

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 28, 2017, the Human Resources Committee (the "Committee") of the Board of Directors of AT&T Inc. ("AT&T") amended AT&T's 2005 Supplemental Employee Retirement Plan (the "SERP") with respect to the SERP benefit for AT&T Communications, LLC's Chief Executive Officer, John Donovan, AT&T's Chief Financial Officer, John J. Stephens, and AT&T Services, Inc.'s Senior Executive Vice President – AT&T/Time Warner Merger Integration Planning, John T. Stankey (the "September Amendment"). As a result of the September Amendment, in lieu of using their actual compensation for calculation of their SERP benefit, AT&T will use \$3,000,000 for calculating their SERP benefits. For Mr. Donovan, this modification will be effective as of September 1, 2017. For Mr. Stephens and Mr. Stankey, this modification is conditioned upon the close of AT&T's proposed merger with Time Warner, which remains under review by the U.S. Department of Justice.

The foregoing description of the SERP is qualified in its entirety by reference to the text of the plan filed herewith as Exhibit 10.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

Exhibit No. Document

10.1 2005 Supplemental Employee Retirement Plan

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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.

By: /s/ Stacey Maris

Stacey Maris

Date: October 4, 2017 Senior Vice President – Assistant
General Counsel and Secretary