

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL 2015 APR -3 PM 3:24
 (S.F. Campaign and Governmental Conduct Code § 1.126)

SAN FRANCISCO
ETHICS COMMISSION

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

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: 4/2/15	Amount of contract: Not to exceed \$101,433,700
Describe the nature of the contract that was approved: Telecommunications Services	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
- a board on which the City elective officer(s) serves _____
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: Nicole Wheaton, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-7940
Address: City Hall, Room 200	E-mail: Nicole.Wheaton@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) _____ Date Signed 4/2/15

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: [REDACTED] 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

William 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: [REDACTED] Dallas, Texas 75202