONAL COMMUNICATIONS

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name JOHN D. ZEGGIS Vice President Name NICHOLAS S. CYPRUS  
Street Address 295 N. MAPLE AVENUE Street Address 295 N. MAPLE AVENUE  
City BASKING RIDGE State NJ Zip 07920 City BASKING RIDGE State NJ Zip 07920  
Secretary Name MARILYN J. WASSER Treasurer Name EDWARD M. DWYER  
Street Address 295 N. MAPLE AVENUE Street Address 295 N. MAPLE AVENUE  
City BASKING RIDGE State NJ Zip 07920 City BASKING RIDGE State NJ Zip 07920

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name JOHN W. THOMSON Director Name JOHN D. ZEGGIS  
Street Address 295 N. MAPLE AVENUE Street Address 295 N. MAPLE AVENUE  
City BASKING RIDGE State NJ Zip 07920 City BASKING RIDGE State NJ Zip 07920  
Director Name C. M. ARMSTRONG Director Name ROBERT A. LAWSKY  
Street Address 295 N. MAPLE AVENUE Street Address 295 N. MAPLE AVENUE  
City BASKING RIDGE State NJ Zip 07920 City BASKING RIDGE State NJ Zip 07920

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
8,750,000,000 COMMON \$1.00  
100,000,000 PREFERRED \$1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
2,097,483,565 Common \$1.00  
0 Common \$1.00

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

File Date: 8-23-00  
Check No.: 8383989  
By: AMF

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 of Officer Antoinette A. Duah Date 8/17/00

Print or Type Name of Officer  
ASSISTANT SECRETARY

Title of Officer

**AT&T CORP.**

Election Date 05/01/1999 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

<b>Chairman/Chief Executive Officer</b> C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
<b>CEO - Global Venture</b> David W. Dorman	
<b>Pres. &amp; CEO-AT&amp;T Broadband &amp; Internet</b> Leo J. Hindery, Jr.	
<b>President</b> John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002
<b>President - AT&amp;T Labs &amp; Chief Tech. Offi</b> David C. Nagel	295 N. Maple Ave. Room 43411 Basking Ridge, NJ 07920
<b>Vice President &amp; Controller</b> Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
<b>Vice President &amp; Treasurer</b> Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
<b>Vice President &amp; Secretary</b> Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
<b>Executive Vice-President</b> Richard J. Martin	295 North Maple Avenue Room #2329H2 Basking Ridge, NJ 07920-1002
<b>General Counsel &amp; Exec. VP-Law &amp; Govt</b> James W. Cicconi	
<b>Executive V.P. - Human Resources</b> Mirian M. Graddick	
<b>Exec. VP/Pres. &amp; CEO - AT&amp;T Wireless S</b> Dan R. Hesse	5000 Carillon Pt. Kirkland, WA 98033
<b>Exec. V.P. &amp; Pres. AT&amp;T Network Svc.</b> Frank Ianna	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Exec. V.P. and President - Business Svc.</b> Michael G. Keith	55 Corporate Drive Room #13D57 Bridgewater, NJ 08807

**AT&T CORP.**

Election Date 05/01/1999 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Exec. V.P. &amp; Pres. - AT&amp;T Consumer Svc</b> H. Eugene Lockhart	
<b>Exec. V.P.-Corp. Strategy &amp; Bus. Develo</b> John C. Petrillo	295 North Maple Avenue Room #444513 Basking Ridge, NJ 07920-1002
<b>Exec. V.P./President&amp;CEO - AT&amp;T Soluti</b> Richard R. Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
<b>Senior Executive Vice President/CFO</b> Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary</b> Roger A. Briney	1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
<b>Assistant Secretary</b> Robin P. Charleston	227 W. Monroe St. Chicago, IL 60606-5016
<b>Assistant Secretary</b> Gene V. Coker	1200 Peachtree Street, N.E. Atlanta, GA 30309
<b>Assistant Secretary</b> Michael R. Dacey	222 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary</b> William A. Davis, II	227 West Monroe Chicago, IL 60606
<b>Assistant Secretary</b> Deborah S. Droller	3033 Chain Bridge Road Oakton, VA 22185
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920

**AT&T CORP.**

Election Date 05/01/1999 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Assistant Secretary</b> Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
<b>Assistant Secretary</b> George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Nathaniel Friends	3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
<b>Assistant Secretary</b> Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
<b>Assistant Secretary</b> Seth S. Gross	
<b>Assistant Secretary</b> Rose Johnson	
<b>Assistant Secretary</b> Lawrence J. Lafaro	295 North Maple Avenue Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Frank L. Politano	131 Morristown Road Building A Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Timothy L.(Tim) Porter	1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
<b>Assistant Secretary</b> Paul Riley	295 N. Maple Avenue Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Richard A. Rocchini	
<b>Assistant Secretary</b> Richard J. Sinton	412 Mt. Kemble Ave. Morristown, NJ 07960
<b>Assistant Secretary</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
<b>Assistant Secretary</b> Frederick K. Wallach	32 Avenue of Americas New York, NY 10013

**AT&T CORP.**

Election Date 05/01/1999 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary B. (Buzz) H. Walling, Jr.	32 Avenue of the Americas New York, NY 20013
<b>DIRECTORS</b>	
Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Kenneth T. Derr	
Director M. Kathryn Eickhoff	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director Walter Y. Elisha	Springs Industries, Inc. 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 Robert A. Lawskey	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Sanford I. Weill	



**AT&T CORP.**

Election Date 05/01/1999 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20205 2. Name of Corporation AT+T Corp  
3. Street Address Principal Business Office 412 Mt. Kemble Avenue City Morristown State NJ Zip 07960  
4. Business Phone No. (973) 644-1224 5. State of Incorporation New York 6. SIC Code 6676

7. Brief Description of the Character of Business Conducted in Rhode Island

Telecommunications

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) ☒

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 ADDRESSES OF THE DIRECTORS (\*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 AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>2,000,000,000</u>	<u>common</u>	<u>\$1.00</u>
<u>1,000,000,000</u>	<u>preferred</u>	<u>\$1.00</u>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>1,623,519,023</u>	<u>common</u>	<u>\$1.00</u>

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

File Date: 4-16-99

Check No.: 4515167

By: AMF

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.

Antoinette Duah 3/19/99  
Signature of Officer Date

Antoinette Duah  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

**AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO)**

Election Date 09/19/1998 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS****TITLE / NAME****BUSINESS ADDRESS****OFFICERS**

<b>Chairman/Chief Executive Officer</b> C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
<b>President</b> John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002
<b>President - AT&amp;T Labs &amp; Chief Tech. Offi</b> David C. Nagel	295 N. Maple Ave. Room 43411 Basking Ridge, NJ 07920
<b>Vice President &amp; General Manager</b> Harry S. Bennett	295 North Maple Avenue Room #5164D2 Basking Ridge, NJ 07920
<b>Vice President &amp; Treasurer</b> Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
<b>Vice President &amp; Controller</b> Maureen B. Tart	295 North Maple Ave Room #4434B2 Basking Ridge, NJ 07920
<b>Vice President &amp; Secretary</b> Marilyn J. Wasser	131 Morristown Road Room #C64-A2029 Basking Ridge, NJ 07920
<b>Executive Vice-President</b> Robert Annunziata	
<b>Executive Vice-President</b> Harold W. (Hal) Burlingame	295 North Maple Avenue Room #4445I1 Basking Ridge, NJ 07920-1002
<b>Executive Vice-President</b> Frank Ianna	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Executive Vice-President</b> Richard J.(Dick Martin	295 North Maple Avenue Room #2329H2 Basking Ridge, NJ 07920-1002
<b>Executive Vice-President</b> Gail J. McGovern	295 North Maple Ave Room #4345LI Basking Ridge, NJ 07920

**AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO)**

Election Date 09/19/1998 FEIN 13-4924710

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>Exec. VP/Pres. &amp; CEO - AT&amp;T Wireless S</b> Dan R. Hesse	5000 Carillon Pt. Kirkland, WA 98033
<b>Executive V.P./President&amp;CEO - AT&amp;T S</b> Richard R.(Rick Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
<b>Senior Executive Vice President/CFO</b> Daniel E. Somers	295 N. Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary</b> Roger A. Briney	1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
<b>Assistant Secretary</b> Robin P. Charleston	227 W. Monroe St. Chicago, IL 60606-5016
<b>Assistant Secretary</b> Gene V. Coker	1200 Peachtree Street, N.E. Atlanta, GA 30309
<b>Assistant Secretary</b> Michael R. Dacey	222 Mt. Airy Road Basking Ridge, NJ 07920
<b>Assistant Secretary</b> William A. Davis, II	227 West Monroe Chicago, IL 60606
<b>Assistant Secretary</b> W. DeSocio	295 North Maple Ave. Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Deborah S. Droller	3033 Chain Bridge Road Oakton, VA 22185
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Robert L. Dughi	295 North Maple Avenue Basking Ridge, NJ 07920

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Election Date 09/19/1998 FEIN 13-4924710

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

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<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
Assistant Secretary Frederick F. Wallach	32 Avenue of Americas New York, NY 10013
Assistant Secretary B. H. Walling, Jr.	32 Avenue of the Americas New York, NY 20013
Assistant Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Assistant Controller Christopher R. Reidy	
Advisor Ron J. Ponder	295 North Maple Avenue Room #4342K2 Basking Ridge, NJ 07920-1002

**DIRECTORS**

Director C. M. Armstrong	295 N. Maple Avenue Basking Ridge, NJ 07920
Director Kenneth T. Derr	
Director Kathryn M. Eickhoff	Eickhoff Economics Inc. 510 LaGuardia Place, Suite 400 New York, NY 10012
Director Walter Y. Elisha	Springs Industries, Inc. 205 North White Street, P.O. Box 70 Fort Mill, SC 29715
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Director Donald V. Fites	

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Director Donald F. McHenry	Georgetown University School of Foreign Service, ICC 301 Washington, DC 20015
Director Michael I. Sovern	Columbia University 202 Low Library New York, NY 10027
Director Sanford I. Weill	
Director Thomas H. Wyman	645 5th Avenue 12th Floor New York, NY 10022
Director John D. Zeglis	295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002