

AT&T INC.
Form 8-K/A
January 29, 2007

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K/A

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of report (Date of earliest event reported) December 29, 2006

AT&T INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

1-8610
(Commission File Number)

43-1301883
(IRS Employer Identification No.)

175 E. Houston, San Antonio, Texas
(Address of Principal Executive Offices)

78205
(Zip Code)

Registrant's telephone number, including area code (210) 821-4105

Edgar Filing: AT&T INC. - Form 8-K/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240-14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: AT&T INC. - Form 8-K/A

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

This amended Form 8-K is being filed to report that on January 26, 2007, the Board of Directors of the Company appointed Reuben V. Anderson to the Finance/Pension Committee and the Public Policy and Environmental Affairs Committee, James H. Blanchard to the Corporate Development Committee and the Human Resources Committee, and James P. Kelly to the Audit Committee and the Corporate Governance and Nominating Committee. A Form 8-K was filed on December 29, 2006 to report that each of Messrs. Anderson, Blanchard and Kelly were elected to the Board of Directors on December 29, 2006.

Edgar Filing: AT&T INC. - Form 8-K/A

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AT&T INC.

Date: January 29, 2007

By: /s/ John J. Stephens

John J. Stephens

Senior Vice President and Controller