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| No. C 157108 | | Due no later than Oct 31, 2009 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. AT&T SOLUTIONS INC. KAREN DIORIO ONE AT&T WAY ROOM 4A248 BEDMINSTER NJ 07921 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | ANDREW A DZEROVYCH | ONE AT&T WAY | BEDMINSTER | NJ | USA | 07921 | |
| SECRETARY | ROBERT ZIMMERMAN | ONE AT&T WAY | BEDMINSTER | NJ | USA | 07921 | |
| 5. Organized Under the Laws of: DE C 157108 | | 6. Annual Report must be signed.* Signature: Karen Diorio Name (type or print): Karen Diorio | | | | | |
| | | Date: 10/07/2009 Title: Assistant Secretary | | | | | |
| Processed 10/07/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |