

ISSUED JULY 1, 1989

No. 70209	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1989	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO 08113 PM 1 56 REC'D		1. Mailing Address — Please Correct 70209 AT&T INFORMATION SYSTEMS INC. ROOM 6475 MARGARET E. LEITCH 412 MT. KEMBLE AVE., 6-435 MORRISTOWN NJ 07960 MARGARET E. LEITCH

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	See Attached Listing				
Secretary:					
Directors:					

 5. Nature of Business Sale and Lease of  
 Communications and Data Processing  
 Equipment & Related Services

 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge  
 true, correct and complete.

Signature

 (Typed or  
 Printed)

T. V. Bender

Date 10/06/89

Title Assistant Secretary

AT&T INFORMATION SYSTEMS INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 19, 1989

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
President	William F. Blount 295 North Maple Avenue Basking Ridge, NJ 07920
President	Robert M. Kavner 1776 On the Green Morristown, NJ 07960
Senior Vice-President	C. Perry Colwell, III 340 Mt. Kemble Avenue Morristown, NJ 07960
Senior Vice-President	James G. Kilpatric 295 North Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President	John D. Zeglis 295 North Maple Avenue Room 4353I3 Basking Ridge, NJ 07920
Vice-President	W. J. Carroll 3033 Chain Bridge Road Oakton, VA 22185
Vice-President	Laurence C. Seifert 55 Corporate Drive Bridgewater, NJ 08007
Treasurer	S. Lawrence Prendergast 1 Oak Way Room 4ED114 Berkeley Heights, NJ 07922
Assistant Treasurer	Robert L. Hammond, Jr. 340 Mt. Kemble Avenue Morristown, NJ 07960

AT&T INFORMATION SYSTEMS INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 19, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Treasurer	William M. Howard, Jr. 430 Mountain Avenue Murray Hill, NJ 07974
Assistant Treasurer	John R. King 430 Mountain Avenue Murray Hill, NJ 07974
Assistant Treasurer	Donald M. Lynch 1 Oak Way Berkeley Heights, NJ 07922
Assistant Treasurer	David W. Riess 340 Mt. Kemble Avenue Room N-302 Morristown, NJ 07960
Assistant Treasurer	Peter Rosoff 60 Columbia Turnpike Morristown, NJ 07960
Assistant Treasurer	P. M. Sperling 1 Oak Way Berkeley Heights, NJ 07922
Secretary	Virginia K. Troia 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	T. Larry Barnes 1875 Lawrence Avenue Denver, CO 80202
Assistant Secretary	Edward E. Blythe 1 South Wacker Drive Chicago, IL 60606

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TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Richard A. Bromley 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Gene V. Coker P.O. Box 7800 1200 Peachtree Street, N.E. Atlanta, GA 30357
Assistant Secretary	Wayne G. Eggert 412 Mt. Kemble Avenue Room G-134 Morristown, NJ 07960
Assistant Secretary	Nathaniel Friends 3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary	Edwin R. Haggerty 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Pamela T. Helmer 412 Mt. Kemble Avenue Room G-177 Morristown, NJ 07960
Assistant Secretary	John J. Hopkins 1 Speedwell Avenue, East Morristown, NJ 07960
Assistant Secretary	Richard J. Krol 412 Mt. Kemble Avenue Room C-355 Morristown, NJ 07960

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<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	W. Richard Morris 10825 Old Mill Road Omaha, NE 68154
Assistant Secretary	Thomas V. Pender 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Richard A. Rocchini 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	William B. Rowland 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	Thomas H. W. Sawyer 1 South Wacker Drive Chicago, IL 60606
Assistant Secretary	R. J. Sinton 295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	B. H. Walling, Jr. 1120 20th Street, N.E. Suite 1000 Washington, DC 20036

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LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF JULY 19, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>DIRECTORS</u>	
Director	William F. Blount 295 North Maple Avenue Basking Ridge, NJ 07920
Director	C. Perry Colwell, III 340 Mt. Kemble Avenue Morristown, NJ 07960
Director	Robert M. Kavner 1776 On the Green Morristown, NJ 07960
Director	Randall L. Tobias 295 North Maple Avenue Room 445J1 Basking Ridge, NJ 07920
Director	John D. Zeglis 295 North Maple Avenue Room 4353I3 Basking Ridge, NJ 07920