FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)				
City Elective Officer Information (Please print clearly.)				
Name of City elective officer(s):	City elective office(s) held:			
Members, Board of Supervisors	Members, Board of Supervisors			
Contractor Information (<i>Please print clearly</i> .)				
Name of contractor: AT&T Corp.				
Please list the names of (1) members of the contractor's board of di financial officer and chief operating officer; (3) any person who has any subcontractor listed in the bid or contract; and (5) any political additional pages as necessary. See attached	s an ownership of 20 percent or more in the contractor; (4)			
Contractor address: See attached.				
Date that contract was approved: (By the SF Board of Supervisors)	Amount of contracts: Not to exceed \$101,433,700			
Describe the nature of the contract that was approved: Telecommunication Services				
Comments:				

This contract was approved by (check applicable):

 \Box the City elective officer(s) identified on this form

☑ a board on which the City elective officer(s) serves: <u>San Francisco Board of Supervisors</u> Print Name of Board

□ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information (Please print clearly.)		
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184	
Address:	E-mail:	
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	Board.of.Supervisors@sfgov.org	

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

ATTACHMENT A

Contractor Board Information requested for FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL (S.F. Campaign and Governmental Conduct Code § 1.126)

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor.

A. AT&T Corp.

(1) Members of the AT&T Corp. Board of Directors:

Directors

John J. O'Connor Director

Paul W. Stephens Director

(2) AT&T Corp.'s chief executive officer, chief financial officer and chief operating officer:

Officers

Andrew M. Geisse President and Chief Executive Officer

George B. Goeke Chief Financial Officer and Treasurer

Chief Operating Officer: None

- (3) any person who has an ownership of 20 percent or more in the contractor: None
- (4) any subcontractor listed in the bid or contract: None.
- (5) any political committee sponsored or controlled by the contractor: None

Contractor's Address: One AT&T Way, Bedminster, New Jersey 07921

- B. AT&T, Inc. (AT&T Corp's Parent Company)
- (1) Members of the AT&T, Inc. Board of Directors:

Directors

Randall L. Stephenson Chairman of the Board Reuben V. Anderson Director Scott T. Ford Director Glenn H Hutchins Director James P. Kelly Director Willam E. Kennard Director Jon C. Madonna Director Michael B. McCallister Director John B. McCoy Director Beth E Mooney Director Jaime Chico Pardo Director Joyce M. Roche Director Matthew K. Rose Director Cynthia B Taylor Director Laura D'Andrea Tyson Director

(2) AT&T Inc.'s chief executive officer, chief financial officer and chief operating officer:

Officers

Randall L. Stephenson Chief Executive Officer and President

John J. Stephens Senior Executive Vice President and Chief Financial Officer

Chief Operating Officer: None

- (1) any person who has an ownership of 20 percent or more in the contractor: None
- (2) any subcontractor listed in the bid or contract: None.
- (3) any political committee sponsored or controlled by the contractor: None

Contractor's Address: One AT&T Way, 208 South Akard Street, Dallas, Texas 75202