

1.) CORPORATION NAME: <b>AT&amp;T Government Solutions, Inc.</b>	DUE DATE: <b>11/30/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD #301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0291155</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE AT & T WAY  
ROOM 4A298

CITY/ST/ZIP: BEDMINSTER, NJ 07921

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN R KLEBONIS	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: P/COB				
ADDRESS: 1900 GALLOWS RD				
CITY/ST/ZIP/CO: VIENNA, VA 22192				

NAME: KAREN DIORIO	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: AS-TAX				
ADDRESS: ONE AT & T WAY				
CITY/ST/ZIP/CO: BEDMINSTER, NJ 07921				

NAME: GEORGE B GOEKE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 208 S AKARD ST				
CITY/ST/ZIP/CO: DALLAS, TX 75202				

NAME: ELAINE LOU	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: ASST TREASURER				
ADDRESS: 208 S AKARD ST				
CITY/ST/ZIP/CO: DALLAS, TX 75202				

NAME: HERBERT L RAICHE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 3033 CHAIN BRIDGE				
CITY/ST/ZIP/CO: OAKTON, VA 22124				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN DIORIO	KAREN DIORIO, AS-TAX	6/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.