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 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. Use additional pages as necessary. See attached		
Contractor address:		
See attached.		
Date that contract was approved:	Amount of contracts: \$122,429,557	
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 (<i>Please print clearly.</i>)	
Name of filer:	Contact telephone number:
Angela Calvillo, Clerk of the Board	(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

Ralph de la Vega 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

Samuel Di Piazza, Jr. Director Richard W. Fisher Director Scott T. Ford Director Glenn H Hutchins Director William E. Kennard Director Jon C. Madonna Director Michael B. McCallister Director John B. McCoy Director Beth E Mooney 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