

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000697

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: AT&T CONSULTING SOLUTIONS, INC.

## Current Principal Place of Business:

175 E. HOUSTON ST.  
SAN ANTONIO, TX 78205

## New Principal Place of Business:

208 S AKARD ST  
DALLAS, TX 75202

## Current Mailing Address:

175 E. HOUSTON ST.  
RM. 8-H-60  
SAN ANTONIO, TX 78205

## New Mailing Address:

1010 N ST MARYS ST  
RM. 9-002  
SAN ANTONIO, TX 78215

FEI Number: 94-3341029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TROUPE, RALPH S  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

Title: S ( ) Delete  
Name: MCENROE, CARLA  
Address: ONE AT&T WAY  
City-St-Zip: BEDMINSTER, NJ 07921

Title: SVP ( ) Delete  
Name: MINGO, DAVID F  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

Title: T ( ) Delete  
Name: KLUG, JONATHAN P  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

Title: D (X) Delete  
Name: KNAG, PETER H  
Address: 175 E. HOUSTON ST.  
City-St-Zip: SAN ANTONIO, TX 78205

Title: D (X) Delete  
Name: RUDNICK, CHARLES E  
Address: 2600 N. CENTRAL EXPY.  
City-St-Zip: RICHARDSON, TX 75080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: MINGO, DAVID F  
Address: 901 MARQUETTE  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: KLUG, JONATHAN P  
Address: 208 S AKARD ST  
City-St-Zip: DALLAS, TX 75202

Title: D (X) Change ( ) Addition  
Name: KNAG, PETER H  
Address: 208 S AKARD ST  
City-St-Zip: DALLAS, TX 75202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN P. KLUG

T

01/30/2009

Electronic Signature of Signing Officer or Director

Date