



David A. Collier
Lead Regulatory Relations

AT&T Services, Inc.
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June 12, 2024

Via WUTC Electronic Filing Website

Washington Utilities and Transportation Commission
Jeff Killip, Executive Director and Secretary
621 Woodland Square Loop SE
Lacey, WA 98503

UT-240449

Received
Records Management
Jun 12, 2024

Re: Notification of Internal Corporate Restructuring resulting in a Name Change of AT&T Corp. into AT&T Enterprises, LLC

Dear Commission:

AT&T Corp. and AT&T Enterprises, LLC (the “Parties”) notify the Washington Utilities and Transportation Commission (the “Commission”) of an internal corporate reorganization in which a merger between AT&T Corp. and AT&T Enterprises, Inc. occurred, followed by a conversion to AT&T Enterprises, LLC (the “Internal Restructuring”) on May 1, 2024, resulting in a name change. Given that Commission action is not required for this Internal Restructuring and name change, the Parties submit this advice letter for informational purposes.

The Internal Restructuring is more fully described as follows:

- AT&T Corp., a New York corporation, registered as a competitively classified telecommunications company in Washington, was a wholly owned subsidiary of AT&T Inc.
- AT&T Enterprises, Inc., a Delaware corporation registered with the Washington Secretary of State, was a wholly owned subsidiary of AT&T Inc. A copy of the Washington Certificate of Registration, which includes the Delaware certificate of incorporation, is attached. [See **Exhibit A**]
- AT&T Enterprises, Inc. also registered with the Department of Revenue.
- On May 1, 2024, AT&T Corp. merged into AT&T Enterprises, Inc. with AT&T Enterprises, Inc as the surviving entity. AT&T Corp. ceased to exist after the Internal Restructuring was completed.
- Immediately following completion of the merger, AT&T Enterprises, Inc. converted from a Delaware corporation to a Delaware limited liability company. The effective date of the conversion was **May 2, 2024**. A copy of the Washington Secretary of State Amendment of Foreign Registration Statement, which includes the Delaware certificate of LLC is attached and reflects the conversion to AT&T Enterprises, LLC. [See **Exhibit B**]
- The Secretary of State qualification of AT&T Corp. was also withdrawn on May 2, 2024.

AT&T undertook this internal restructuring project to streamline its corporate structure which will result in greater operational efficiencies. The goal of the Internal Restructuring was simple: 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, was 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. was wholly owned by its parent company, AT&T Inc. 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 a bill page message that their telecommunication services will be provided by AT&T Enterprises, LLC.

AT&T Enterprises, LLC has amended its certificate with the Department of Revenue.

The name change is also reflected in the service guides and can be seen at <https://www.serviceguide.att.com/ACS/ext/index.cfm>. No changes other than the provider name have been made.

Additionally, all AT&T Corp. contact information remains the same for AT&T Enterprises, LLC.

Please contact me by email or at 775-527-4252 with any questions or concerns you may have.

Sincerely,

A handwritten signature in black ink, appearing to read "David Collier", written in a cursive style.

David Collier
Lead Regulatory Relations

Enclosures

Exhibit A

AT&T Enterprises, Inc.

Washington Certificate of Registration

and

Delaware Certificate of Incorporation

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **STEVE R. HOBBS**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF REGISTRATION

to

AT&T ENTERPRISES, INC.

A/AN **DELAWARE PROFIT CORPORATION**, effective on the date indicated below.

Effective Date: 12/19/2023
UBI Number: 605 375 865



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



Steve R. Hobbs, Secretary of State

Date Issued: 12/19/2023

Delaware

The First State

Page 1

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

A handwritten signature in black ink, appearing to read "JBULLOCK", 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

Work Order #: 2023121800812307 - 1

Received Date: 12/18/2023

Amount Received: \$0.00

Exhibit B

AT&T Enterprises, LLC

Washington SOS Amendment of Foreign Registration Statement

and

Delaware Certificate of LLC



WASHINGTON
Secretary of State

Corporations & Charities Division

Overnight address by commercial carrier: 801 Capitol Way S Olympia, WA 98501-1226

Mailing Address (ALL USPS): PO Box 40234 Olympia, WA 98504-0234

Tel: 360.725.0377 | Website: www.sos.wa.gov/corporations-charities

FILED

Secretary of State

State of Washington

Date Filed: 06/10/2024

Effective Date: 06/10/2024

UBI No: 605 375 865

THIS BOX FOR OFFICE USE ONLY

Nonprofit Filing Fee \$20

All Other Entity Types Filing Fee \$30

To Expedite Filing, Add \$100

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

RCW 23.95

All fields REQUIRED unless otherwise specified

(1) UBI No.: 605 375 865

(2) NAME OF FOREIGN BUSINESS: (as currently recorded with the Office of the Secretary of State)

AT&T ENTERPRISES, INC.

(3) Has your registered agent or their contact details changed? (Check one) Yes No If Yes, complete page 3

(4) BUSINESS TYPE CHANGE:

Are you changing your business type? (Check one) Yes No

If Yes, select the change being made:

- Limited Liability Company Profit Corporation Professional Limited Liability Company
- Professional Service Corporation Limited Partnership Limited Liability Partnership
- Limited Liability Limited Partnership Professional Limited Liability Partnership
- Cooperative Association Insurance Company Bank Corporation Bank Limited Liability Company
- Savings and Loan Association Credit Union

(5) BUSINESS ENTITY NAME CHANGE: Are you changing your business name? (Check one) Yes No

New Name: AT&T ENTERPRISES, LLC

Does the business have a name reserved? (Check one) Yes No If Yes, provide the Name Reservation Number

Reservation Number: _____

If a foreign business entity registering with our office has a business name in their home jurisdiction that is unavailable in Washington, or their designation does not meet Washington State statutory requirements, they must choose an alternate name (DBA) to use in Washington, which includes the correct designation. Refer to RCW 23.95.525 for more information.

For Washington State name requirements see RCW 23.95.305

(6) DOING BUSINESS AS (DBA) NAME: If above name is not available, enter a name to be used in Washington State.

(7) JURISDICTION: Required only if changed

Country: _____ State: _____

(8) PRINCIPAL OFFICE: Required only if changed The location where the business's records are kept

Street Address (required)

Must be a physical address; No PO Box or PMB

Address: _____

Zip: _____ City: _____

State: _____ Country: _____

Mailing Address (optional)

Check if mailing address is the same as street address

Address: _____

Zip: _____ City: _____

State: _____ Country: _____

Phone: _____ Email: _____

(9) GOVERNOR(S): Required only if changed List at least one, attach additional pages if necessary.

A business cannot serve as its own Governor

Name: Jeffery S. McElfresh Name: _____

Name: William A. Ryan Name: _____

(10) PERIOD OF DURATION IN HOME JURISDICTION: Required only if changed Check ONE of the following

This Company shall have a perpetual duration This Company shall have a duration of _____ years.

This Company shall expire on _____

(11) NATURE OF BUSINESS: Required only if changed

Briefly describe the type of business your business conducts in the state of Washington:

(12) EFFECTIVE DATE OF THIS FILING: Check ONE of the following

Date of filing Specify a Date _____ (cannot be more than 90 days following received date)

(13) RETURN ADDRESS FOR THIS FILING: (Optional)

If provided, the confirmation regarding this specific filing will be sent to the address below, in addition to the Registered Agent's address.

Attention: _____ Email: _____

Address: _____

City: _____ State: _____ Zip: _____

(14) AUTHORIZED PERSON:

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.


Signature of Authorized Person

Andrew B. Keiser, Vice President
Printed Name/Title

Date

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2024.

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



2686670 8300

SR# 20242076939

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203461095

Date: 05-13-24

Work Order #: 2024051700345848 - 1

Received Date: 05/17/2024

Amount Received: \$30.00