



Jon Blessing  
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Castle Pines, CO 80108  
303.256.7354  
[jblessing@att.com](mailto:jblessing@att.com)

January 30, 2024

Mr. Gary Widerburg, Commission Administrator  
Utah Public Service Commission  
Heber M. Wells Building  
160 East 300 South  
Salt Lake City, UT 84111

***Via Electronic Filing***

***Re: Notification of Internal Corporate Restructuring and Name Change of AT&T Corp. into AT&T Enterprises, LLC***

Dear Mr. Widerburg:

AT&T Corp. and AT&T Enterprises, Inc. notify the Commission of an internal corporate reorganization in which a merger occurs between AT&T Corp. and AT&T Enterprises, Inc. (which will be converted to and renamed AT&T Enterprises, LLC immediately following completion of the merger) (the "Internal Restructuring"). The Internal Restructuring is more fully described as follows:

- AT&T Corp., a New York corporation, is certificated as a CLEC and as an IXC in Utah. AT&T Corp. is a wholly owned subsidiary of AT&T Inc.
- AT&T Enterprises, Inc. is a Delaware corporation and is registered with the Utah Division of Corporations and Commercial Code of the Department of Commerce. A copy of the Utah Certificate of Registration, which includes the Delaware certificate of incorporation, is attached. AT&T Enterprises, Inc. is a wholly owned subsidiary of AT&T Inc.
- AT&T Corp. will merge with and into AT&T Enterprises, Inc. with AT&T Enterprises, Inc. as the surviving entity. AT&T Corp. will cease to exist after the Internal Restructuring is completed. The effective date of the merger will be **May 1, 2024**.
- Immediately following completion of the merger, AT&T Enterprises, Inc. will convert from a Delaware corporation to a Delaware limited liability company. The effective date of the conversion will be **May 2, 2024**.
- Thereafter, the Department of Commerce qualifications of AT&T Enterprises, Inc. will be updated to reflect the conversion to AT&T Enterprises, LLC. The Department of Commerce qualification of AT&T Corp. will be withdrawn.

AT&T is undertaking this internal restructuring project to streamline its corporate structure which will result in greater operational efficiencies. The goal of the Internal Restructuring is a simple one: to convert certain subsidiaries (including AT&T Corp.) from corporations to limited liability companies. The internal merger that is the subject of this Internal Restructuring, and related transactions, are necessary only because AT&T Corp. cannot be directly converted to a limited liability company under New York law.



To be clear, the Internal Restructuring does not result in any change of ownership. AT&T Corp. is wholly owned by its parent company, AT&T Inc. AT&T Enterprises, Inc. (and then AT&T Enterprises, LLC) is wholly owned by its ultimate parent company, AT&T Inc.

Further, the Internal Restructuring will be seamless to customers. The only change customers will see is the service provider name on their AT&T bill. Customers' services, prices, terms and conditions for those services will not be affected. Customers will be notified through bill page message upon completion of the Internal Restructuring that their telecommunication services will be provided by AT&T Enterprises, LLC.

This Internal Restructuring contemplates that AT&T Enterprises, LLC will assume the assets and certificate authorities now held by AT&T Corp. Accordingly, AT&T requests that, at completion of the Internal Restructuring on or about May 2, 2024, the Commission issue updated certificate authorities currently held by AT&T Corp. to AT&T Enterprises, LLC. AT&T will take any further steps required by the Commission to effectuate the name changes necessitated by the Internal Restructuring.

Please contact me by email or at 303.256.7354 with any questions or concerns you may have.

Sincerely,

A handwritten signature in black ink that reads "Jon Blessing".

Jon Blessing  
Lead Regulatory Relations



Margaret W. Busse  
Executive Director  
Department of Commerce

Spencer J. Cox  
Governor  
State of Utah

Leigh Veillette  
Director  
Division of Corporations  
& Commercial Code

**STATE OF UTAH**  
**DEPARTMENT OF COMMERCE**  
***DIVISION OF CORPORATIONS & COMMERCIAL CODE***  
**CERTIFICATE OF REGISTRATION**

CT CORPORATION SYSTEM  
**AT&T ENTERPRISES, INC.**  
1108 E SOUTH UNION AVE  
MIDVALE UT 84047

Access Code  
Code: 7236825



State of Utah  
Department of Commerce  
Division of Corporations & Commercial Code

**CERTIFICATE OF REGISTRATION**

**Corporation - Foreign - Profit**

This certifies that **AT&T ENTERPRISES, INC.** has been filed and approved on **December 20, 2023** and has been issued the registration number **13744138-0143** in the office of the Division and hereby issues this Certification thereof.

LEIGH VEILLETTE  
Division Director

\*The Access Code is used for Online Applications used by this Division only.



State of Utah  
 Department of Commerce  
 Division of Corporations & Commercial Code  
 Application for Authority to Conduct Affairs for a Foreign Corporation

**EXPEDITE**

Date: 12/20/2023  
 Receipt Number: 10401367  
 Amount Paid: \$1,367.40

A certification of Good Standing/Existence from the State of Incorporation dated no earlier than ninety (90) days prior to filing with this office is attached to this application.

Non-Refundable Processing Fee: <input checked="" type="checkbox"/> Profit \$54.00		<input type="checkbox"/> Nonprofit \$30.00	
1. Exact Corporate Name: AT&T Enterprises, Inc.		DEC 20 '23 PM 2:58	
2. A corporation of the state of: Delaware		3. Date Incorporated: 11/29/2023	
4. The corporation's period of duration is: perpetual		(usually perpetual)	
5. The address of the corporation's principal office is:		208 S. Akard St. Street Address Line 1 <hr/> Street Address Line 2 City Dallas State TX Zip 75202	
6. Who/What is the name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent)? C T Corporation System - CRA Registration Number 7140008-0250			
The address must be listed if you have a non-commercial registered agent. See instructions for further details.			
Address of the Registered Agent: _____ Utah Street Address Required, PO Boxes can be listed after the Street Address			
City: _____ State UT Zip: _____			
7. If the name is not available in Utah the corporation shall use as it's name: {Please refer to (U.C.A. 16-10a-1506)}			
8. The corporation commenced or intends to commence business in Utah on:		upon filing	
9. The names and addresses of the corporation's officers and directors are:			
Position:	Name	Address	City State Zip
President	See attached Schedule.		
Vice-President			
Secretary			
Treasurer			
Director			
Director			
Director			
Other			
10. The business purposes to be pursued in Utah are:		Telecommunications services	
Under penalties of perjury, I declare that this application for Certificate of Authority has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.			
Authorized Signer Signature: <i>Paul M. Wilson</i>		Title: Paul M. Wilson, Assistant Secretary	
Optional Inclusion of Ownership Information: This information is not required.			
Is this a female owned business? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Is this a minority owned business? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify: Select/Type the race of the owner here			
Under GRAMA {63G-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.			

State of Utah  
 Department of Commerce  
 Division of Corporations and Commercial Code  
 I hereby certified that the foregoing has been filed  
 and approved on this 20 day of DEC 20 23  
 in this office of this Division and hereby issued  
 This Certificate thereof.

Examiner TN Date 12/21/2023



*L. Veillette*  
 Leigh Veillette  
 Division Director

13744138-0143

Entity Name: AT&amp;T Enterprises, Inc.

Name	Title
Guy, Darrell	Director
Sanders, Sabrina	Director
McElfresh, Jeffrey S.	President and Chief Executive Officer
Dumas, Jeston B.	Chief Financial Officer and Treasurer
Van Buskirk, Jennifer	Executive Vice President and General Manager - Mid-Markets
Welday, Jr. Richard B.	Executive Vice President and General Manager - Enterprise
Berner, Ingrid	Senior Vice President - Tax
Cleveland, George	Senior Vice President - Learning and Development
Dietsch, Alicia	Senior Vice President - Business Marketing
Guy, Darrell	Senior Vice President - Assistant General Counsel and Secretary
Kertz, Jerrie	Senior Vice President - Access Construction and Engineering
Korte, Keith	Senior Vice President - Field Operations
LaGrone, Robert	Senior Vice President - Corporate Development
Porter, Jason C.	Senior Vice President - Global Supply Chain
Rao, Sarita	Senior Vice President - Integrated and Partner
Rosenbaum, Paul	Senior Vice President - Business Transformation
Summers, Jon	Senior Vice President - Information Technology
Townes, Chad	Senior Vice President - Customer Service and Operations
Boyanovsky, Robert	Vice President - Acquisition, Retention and Go-to-Market
Bugel, Jim	Vice President - FirstNet
Chambers, Jeffrey	Vice President and Assistant Secretary - Tax
Cheng, Christina	Vice President - Corporate Strategy
Dahlman, Wade	Vice President - Tax
Gerami, Jerry	Vice President - Wholesale Solutions
Haydon, Blake	Vice President - Technical Sales Execution
Hickey, Matt	Vice President - Channel Marketing & Sales Operations, Public Sector and FirstNet
Keiser, Andrew B.	Vice President and Assistant Treasurer
Kittila, Brenda M.	Vice President - Product Operations

Klebonis, John R.	Vice President - NextGen Networking Solution Delivery
Leff, Michael	Vice President - Integrated Solutions and Consulting
Porter, Randall	Vice President - Indirect Channel Lead
Renz, Trish	Vice President - National Business Customer Experience
Singer, Jill A.	Vice President - Federal Solutions
Weinbrom, Eric	Vice President - Finance
Zpevak, Chris	Vice President - Strategic Execution Office
Bockman, Kathryn	Assistant Vice President - Financial Analysis
Boyle, Chris	Assistant Vice President - Financial Analysis
Adams, Scott N	Assistant Secretary - Tax
Alexander, Lynn W.	Assistant Secretary - Tax
Anderson, Jan	Assistant Secretary - Tax
Bauer, Susan	Assistant Secretary - Tax
Bean, David	Assistant Secretary
Bishop, Michael L.	Assistant Secretary
Brown, Shawna M.	Assistant Secretary - Security
Creager, Elizabeth	Assistant Secretary - Tax
Garland, Mark T.	Assistant Treasurer
German, Jeramiah W	Assistant Secretary - EH&S
Gitter, Kenneth H.	Assistant Secretary
Johnson, Wayne K.	Assistant Treasurer
Jones, Stephen J.	Assistant Secretary
Karagiannis, Bessie	Assistant Secretary - Tax
Lafaro, Lawrence J.	Assistant Secretary
Lou, Elaine	Assistant Treasurer
Marlar, Kelly	Assistant Secretary
Maxwell, Frank J.	Assistant Secretary - Tax
Monagle, Chris	Assistant Secretary
Monte, Barbara	Assistant Secretary
Napp, Jeanette	Assistant Secretary
Richter, Lisa M	Assistant Secretary - Tax
Roth, Stacy W.	Assistant Treasurer
Steller, Sean	Assistant Secretary – Financial Analysis
Vrana, Christopher	Assistant Secretary
Wilson, Paul M.	Assistant Secretary
Wright, Christine D	Assistant Secretary - Tax
Bunch, Jason	Executive Director - Payroll
Green, Anisa	Director - Regulatory
Kron, Marc	Director Global Trade Policies and Empowered Official
Peterson, Dean	Senior Portfolio Transaction Manager

Address for all:  
208 S. Akard St.,  
Dallas, TX 75202

# Delaware

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The First State

DEC 20 '23 PM2:58

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



2686670 8300

SR# 20234154085

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204748767

Date: 12-06-23