

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

Mathew 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 IN BLACK)

1. Corporate ID No. 94089		2. Name of Corporation AT&T SOLUTIONS INC.			
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 DELAWARE			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANDREW A. DZEROVYCH			Vice President Name KAREN EICHEN		
Street Address 15 VREELAND ROAD			Street Address 55 CORPORATE DRIVE		
City FLORHAM PARK	State NJ	Zip 07932	City BRIDGEWATER	State NJ	Zip 08807
Secretary Name ROBERT ZIMMERMAN			Treasurer Name WILLIAM PRIP		
Street Address 55 CORPORATE DRIVE			Street Address ONE AT&T WAY		
City BRIDGEWATER	State NJ	Zip 08807	City BEDMINSTER	State NJ	Zip 07921
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANDREW A. DZEROVYCH			Director Name KAREN EICHEN		
Street Address 15 VREELAND ROAD			Street Address 55 CORPORATE DRIVE		
City FLORHAM PARK	State NJ	Zip 07932	City BRIDGEWATER	State NJ	Zip 08807
Director Name PAUL FECHHELM			Director Name ROBERT ZIMMERMAN		
Street Address 55 CORPORATE DRIVE			Street Address 55 CORPORATE DRIVE		
City BRIDGEWATER	State NJ	Zip 08807	City BRIDGEWATER	State NJ	Zip 08807
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
1,000	COMMON	NONE	10	COMMON	NONE

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

**FILED**  
APR 06 2005  
By [Signature]  
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 [Signature] Date 3/29/05  
Kathleen Metzger  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Director	Andrew A. Dzerovych	15 Vreeland Road Florham Park, NJ 07932
Director	Karen Eichen	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D20
Director	Paul Fechhelm	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D37
Director	Robert Zimmerman	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D16
President/CEO	Andrew A. Dzerovych	15 Vreeland Road Florham Park, NJ 07932
Vice President	Michael G. Antieri	15 Vreeland Road Florham Park, NJ 07932
Vice President	Karen Eichen	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D20
Vice President	Paul Fechhelm	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D37
Vice President & Secretary	Robert Zimmerman	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D16
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Thomas Brown	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921

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

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

ELECTED CORPORATION OFFICERS AND DIRECTORS		
TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
Assistant Secretary	Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Gary Wiggins	One AT&T Way Bedminster, NJ 07921

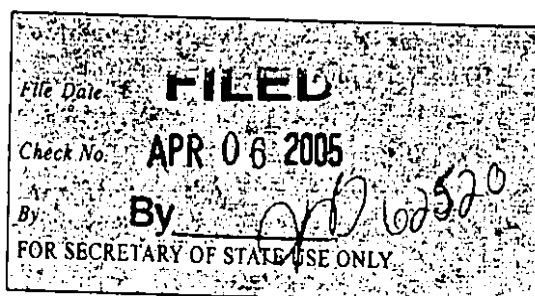
STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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  
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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name ANDREW A. DZEROVYCH			Vice President Name KAREN EICHEN		
Street Address 15 VREELAND ROAD			Street Address 55 CORPORATE DRIVE		
City FLORHAM PARK	State NJ	Zip 07932	City BRIDGEWATER	State NJ	Zip 08807
Secretary Name ROBERT ZIMMERMAN			Treasurer Name WILLIAM PRIP		
Street Address 55 CORPORATE DRIVE			Street Address ONE AT&T WAY		
City BRIDGEWATER	State NJ	Zip 08807	City BEDMINSTER	State NJ	Zip 07921
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AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	NONE	10	COMMON	NONE

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] 3/29/05  
Signature of Officer Date  
Kathleen Metzger  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Director	Andrew A. Dzerovych	15 Vreeland Road Florham Park, NJ 07932
Director	Karen Eichen	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D20
Director	Paul Fechhelm	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D37
Director	Robert Zimmerman	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D16
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Vice President	Michael G. Antieri	15 Vreeland Road Florham Park, NJ 07932
Vice President	Karen Eichen	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D20
Vice President	Paul Fechhelm	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D37
Vice President & Secretary	Robert Zimmerman	55 CORPORATE DR BRIDGEWATER, NJ 08807-0000 32D16
Treasurer	William Prip	ONE AT&T WAY BEDMINSTER, NJ 07921-0752 4A135
Assistant Secretary	Thomas Brown	One AT&T Way Bedminster, NJ 07921
Assistant Secretary	Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary	Lawrence R. Kurland	One AT&T Way Room 4A220 Bedminster, NJ 07921

AT&T PROPRIETARY (RESTRICTED)  
Solely for authorized persons having a need-to-know  
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**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

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

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Mathew A. Brown, Secretary of State  
Corporations Division  
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401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2003

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(FORM MUST BE TYPED IN BLACK)

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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ANDREW A. DZEROVYCH		Vice President Name KAREN EICHEN	
Street Address 15 VREELAND ROAD		Street Address 55 CORPORATE DRIVE	
City FLORHAM PARK	State NJ	City BRIDGEWATER	State NJ
Zip 07932		Zip 08807	
Secretary Name ROBERT ZIMMERMAN		Treasurer Name WILLIAM PRIP	
Street Address 55 CORPORATE DRIVE		Street Address ONE AT&T WAY	
City BRIDGEWATER	State NJ	City BEDMINSTER	State NJ
Zip 08807		Zip 07921	
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Zip 07932		Zip 08807	
Director Name PAUL FECHHELM		Director Name ROBERT ZIMMERMAN	
Street Address 55 CORPORATE DRIVE		Street Address 55 CORPORATE DRIVE	
City BRIDGEWATER	State NJ	City BRIDGEWATER	State NJ
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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	
1,000	COMMON	NONE	
Number of Shares	Class/Series	Par Value	
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **FILED**  
Check No.: **APR 06 2005**  
By: *[Signature]*  
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]* 3/29/05  
Signature of Officer Date  
Kathleen Metzger  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

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

Election Date 09/20/2004

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TITLE	NAME	BUSINESS ADDRESS
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STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2002

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

(FORM MUST BE TYPED IN BLACK)

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3. Street Address Principal Business Office ONE AT&T WAY			City BEDMINSTER	State NJ	Zip 07921
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Street Address 15 VREELAND ROAD			Street Address 55 CORPORATE DRIVE		
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Secretary Name ROBERT ZIMMERMAN			Treasurer Name WILLIAM PRIP		
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Director Name PAUL FECHHELM			Director Name ROBERT ZIMMERMAN		
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Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMMON	NONE	10	COMMON	NONE

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

**FILED**  
File Date: APR 06 2005  
Check No.:  
By: 062520  
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.

Kathleen Metzger 3/22/05  
Signature of Officer Date  
Kathleen Metzger  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

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

Solely for authorized persons having a need-to-know  
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Page 1 of 8

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

FEIN 22-3434843

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TITLE	NAME	BUSINESS ADDRESS
Assistant Secretary	Kathleen S. Metzger	One AT&T Way Room 4A249 Bedminster, NJ 07921
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**Matthew A. Brown, Secretary of State**  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
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**Filing Period: January 1 - March 1 • Filing Fee: \$50.00**  
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1,000	COMMON	10	COMMON
	NONE		NONE

FILED  
APR 06 2005  
By [Signature]  
FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

**AT&T SOLUTIONS INC.**

Election Date 09/20/2004

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**ELECTED CORPORATION OFFICERS AND DIRECTORS**

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3. Street Address Principal Business Office 412 Mt. KEMBLE AVENUE		City MORRISTOWN	State NJ		
4. Business Phone No. (973) 644-1224		5. State of Incorporation DE	Zip 07960		
6. SIC Code 6676					
7. Brief Description of the Character of Business Conducted in Rhode Island COMMUNICATIONS SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ✓					
President Name RICHARD R. ROSCITT		Vice President Name RICHARD K. ANDERSON			
Street Address 15 VREELAND ROAD		Street Address 1300 I ST. N.W.			
City FLORHAM PARK	State NJ	City WASHINGTON	State D.C.		
Zip 07932		Zip 20005			
Secretary Name RAYMOND E. BRENNER		Treasurer Name MARY ELIZABETH VENABLE			
Street Address 15 VREELAND ROAD		Street Address 15 VREELAND ROAD			
City FLORHAM PARK	State NJ	City FLORHAM PARK	State NJ		
Zip 07932		Zip 07932			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name RICHARD K. ANDERSON		Director Name JAMES M. PAGOS			
Street Address 1300 I ST. N.W.		Street Address 55 CORPORATE DRIVE			
City WASHINGTON	State D.C.	City BRIDGEWATER	State NJ		
Zip 20005		Zip 08807			
Director Name MONICA M. MEHAN		Director Name JOHN C. PETRILLO			
Street Address 8000 BAYMEADOWS WAY		Street Address 295 N. MAPLE AVENUE			
City JACKSONVILLE	State FL	City BASKING RIDGE	State NJ		
Zip 32256		Zip 07920			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
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1,000	Common	NO PAR VALUE	1,000	Common	NO PAR VALUE

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 8/17/00  
Signature of Officer Date

Antoinette A. Duah

Print or Type Name of Officer  
ASSISTANT SECRETARY

Title of Officer

File Date: 8-23-00  
Check No.: 8383993  
By: AMF

FOR SECRETARY OF STATE USE ONLY



**AT&T SOLUTIONS INC.**

Election Date 05/01/1999 FEIN 22-3434843

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

<b>President/CEO</b> Richard R. Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
<b>Vice President</b> Richard K. Anderson	1300 I St, N.W. Room 1009 Washington, DC 20005
<b>Vice President</b> James M. (Jim) Pagos	55 Corporate Drive Room #15A29 Bridgewater, NJ 08807
<b>Vice President</b> Lawrence Scott Perry	400 Interpace Parkway Room #B2A16 Parsippany, NJ 07054
<b>V. P./Secretary/General Counsel</b> Raymond E.(Ray) Brenner	15 Vreeland Road Room #2s119 Florham Park, NJ 07932
<b>Vice President &amp; Treasurer</b> Mary Elizabeth Venable	15 Vreeland Road Florham Park, NJ 07932
<b>Assistant Secretary</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary</b> Thomas F. Brown	131 Morristown Road Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Allen R. Mass	15 Vreeland Road Florham Park, NJ 07932
<b>Assistant Secretary</b> Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
<b>Assistant Secretary</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960

**AT&T SOLUTIONS INC.**

Election Date 05/01/1999 FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

**TITLE / NAME**

**BUSINESS ADDRESS**

**DIRECTORS**

Director

Richard K. Anderson

1300 I St, N.W.  
Room 1009  
Washington, DC 20005

Director

Monica M. Mehan

8000 Baymeadows Way  
Room #53073  
Jacksonville, FL 32256

Director

James M. (Jim) Pagos

55 Corporate Drive  
Room #15A29  
Bridgewater, NJ 08807

Director

John C. Petrillo

295 North Maple Avenue  
Room #444513  
Basking Ridge, NJ 07920-1002

Director

Richard R. Roscitt

15 Vreeland Road, P.O.Box 957  
Room #2s127  
Florham Park, NJ 07932



**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. 94089 2. Name of Corporation AT&T Solutions, Inc.  
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 Delaware 6. SIC Code 8888  
7. Brief Description of the Character of Business Conducted in Rhode Island Telecommunication Services

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

President Name <u>Richard R. Roscitt</u> Street Address <u>15 Vreeland Road / PO Box 957</u> City <u>Floraham Park</u> State <u>NJ</u> Zip <u>07932</u>	Vice President Name <u>Richard K. Anderson</u> Street Address <u>1300 I St., N.W. Room 1009</u> City <u>Washington</u> State <u>DC</u> Zip <u>20005</u>
Secretary Name <u>Raymond E. Brenner</u> Street Address <u>15 Vreeland Road</u> City <u>Floraham Park</u> State <u>NJ</u> Zip <u>07932</u>	Treasurer Name <u>Mary Elizabeth Venable</u> Street Address <u>15 Vreeland Road</u> City <u>Floraham Park</u> State <u>NJ</u> Zip <u>07932</u>

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

Director Name <u>Richard K. Anderson</u> Street Address <u>1300 I St., N.W. Room 1009</u> City <u>Washington</u> State <u>DC</u> Zip <u>20005</u>	Director Name <u>Monica M. Mehan</u> Street Address <u>8000 Bay meadows way</u> City <u>Jacksonville</u> State <u>FL</u> Zip <u>32256</u>
Director Name <u>James M. Pagos</u> Street Address <u>55 Corporate Drive</u> City <u>Bridgewater</u> State <u>NJ</u> Zip <u>08807</u>	Director Name <u>John C. Petrillo</u> Street Address <u>295 North maple Avenue</u> City <u>Basking Ridge</u> State <u>NJ</u> Zip <u>07920</u>

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

No Par Value 1,000

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Common No Par value

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

File Date: 4-22-99

Check No.: 4515172

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 3/9/99  
Signature of Officer Date

Antoinette Duah  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

**AT&T SOLUTIONS INC.**

Election Date 05/01/1998 FEIN 22-3434843

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

<b>President/CEO</b> Richard R.(Rick Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
<b>Vice President</b> Richard K. Anderson	1300 I St, N.W. Room 1009 Washington, DC 20005
<b>Vice President</b> James M. (Jim) Pagos	55 Corporate Drive Room #15A29 Bridgewater, NJ 08807
<b>Vice President</b> Lawrence S(Scot Perry	400 Interpace Parkway Room #B2A16 Parsippany, NJ 07054
<b>V. P./Secretary/General Counsel</b> Raymond E.(Ray) Brenner	15 Vreeland Road Room #2s119 Florham Park, NJ 07932
<b>Vice President &amp; Treasurer</b> Mary Elizabeth Venable	15 Vreeland Road Floraham, Park NJ 07932-0000
<b>Assistant Secretary</b> Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
<b>Assistant Secretary</b> Thomas F. Brown	131 Morristown Road Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Allen R. Mass	15 Vreeland Road Florham Park, NJ 07932
<b>Assistant Secretary</b> Jeff Tumauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960

**AT&T SOLUTIONS INC.**

Election Date 05/01/1998 FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
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<b>Assistant Secretary</b> Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
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**DIRECTORS**

<b>Director</b> Richard K. Anderson	1300 I St, N.W. Room 1009 Washington, DC 20005
<b>Director</b> Monica M. Mehan	8000 Baymeadows Way Room #53073 Jacksonville, FL 32256
<b>Director</b> James M. (Jim) Pagos	55 Corporate Drive Room #15A29 Bridgewater, NJ 08807
<b>Director</b> John C. Petrillo	295 North Maple Avenue Room #444513 Basking Ridge, NJ 07920-1002
<b>Director</b> Richard R.(Rick) Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **94089**  
2. Name of Corporation **AT&T Solutions Inc.**

3. Street Address Principal Business Office  
**412 Mt. Kemble Ave.**  
City **Morristown** State **NJ** Zip **07960**  
4. Business Phone No. **(973) 644-1224**  
5. State of Incorporation **DELAWARE**  
6. SIC Code **8888**

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

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

President Name <b>Victor E. Millar</b> Street Address <b>1300 I Street, N.W., Franklin Square</b> City <b>Washington</b> State <b>D.C.</b> Zip <b>20005</b>	Vice President Name <b>Christopher Joyce</b> Street Address <b>1300 I Street, N.W., Franklin Square</b> City <b>Washington</b> State <b>D.C.</b> Zip <b>20005</b>
Secretary Name <b>Raymond E. Brenner</b> Street Address <b>15 Vreeland Road</b> City <b>Florham Park</b> State <b>NJ</b> Zip <b>07932</b>	Treasurer Name <b>Christopher Joyce</b> Street Address <b>1300 I Street, N.W., Franklin Square</b> City <b>Washington</b> State <b>D.C.</b> Zip <b>20005</b>

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

Director Name <b>Richard K. Anderson</b> Street Address <b>1300 I st., N.W.</b> City <b>Washington</b> State <b>D.C.</b> Zip <b>20005</b>	Director Name <b>James R. Corey</b> Street Address <b>1300 I st., N.W., Franklin Square</b> City <b>Washington</b> State <b>D.C.</b> Zip <b>20005</b>
Director Name <b>John A. Consiglia</b> Street Address <b>1300 I. Street, NW, Franklin Square</b> City <b>Washington</b> State <b>D.C.</b> Zip <b>20005</b>	Director Name <b>John C. Petrillo</b> Street Address <b>295 North Maple Ave.</b> City <b>Basking Ridge</b> State <b>NJ</b> Zip <b>07920</b>

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

Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>NO</b>	<b>PAR VALUE</b>

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

Number of Shares	Class/Series	Par Value
<b>1,000</b>	<b>Common</b>	<b>No Par Value</b>

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



File Date: **1-26-98**  
Check No.: **79045982**  
By: **10P**  
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 **1/26/98**  
Print or Type Name of Officer **Antoinette Duah**  
Title of Officer **Assistant Secretary**

**AT&T SOLUTIONS INC.**

Election Date 5/1/97 FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
<b>OFFICERS</b>	
<b>President/CEO</b> Victor E. Millar	1300 I Street, NW Franklin Square Washington, DC 20005
<b>Vice-President &amp; Treasurer</b> Christopher Joyce	1300 I Street, NW Franklin Square Washington, DC 20005
<b>Vice-President</b> Richard K. Anderson	1300 I St, N.W. Room 1009 Washington, DC 20005
<b>Vice President/Secretary/General Couns</b> Raymond E.(Ray) Brenner	15 Vreeland Road Room #2s119 Florham Park, NJ 07932
<b>Vice-President</b> James R. Corey	1300 I Street, NW Franklin Square Washington, DC 20005
<b>Vice-President</b> John A. Corsiglia	1300 I Street, NW Franklin Square Washington, DC 20005
<b>Vice-President</b> Monica M. Mehan	8000 Baymeadows Way Room #53073 Jacksonville, FL 32256
<b>Vice-President</b> Richard R.(Rick Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
<b>Assistant Secretary</b> Thomas F. Brown	131 Morristown Road Basking Ridge, NJ 07920
<b>Assistant Secretary</b> Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960
<b>Assistant Secretary</b> Bridgette Link	412 Mt. Kemble Ave. C252 Morristown, NJ 07960

**AT&T SOLUTIONS INC.**

Election Date 5/1/97 FEIN 22-3434843

**ELECTED CORPORATION OFFICERS AND DIRECTORS**

<b>TITLE / NAME</b>	<b>BUSINESS ADDRESS</b>
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Assistant Secretary Allen R. Mass	15 Vreeland Road Florham Park, NJ 07932
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Assistant Secretary Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960
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Assistant Secretary Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960
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**DIRECTORS**

Director Richard K. Anderson	1300 I St, N.W. Room 1009 Washington, DC 20005
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Director James R. Corey	1300 I Street, NW Franklin Square Washington, DC 20005
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Director John A. Corsiglia	1300 I Street, NW Franklin Square Washington, DC 20005
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Director Monica M. Mehan	8000 Baymeadows Way Room #53073 Jacksonville, FL 32256
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Director Victor E. Millar	1300 I Street, NW Franklin Square Washington, DC 20005
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Director John C. Petrillo	295 North Maple Avenue Room #444513 Basking Ridge, NJ 07920-1002
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Director Richard R. (Rick) Roscitt	15 Vreeland Road, P.O.Box 957 Room #2s127 Florham Park, NJ 07932
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