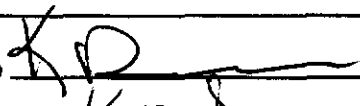
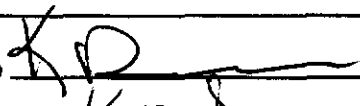
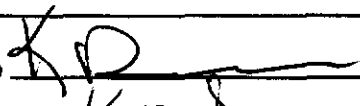


No. C 63168		Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
		AT&T CORP. ONE AT & T WAY ROOM <del>4A235</del> 4A278 BEDMINSTER, NJ 07921		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip												
SEE ATTACHED LIST																	
5. Organized Under the Laws of: NEW YORK C 63168		6. <table border="1"><tr><td>Signature</td><td></td><td>Date</td><td>1/9/09</td></tr><tr><td>Name (Typed or Printed)</td><td>KAREN DIOXIO</td><td>Title</td><td>DIRECTOR - TAXES</td></tr></table>				Signature		Date	1/9/09	Name (Typed or Printed)	KAREN DIOXIO	Title	DIRECTOR - TAXES				
Signature		Date	1/9/09														
Name (Typed or Printed)	KAREN DIOXIO	Title	DIRECTOR - TAXES														

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**AT&T Corp.****Directors****Richard G. Lindner****Director**

Primary Address:

**Wayne Watts****Director**

Primary Address:

**Officers****Ronald E. Spears****President and Chief Executive Officer**

Primary Address:

**William M. Archer****Chief Marketing Officer**

Primary Address:

**Jose M. Gutierrez****Executive Vice President - Global Enterprise Solutions**

Primary Address:

**Cathy Martine-Dolecki****Executive Vice President - Small Business Solutions**

Primary Address:

**Kathryn Morrissey****Executive Vice President - Wholesale and GEM Solutions**

Primary Address:

**Andrew Geisse****Executive Vice President - Customer Service**

Primary Address:

**Andrew A. Dzerovych****Senior Vice President - Managed Services and Engineering**

Primary Address:

One AT&T Way  
Bedminster, New Jersey 07921**Daniel J. Fete****Senior Vice President - Finance**

Primary Address:

**William C. Huber****Senior Vice President - Global Sales and Care Process Engineering**

Primary Address:

**T. Michael Payne****Senior Vice President and General Counsel**

**AT&T Corp.**

Primary Address:

**Richard P. Resnick****Senior Vice President - Customer Service and Maintenance**

Primary Address:

**Tod A. Clarno****Vice President - Taxes**

Primary Address:

311 S. Akard St.  
Dallas, Texas 75202**Randall Hargraves****Vice President - Global Internet Data Center Operations**

Primary Address:

**Michael Heath****Vice President - Federal Sales**

Primary Address:

**Kevin Leonard****Vice President - National Mass Markets**

Primary Address:

**John Potter****Vice President - Business Operations, Quality and Compliance**

Primary Address:

**Tom Regent****Vice President - EMEA Sales**

Primary Address:

**Lawrence J. Ruzicka****Vice President - Taxes**

Primary Address:

175 E. Houston Street  
San Antonio, Texas 78205**J. Mark Schleyer****Vice President - Real Estate**

Primary Address:

308 S. Akard Street  
Dallas, Texas 75202**Ellen Spano****Vice President and Assistant Secretary**

Primary Address:

One AT&T Way  
Bedminster, New Jersey 07921**Jeffrey Tutnauer****Vice President - Property Tax**

Primary Address:

One AT&T Way  
Bedminster, New Jersey 07921**Rick Wheelahan****Vice President - Business Contracting**

## Directors / Officers Report

As of 1/9/2009

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### AT&T Corp.

Primary Address:

**Charles P. Allen**

**Treasurer**

Primary Address:

175 E. Houston Street  
San Antonio, Texas 78205

**Wayne A. Wirtz**

**Secretary**

Primary Address:

175 E. Houston Street  
San Antonio, Texas 78205

**Neil Cobb**

**Executive Director - Product Management**

Primary Address:

**James F. Dionne**

**Executive Director - Accounting**

Primary Address:

One AT&T Way  
Bedminster, New Jersey 07921

**Karen Diorio**

**Director - Taxes**

Primary Address:

One AT&T Way  
Bedminster, New Jersey 07921

**Rich Kurth**

**Executive Director - Customer Contracts**

Primary Address:

**Sandy Markiewicz**

**Executive Director - Customer Contracts**

Primary Address:

**Scott M. Whelchel**

**Director - Project Management**

Primary Address:

**Jon Zubkus**

**Director - Financial Analysis**

Primary Address:

**Deborah R. Bierbaum**

**Assistant Secretary**

Primary Address:

**David J. Cho**

**Assistant Secretary**

Primary Address:

**Thomas S. Clemens**

**Assistant Treasurer**

Primary Address:

175 E. Houston Street  
San Antonio, Texas 75202

**Michael R. Dacey**

**Assistant Secretary**

**AT&T Corp.**

Primary Address:

**David M. Eppsteiner****Assistant Secretary**Primary Address: 675 W. Peachtree St.  
Atlanta, Georgia 30375**Kevin T. Fix****Assistant Treasurer**Primary Address: 175 E. Houston Street  
San Antonio, Texas 78205**Martin Hotchkiss****Assistant Secretary**

Primary Address:

**Lawrence J. Lafaro****Assistant Secretary**

Primary Address:

**George R. (Ridge) Loux****Assistant Secretary**

Primary Address:

**Joelle Phillips****Assistant Secretary**

Primary Address:

**Richard A. Rocchini****Assistant Secretary**

Primary Address:

**Richard J. Sinton****Assistant Secretary**Primary Address: One AT&T Way  
Bedminster, New Jersey 07921**Marilyn S. Spracker****Assistant Secretary**

Primary Address:

**James Talbot****Assistant Secretary**

Primary Address:

**Richard G. Vartain****Assistant Secretary**

Primary Address:

**Christopher Vrana****Assistant Secretary**Primary Address: One AT&T Way  
Bedminster, New Jersey 07921**Brad Walter****Assistant Secretary**

Primary Address:

**AT&T Corp.**

**Leonard Weitz**

**Assistant Secretary**

**Primary Address:**

**One AT&T Way  
Bedminster, New Jersey 07921**