

No. C 63168

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

AT&T CORP.  
ANTOINETTE A. DUAH  
412 MT. KEMBLE AVE, ROOM S245

PRENTICE-HALL CORP SYSTE  
200 N 23RD ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

MORRISTOWN NJ 07960

NY C 63168

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

SEE ATTACHED

5. NATURE OF BUSINESS

INTERSTATE/INTERNAT'L.

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 Antoinette A. Duah

Date 9/17/96

Name (Typed or Printed) ANTOINETTE A. DUAH

Title ASSIST. SECRETARY

ISSUED: 07-06-1996

496

AT&T CORP. (F/K/A AMERICAN TELEPHONE & TELEGRAPH CO.)

LIST OF ELECTED CORPORATION OFFICERS AND DIRECTORS AS OF APRIL 29, 1996

TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Assistant Secretary	Gena L. Ashe I-85 Mt. Hope Church Road P.O. Box 25000 Greensboro, NC 27420
Assistant Secretary	Barbara M. Babiak 1 Oak Way Room 3EA163 Berkeley Heights, NJ 07922
Assistant Secretary	Alfred L. Ball 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Simeon Barron 230 West 36th Street New York, NY 10018
Assistant Secretary	Edward E. Blythe 227 West Monroe Street Chicago, IL 60606
Senior Vice-President	Richard S. Bodman 295 North Maple Avenue Basking Ridge, NJ 07920
Vice-President/Controller	Ephraim M. Brecher 412 Mt. Kemble Avenue, PO Box 1995 Room #c353 Morristown, NJ 07962-1995
Assistant Secretary	Roger A. Briney 1120 20th Street, N.W. Room 640 South Washington, DC 20036-3406
Assistant Secretary	Paul F. Buckley 11900 East Cornell Avenue Aurora, CO 80014

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TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Senior Vice-President	Harold W. (Hal) Burlingame 295 North Maple Avenue Room #444511 Basking Ridge, NJ 07920-1002
Assistant Secretary	Thomas C. Cartwright 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Joseph R. Cirone 1 Oakway Berkeley Heights, NJ 07922
Assistant Secretary	Gene V. Coker 1200 Peachtree Street, N.E. Atlanta, GA 30309
Assistant Secretary	Nicholas J. Colletta 5 Penn Plaza, 10th Floor New York, NY 10001
Assistant Secretary	Pamela F. (Pam) Craven 131 Morristown Road Room #c64-A2022 Basking Ridge, NJ 07920
Assistant Secretary	Michael R. Dacey 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Manuel Davila 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Geraldine DellaBonta 600 Mountain Avenue New Providence, NJ 07974

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TITLE

NAME AND ADDRESS

OFFICERS

Assistant Secretary	Charles J. DiGangi 1 Oak Way Berkeley Heights, NJ 07922
Assistant Secretary	Deborah S. Droller 3033 Chain Bridge Road Oakton, VA 22185
Assistant Secretary	Antoinette A. Duah 412 Mt. Kemble Avenue Room S245 Morristown, NJ 07960
Assistant Secretary	Robert L. Dughi 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Wayne G. Eggert 412 Mt. Kemble Avenue Room G-134 Morristown, NJ 07960
Assistant Secretary	George Finkelstein 32 Avenue of the Americas Room 900B Manhattan, New York, NY 10013
Assistant Treasurer	Brian H. Fluck 8787 Baypine Rd. Jacksonville, FL 32256-8528
Assistant Secretary	Nathaniel Friends 3 Flint Hill 3201 Jermantown Road Fairfax, VA 22030
Assistant Secretary	John R. Fuscaldo 22 Cortlandt Street New York, NY 10007

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<u>OFFICERS</u>	
Assistant Secretary	Virginia K. Fusco 131 Morristown Road Basking Ridge, NJ 07920
Assistant Secretary	Michael P. Garrone 5 Penn Plaza, 10th Floor New York, NY 10001
Assistant Secretary	W. Preston Granbery 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Donald P. (Don) Harrington 1 Speedwell Avenue (East) Room #1116E Morristown, NJ 07960
Assistant Treasurer	Errol A. Harris Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Assistant Secretary	Pamela T. Helmer 412 Mt. Kemble Avenue G177 Morristown, NJ 07960
Assistant Secretary	Jonathan S. Hoak 1700 S. Patterson Blvd. Room #Law Dept-BldECD Dayton, OH 45479
Assistant Secretary	Michael J. Holliday 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	John J. Hopkins 1 Speedwell Avenue, East Morristown, NJ 07962

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<u>OFFICERS</u>	
Assistant Secretary	Joseph V. Ippolito 222 Mt. Airy Road Basking Ridge, NJ 07920
Assistant Secretary	Karen L. Itzowitz 295 North Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President	Jim G. Kilpatric 295 North Maple Avenue Room #3263D2 Basking Ridge, NJ 07920-1002
Assistant Secretary	John J. Kissane 101 J.F.K. Parkway Room HLIL606A Short Hills, NJ 07078
Assistant Secretary	John T. Kos 5 Penn Plaza, 10th Floor New York, NY 10001
Assistant Secretary	Douglas W. Krey Room C-191 412 Mt. Kemble Avenue Morristown, NJ 07960
Assistant Secretary	Lawrence J. Lafaro 295 North Maple Avenue Basking Ridge, NJ 07920
Senior Vice-President	Marilyn Laurie 295 North Maple Avenue Room 4342I3 Basking Ridge, NJ 07920
Executive Vice-president	Alex J. Mandl 295 N. Maple Avenue Room 4349L1 Basking Ridge, NJ 07920-1002

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TITLE	NAME AND ADDRESS
<u>OFFICERS</u>	
Executive Vice-president	William B. (Bill) Marx, Jr. 600 Mountain Ave. Room #6A-502 Murray Hill, NJ 07974
Assistant Secretary	Robert A. Maynes 131 Morristown Road Room A2008 Basking Ridge, NJ 07920
Executive Vice-president	Richard A. (Rich) McGinn 600 Mountain Avenue Room #6A-505 Murray Hill, NJ 07974
Assistant Secretary	Sheldon Michaels 795 Folsom Street San Francisco, CA 94107
Executive Vice-president	Richard W. (Rick) Miller 295 N. Maple Avenue Room #4449I3 Basking Ridge, NJ 07920-1002
Assistant Secretary	D. C. Moyer 295 North Maple Avenue Room 521612 Basking Ridge, NJ 07920
Assistant Secretary	Stephen W. Norman 185 Mt. Hope Church Road P.O. Box 20046 Greensboro, NC 27420
Assistant Secretary	Eleanor R. Olarsch 32 Avenue of the Americas New York, NY 10013-2412
Assistant Secretary	Harold F. Olson 22 Cortlandt Street New York, NY 10007

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<u>OFFICERS</u>	
Assistant Secretary	Paul J. Panepinto 1 Oakway Berkeley Heights, NJ 07922
Executive Vice-president	Victor A. Pelson 295 North Maple Avenue Room 4353L1 Basking Ridge, NJ 07920
Assistant Secretary	Thomas V. Pender 475 South Street Morristown, NJ 07960
Assistant Controller	James A. Perry AT&T-Room N312 340 Mt. Kemble Ave. Morristown, NJ 07962
Assistant Secretary	Dennis S. Pines 2600 Warrenville Road Lisle, IL 60532
Assistant Secretary	Frank L. Politano 131 Morristown Road Building A Basking Ridge, NJ 07920
Assistant Secretary	Timothy L. (Tim) Porter 1 Speedwell Avenue, East Tower Room #1108E Morristown, NJ 07962
Vice-President/Treasurer	Stephen L(Larry Prendergast 295 North Maple Avenue Room #7149M2 Basking Ridge, NJ 07920
Assistant Controller	Bernard G. Ragland 340 Mt. Kemble Avenue Room N-307 Morristown, NJ 07962

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<u>OFFICERS</u>	
Assistant Secretary	Stephen R. Rosen 222 Mount Airy Road Basking Ridge, NJ 07920
Assistant Secretary	William B. Rowland 795 Folsom Street San Francisco, CA 94107
Assistant Secretary	Larry J. Salustro 277 W. Monroe Street Room 6NK1 Chicago, IL 60606-5016
Assistant Secretary	Thomas H. W. Sawyer 227 West Monroe Street Chicago, IL 60606
Assistant Secretary	Richard J. Sinton 295 North Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary	Mary Ellen Skinkle 295 N Maple Ave. Basking Ridge, NJ 07871
President	Dan C. Stanzione 475 South Street Room #2s-04 Morristown, NJ 07962
Assistant Secretary	Peter M. Suzuki 131 Morristown Road Room A2040 Basking Ridge, NJ 07920
Assistant Secretary	Gary A. Swenson 131 Morristown Road Basking Ridge, NJ 07920

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<u>OFFICERS</u>	
Vice-President/Controller	Maureen B. Tart 295 North Maple Ave Room #4434B2 Basking Ridge, NJ 07920
Assistant Secretary	Terry A. Thompson 219 Mt. Airy Road Room 2F226 Basking Ridge, NJ 07920
Assistant Secretary	Jeff Tutnauer 412 Mt. Kemble Avenue Room G115 Morristown, NJ 07960
Assistant Secretary	Frederick F. Wallach 32 Avenue of Americas New York, NY 10013
Assistant Secretary	B. H. Walling, Jr. 3201 Jermantown Road Fairfax, VA 22030
Assistant Treasurer	Florence L(Meg) Walsh 600 Mountain Ave. Room #6B534 Murray Hill, NJ 07974
Vice-President	Marilyn J. Wasser 131 Morristown Road Room #C64-A2029 Basking Ridge, NJ 07920
Senior Vice-President	John D. Zeglis 295 North Maple Avenue Room #4342L1 Basking Ridge, NJ 07920-1002

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TITLE

NAME AND ADDRESS

DIRECTORS

Director/Chairman/CEO

Robert E. (Bob) Allen  
295 North Maple Avenue  
Room #4449J1  
Basking Ridge, NJ 07920-1002

Director

Kathryn M. Eickhoff  
Eickhoff Economics Inc.  
510 LaGuardia Place, Suite 400  
New York, NY 10012

Director

Walter Y. Elisha  
Springs Industries, Inc.  
205 North White Street, P.O. Box 70  
Fort Mill, SC 29715

Director

Philip M. Hawley  
Carter Hawley Hale Stores, Inc.  
550 South Flower Street  
Los Angeles, CA 90071

Director

Carla A. Hills  
Shea & Goul  
1200 19th St., N.W.  
Washington, DC 20036

Director

Belton K. Johnson  
8000 IH-10 West  
One Forum - Suite 1400  
San Antonio, TX 98230

Director

Drew Lewis  
Union Pacific Corporation  
Martin Tower, 8th & Eaton Avenues  
Bethlehem, PA 18018

Director

Donald F. McHenry  
Georgetown University  
School of Foreign Service, ICC 301  
Washington, DC 20015

Director/Executive Vice President

Victor A. Pelson  
295 North Maple Avenue  
Room 4353L1  
Basking Ridge, NJ 07920

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NAME AND ADDRESS

DIRECTORS

Director	Donald S. Perkins Jewel Companies, Inc. 1 First National Plaza, Suite 2760 Chicago, IL 60603
Director	Henry B. Schacht 600 Mountain Ave Room #6A-509 Murray Hill, NJ 07974
Director	Michael I. Sovern Columbia University 202 Low Library New York, NY 10027
Director	Franklin A. Thomas The Ford Foundation 320 East, 43rd Street New York, NY 10021
Director	Joseph D. Williams Warner-Lambert Company 201 Tabor Road Morris Plains, NJ 07950
Director	Thomas H. Wyman 645 5th Avenue 12th Floor New York, NY 10022