

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Nancy B. Morahan
Secretary of State
Tallahassee, Florida 32399-0400

DOCUMENT # P07323

(9)

AT&T CREDIT HOLDINGS, INC.

**APPROVED
AND
FILED**

35 MAY -1 11 3: 34

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DETACH HERE TO FIND SPACE

3. Date incorporated or qualified 09/06/1985	3a. Date of Last Report 05/01/1994
4. FEI Number 13-3240679	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for purposes for articles to 1989 42 Florida Statutes. ☐ Yes ☒ No	

2. Principal Place of Business 44 WHIPPANY ROAD MORRISTOWN, NJ. 07960	2a. Mailing Address 44 WHIPPANY ROAD MORRISTOWN, NJ. 07960
21. State of Incorporation 26	21a. State of Mailing Address 26
22. City & State 27	22a. City & State 27
23. City & State 28	23a. City & State 28
24. City & State 29	24a. City & State 29

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.02(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type Name and Print Address)

Signature of Registered Agent (Type Name and Print Address)

AT

12. OFFICERS AND DIRECTORS

NAME	AVP SMITH, DONNA A 44 WHIPPANY ROAD MORRISTOWN, NJ.
NAME	C PRENDERGAST, S L ONE OAK WAY BERKELY HGTS NJ
NAME	CFO TART, MAUREEN B 44 WHIPPANY ROAD MORRISTOWN, NJ. 07960
NAME	SVP ANDREWS, EDWARD W JR 44 WHIPPANY ROAD MORRISTOWN, NJ. 07960
NAME	VS MCCARTHY, GEORGE D 44 WHIPPANY ROAD MORRISTOWN, NJ. 07960
NAME	V FLUCK, BRIAN 44 WHIPPANY ROAD MORRISTOWN, NJ. 07960

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition

SEE ATTACHED SCHEDULE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95 201-397-3070

20137 APPROVED
5/88
AT&T CREDIT HOLDINGS, INC.
OFFICERS

NAME & SOCIAL SECURITY #	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
STEPHEN L. PENDERGAST 010-32-0020	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	ONE OAK WAY BERKELEY HGTS. NJ 07922	VAN BUREN ROAD (NO#) MORRISTOWN, NJ 07960
EPHRAIM M. BRECHER 111-44-6531	VICE PRESIDENT	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	2101 AVENUE U BROOKLYN, NY 11210
BERNARD G. RAGLAND 227-38-9856	VICE PRESIDENT	340 MOUNT KEMBLE AVE. MORRISTOWN, NJ 07960	2 CLARA COURT MADISON, NJ 07940
MAUREEN B. TART 136-50-7584	VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	340 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	12 NORTH TERRACE N. CALDWELL, NJ 07006
MARILYN J. WASSER 285-42-1341	VICE PRESIDENT AND SECRETARY	400 INTERPACE PARKWAY PARSIPPANY, NJ 07054	9 CHARLOTTE HILL DRIVE BERNARDSVILLE, NJ 07924
EDWARD W. ANDREWS, JR. 155-38-2085	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	82 BRAEMAR DRIVE WAYNE, NJ 07470
EDWARD F. GROMEK 142-40-3506	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	31 WESTGATE DRIVE EDISON, NJ 08820
CHARLES S. WHITTAKER, JR. 108-42-2358	VICE PRESIDENT	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	78 SUSQUEHANNA TRAIL SOMERVILLE, NJ 08876
BRIAN FLUCK 198-46-8625	VICE PRESIDENT AND TREASURER	ONE OAK WAY BERKELEY HGTS. NJ 07922	4 LYNN COURT, WINDMILL POND MORRISTOWN, NJ 07960
PETER ROSOFF 134-34-0608	ASSISTANT TREASURER	ONE OAK WAY BERKELEY HGTS. NJ 07922	28 PLYMOUTH DRIVE SUMMIT, NJ 07901
PETER M. SPERLING 128-32-5761	ASSISTANT TREASURER	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	299 PEARL STREET, APT 3E NEW YORK, NY 10038
H. JOHN HOKENSON 542-42-7905	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	63 POLLARD ROAD MOUNTAIN LAKES, NJ 07046
ROBERT A. MAYNES 045-38-5122	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	R.D.#1 BOX 90A, LEE'S HILL ROAD BASKING RIDGE, NJ 07920
PETER M. SUZUKI 217-72-4270	ASSISTANT VICE PRESIDENT AND ASSISTANT SECRETARY	131 MORRISTOWN ROAD BASKING RIDGE, NJ 07920	12 DEBARRY PLACE SUMMIT, NJ 07920
JOSEPH W. SANCHEZ 091-50-2861	ASSISTANT VICE PRESIDENT - INCOME TAXES	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	207 14TH STREET HOBOKEN, NJ 07030
LOUIS B. FONTANA 483-58-4906	ASSISTANT SECRETARY	44 WHIPPANY ROAD MORRISTOWN, NJ 07960	3 WAKEFIELD DR. HACKETSTOWN, NJ 07840

AT&T CREDIT HOLDINGS, INC. DIRECTORS

NAME & SOCIAL SECURITY #	BUSINESS ADDRESS	RESIDENTIAL ADDRESS
EPHRAIM M. BRECHER 111-44-6531	412 MOUNT KEMBLE AVENUE MORRISTOWN, NJ 07960	2101 AVENUE U BROOKLYN, NY 11210
STEPHEN L. PENDERGAST 010-32-0020	ONE OAK WAY BERKELEY HGTS, NJ 07922	VAN BUREN ROAD (NO#) MORRISTOWN, NJ 07960
BERNARD G. RAGLAND 227-38-9856	340 MOUNT KEMBLE AVE. MORRISTOWN, NJ 07960	2 CLARA COURT MADISON, NJ 07940
MAUREEN B. TART 136-50-7584	340 MOUNT KEMBLE AVE. MORRISTOWN, NJ 07960	2 NORTH TERRACE N. CALDWELL, NJ 07008
MARILYN J. WASSER 285-42-1341	400 INTERPACE PARKWAY PARSIPPANY, NJ 07054	9 CHARLOTTE HILL DRIVE BERNARDSVILLE, NJ 07924