

ISSUED JULY 1, 1989

No. 37851

Idaho Corporation Annual Report Form

2. Registered Agent and Office

CT CORPORATION
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of NEW YORK

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

1. Mailing Address — Please Correct 37851

AT&T TECHNOLOGIES, INC.

RECEIVED DEPARTMENT

SEC. 0412 STATE KEMBLE AVENUE, SUITE 6116

NJ 07960

NO FEE REQUIRED

89 OCT 13 PM 1:36

MORRISTOWN
MARGARET E. LEITCH

NO: 37851

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

SEE ATTACHED LISTING

Secretary:

Directors:

5. Nature of Business Manufacturing &
Selling Telecommunications Equipment
and Information Systems6. I certify that this Annual Report has been examined by me and is to the best of my knowledge
true, correct and complete.

Signature

Name (Typed or
Printed)

D. V. Ponder

Date 10/06/89

Title Assistant Secretary

AT&T TECHNOLOGIES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 16, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
President	Thomas R. Thomsen 1 Oak Way Berkeley Heights, NJ 07922
Executive Vice-President	Michael A. Brunner 1120 20th Street, N.W. Washington, DC 20036
Executive Vice-President	C. Perry Colwell, III 340 Mt. Kemble Avenue Morristown, NJ 07960
Executive Vice-President	James A. DeBois 1 Oak Way Berkeley Heights, NJ 07922
Executive Vice-President	William B. Marx 475 South Street Room 2S4 Morristown, NJ 07960
Executive Vice-President	John T. O'Neill 475 South Street Morristown, NJ 07960
Executive Vice-President	William J. Warwick 2 Oak Way Room 5NC01 Berkeley Heights, NJ 07922
Vice-President	Albert L. Basey 475 South Street Morristown, NJ 07960
Vice-President	William F. Buehler 475 South Street Morristown, NJ 07962-1976

AT&T TECHNOLOGIES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 16, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Vice-President	David L. Carney 2600 Warrenville Road Lysle, IL 60532
Vice-President	Stephen M. Carson 340 Mt. Kemble Avenue Morristown, NJ 07960
Vice-President	Warren G. Corgan P.O. Box 25000 Greensboro, NC 27420
Vice-President	William E. Ebben 1 Oak Way Berkeley Heights, NJ 07922
Vice-President	Peter D. Fenner 475 South Street Morristown, NJ 07960
Vice-President	John W. Hahn 1 Oak Way Room 4ED112 Berkeley Heights, NJ 07922
Vice-President	John A. Heck Room BG - 616, LARENSEWEG 50 P.O. Box 1168, 1200 BD Hilversum The Netherlands
Vice-President	Thomas J. Herr 475 South Street Room 2E12 Morristown, NJ 07960
Vice-President	Gregory N. Hughes 111 Madison Avenue Morristown, NJ 07960

AT&T TECHNOLOGIES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 16, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Vice-President	Richard J. Lombardi 1120 20th Street, N.W. Washington, DC 20036
Vice-President	Keith E. McClintock 295 North Maple Avenue Basking Ridge, NJ 07920
Vice-President	Albert Narath Whippany Road Whippany, NJ 07981
Vice-President	Rocco D. Pennella 2 Oak Way Room 5SF30 Berkeley Heights, NJ 07922
Vice-President	Robert S. Russell 475 South Street Morristown, NJ 07962-1976
Vice-President	Daniel C. Stanzione 480 Red Hill Road Middletown, NJ 07748
Vice-President	Frederic S. Topor 475 South Street Room 2E06 Morristown, NJ 07960
Vice-President	Michael A. Turk 2 Oak Way Room 5NB06 Berkeley Heights, NJ 07922
Treasurer	S. Lawrence Prendergast One Oak Way Berkeley Heights, NJ 07922

AT&T TECHNOLOGIES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 16, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Treasurer	Robert L. Hammond, Jr. 340 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Treasurer	William H. Howard 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 430 Mountain Avenue Murray Hill, NJ 07974
Secretary	Robert E. Scannell 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Alfred Ball 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Simeon Barron 230 W. 36th Street New York, NY 10018

AT&T TECHNOLOGIES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 16, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	Robert Colombo 22 Cortlandt Street 20th Floor New York, NY 10007
Assistant Secretary	Charles J. DiGangi AT&T International Advisory Services 202 Mt. Kemble Avenue, Box 7000 Basking Ridge, NJ 07920
Assistant Secretary	John R. Fuscaldo 22 Cortlandt Street New York, NY 10007
Assistant Secretary	Pamela T. Helmer 412 Mt. Kemble Avenue Room G-177 Morristown, NJ 07960
Assistant Secretary	Alvin D. Hooper 1120 20th Street, N.W. Washington, DC 20036
Assistant Secretary	Richard J. Krol 412 Mt. Kemble Avenue Room C-355 Morristown, NJ 07960
Assistant Secretary	Donald E. Nitsch 22 Cortlandt Street New York, NY 10007
Assistant Secretary	Harold F. Olson 22 Cortlandt Street New York, NY 10007
Assistant Secretary	Thomas V. Pender 412 Mt. Kemble Avenue Morristown, NJ 07960

AT&T TECHNOLOGIES, INC.

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF MAY 16, 1989

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
<u>OFFICERS</u>	
Assistant Secretary	John F. Pericci 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Richard J. Roddy Crawfords Corner Road Holmdel, NJ 07733
Assistant Secretary	Thomas R. Suher P.O. Box 25000 Greensboro, NC 27420
Assistant Secretary	B. Ward White 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Martin G. Wolfe P.O. Box 25000 Greensboro, NC 27420
Assistant Controller	W. Marlin Pickett 340 Mt. Kemble Avenue Morristown, NJ 07960
<u>DIRECTORS</u>	
Director	Morris Tanenbaum 550 Madison Avenue New York, NY 10022
Director	E. Wayne Weeks, Jr. 475 South Street Morristown, NJ 07960