



State of Rhode Island
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

REC'D RIDOS BSD
JAN 30 PM 2:21 2024

1. The name of the corporation is:

AT&T Enterprises, Inc.

2. It is incorporated under the laws of:

Delaware

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 11/29/2023

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

Date certain for dissolution _____

5. The address of its principal office is:

208 S. Akard St., Dallas, TX 75202

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name C T Corporation System

Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A

City/Town East Providence

State RHODE ISLAND

Zip Code 02914

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY ML 16594

2:21

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Telecommunications services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

| NAME | ADDRESS |
|-----------------------|---------|
| See attached schedule | |
| | |
| | |
| | |

Check the box to indicate an attachment

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

| OFFICE | NAME | ADDRESS |
|----------------|------------------------|---------|
| PRESIDENT | See attached schedule. | |
| VICE PRESIDENT | | |
| TREASURER | | |
| SECRETARY | | |

Check the box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:


| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE |
|------------------|--------|--------|---------------------------------|
| 1,000 | Common | n/a | \$0.01 |
| | | | |
| | | | |
| | | | |

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.12 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.4 %

| | |
|--|-------------------|
| 12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing. | |
| 13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY | |
| <input checked="checked" type="checkbox"/> Date received (Upon filing) | |
| Later effective date (Date must be no more than 90 days from the date of filing) _____ | |
| 14. <i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i> | |
| Type or Print Name of Authorized Officer Paul M. Wilson | Date 1/29/2024 |
| Signature of Authorized Officer of the Corporation  | |

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Entity Name: AT&T Enterprises, Inc.

| Name | Title |
|------------------------|---|
| Guy, Darrell | Director |
| Sanders, Sabrina | Director |
| McElfresh, Jeffrey S. | President and Chief Executive Officer |
| Dumas, Jeston B. | Chief Financial Officer and Treasurer |
| Van Buskirk, Jennifer | Executive Vice President and General Manager - Mid-Markets |
| Welday, Jr. Richard B. | Executive Vice President and General Manager - Enterprise |
| Berner, Ingrid | Senior Vice President - Tax |
| Cleveland, George | Senior Vice President - Learning and Development |
| Dietsch, Alicia | Senior Vice President - Business Marketing |
| Guy, Darrell | Senior Vice President - Assistant General Counsel and Secretary |
| Kertz, Jerrie | Senior Vice President - Access Construction and Engineering |
| Korte, Keith | Senior Vice President - Field Operations |
| LaGrone, Robert | Senior Vice President - Corporate Development |
| Porter, Jason C. | Senior Vice President - Global Supply Chain |
| Rao, Sarita | Senior Vice President - Integrated and Partner |
| Rosenbaum, Paul | Senior Vice President - Business Transformation |
| Summers, Jon | Senior Vice President - Information Technology |
| Townes, Chad | Senior Vice President - Customer Service and Operations |
| Boyanovsky, Robert | Vice President - Acquisition, Retention and Go-to-Market |
| Bugel, Jim | Vice President - FirstNet |
| Chambers, Jeffrey | Vice President and Assistant Secretary - Tax |
| Cheng, Christina | Vice President - Corporate Strategy |
| Dahlman, Wade | Vice President - Tax |
| Gerami, Jerry | Vice President - Wholesale Solutions |
| Haydon, Blake | Vice President - Technical Sales Execution |
| Hickey, Matt | Vice President - Channel Marketing & Sales Operations, Public Sector and FirstNet |
| Keiser, Andrew B. | Vice President and Assistant Treasurer |
| Kittila, Brenda M. | Vice President - Product Operations |

| | |
|---------------------|--|
| Klebonis, John R. | Vice President - NextGen Networking Solution Delivery |
| Leff, Michael | Vice President - Integrated Solutions and Consulting |
| Porter, Randall | Vice President - Indirect Channel Lead |
| Renz, Trish | Vice President - National Business Customer Experience |
| Singer, Jill A. | Vice President - Federal Solutions |
| Weinbrom, Eric | Vice President - Finance |
| Zpevak, Chris | Vice President - Strategic Execution Office |
| Bockman, Kathryn | Assistant Vice President - Financial Analysis |
| Boyle, Chris | Assistant Vice President - Financial Analysis |
| Adams, Scott N | Assistant Secretary - Tax |
| Alexander, Lynn W. | Assistant Secretary - Tax |
| Anderson, Jan | Assistant Secretary - Tax |
| Bauer, Susan | Assistant Secretary - Tax |
| Bean, David | Assistant Secretary |
| Bishop, Michael L. | Assistant Secretary |
| Brown, Shawna M | Assistant Secretary - Security |
| Creager, Elizabeth | Assistant Secretary - Tax |
| Garland, Mark T. | Assistant Treasurer |
| German, Jeramiah W | Assistant Secretary - EH&S |
| Gitter, Kenneth H. | Assistant Secretary |
| Johnson, Wayne K. | Assistant Treasurer |
| Jones, Stephen J. | Assistant Secretary |
| Karagiannis, Bessie | Assistant Secretary - Tax |
| Lafaro, Lawrence J. | Assistant Secretary |
| Lou, Elaine | Assistant Treasurer |
| Marlar, Kelly | Assistant Secretary |
| Maxwell, Frank J. | Assistant Secretary - Tax |
| Monagle, Chris | Assistant Secretary |
| Monte, Barbara | Assistant Secretary |
| Napp, Jeanette | Assistant Secretary |
| Richter, Lisa M | Assistant Secretary - Tax |
| Roth, Stacy W. | Assistant Treasurer |
| Steller, Sean | Assistant Secretary - Financial Analysis |
| Vrana, Christopher | Assistant Secretary |
| Wilson, Paul M. | Assistant Secretary |
| Wright, Christine D | Assistant Secretary - Tax |
| Bunch, Jason | Executive Director - Payroll |
| Green, Anisa | Director - Regulatory |
| Kron, Marc | Director Global Trade Policies and Empowered Official |
| Peterson, Dean | Senior Portfolio Transaction Manager |

Address for all:
208 S. Akard St.,
Dallas, TX 75202

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



2686670 8300

SR# 20240116295

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202588745

Date: 01-12-24