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AT&T CORP
Form 8-K
July 17, 2003

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR 15 (d)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: July 16, 2003

AT&T CORP.
(Exact Name of Registrant as Specified in Charter)

New York

(State or Other Jurisdiction of Incorporation)

1-1105
(Commission File Number)

13-4924710
(IRS Employer Identification No.)

One AT&T Way
Bedminster, New Jersey
(Address of Principal Executive Offices)

07921
(Zip Code)

Registrant's telephone number, including area code: (908) 221-2000

Not Applicable

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

A New York
Corporation

Commission File
No. 1-1105

I.R.S. Employer
No. 13-4924710

ITEM 5. OTHER EVENTS.

On July 16, 2003 the company issued a press release which is attached as Exhibit 99.

Exhibit 99 - Press release dated July 16, 2003

Exhibit 99

[AT&T Logo Omitted]

NEWS RELEASE

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FOR RELEASE WEDNESDAY, JULY 16, 2003

AT&T Announces Changes to its Board of Directors

BEDMINSTER, N.J. - AT&T today announced the election of William F. Aldinger, III to its board of directors and the resignation of Amos B. Hostetter, Jr. from the board.

Aldinger, 56, is Chairman and CEO of Household International, a subsidiary of HSBC Holdings plc, one of the world's largest financial services companies.

Aldinger joined Household as president and chief executive officer in 1994. He graduated from The Baruch School of City College of New York in 1969, and the Brooklyn Law School, where he received his law degree in 1975. He is a member of the New York Bar.

Aldinger serves on the boards of directors of Mastercard International, Illinois Tool Works, Inc., the combined board of directors of Children's Memorial Medical Center/Children's Memorial Hospital and the Children's Memorial Foundation. Aldinger is a member of the board of directors of Evanston Northwestern Healthcare. In addition, he serves on the board of trustees of the Baruch College Fund and Chicago's Museum of Science and Industry.

"Bill brings a wealth of business experience and insight to the AT&T board, and we're pleased that he's joining us at this time," said AT&T Chairman and CEO David W. Dorman.

Hostetter decided to resign for personal reasons, AT&T said. "I'd like to thank Amos for his contributions to the board since joining it in 1999. His insight and expertise were invaluable in guiding us through a major restructuring of the company," Dorman said.

With the addition of Aldinger and the departure of Hostetter, the AT&T board remains at nine members.

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AT&T Corp.

SIGNATURES

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 thereunto duly authorized.

AT&T CORP.

/s/ Robert S. Feit

By: Robert S. Feit
Vice President - Law and Secretary

July 16, 2003

