

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2003 8:00 am
Secretary of State

08-14-2003 90073 013 ***550.00

0148548 AB

DOCUMENT # P07323

1. Entity Name

AT&T CREDIT HOLDINGS, INC.



Principal Place of Business
**555 CALIFORNIA ST
SAN FRANCISCO CA 94104**

Mailing Address
**555 CALIFORNIA ST
4TH FLOOR
SAN FRANCISCO CA 94104**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3240679**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **DWYER, EDWARD M**
CITY-ST-ZIP **295 NORTH MAPLE AVENUE
BASKING RIDGE NJ 07920**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **CYPRUS, NICHOLAS S**
CITY-ST-ZIP **295 N MAPLE AVE
BASKING RIDGE NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **WASSER, MARILYN J**
CITY-ST-ZIP **131 MORRISONTOWN RD
BASKING RIDGE NJ 07920**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CINALI, M J**
CITY-ST-ZIP **295 N MAPLE AVE
BASKING RIDGE NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPD**
STREET ADDRESS **BRECHER, EPHRAIM M**
CITY-ST-ZIP **412 MOUNT KEMBLE AVENUE
MORRISTOWN NJ 07960**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **HARRIS, ERROL A**
CITY-ST-ZIP **ONE OAK WAY
BERKELEY HGTS NJ**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/14/03

CR2E034 (4/03)

Attachment

AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1999 FEIN 13-3240679

80138688

P07323

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921
Vice President E. W. Andrews, Jr.	
Vice President Ephraim M. Brecher	One AT&T Way Bedminster, NJ 07921
Vice President R. Karachun	
Vice President Kevin Leonard	412 Mt. Kemble Avenue Room S285 Morristown, NJ 07960
Vice President Patrick Moletteri	One AT&T Way Bedminster, NJ 07921
Vice President R. Sandberg	
Vice President & Controller Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
Vice President & Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Vice President & Secretary Marilyn J. Wasser	One AT&T Way Bedminster, NJ 07921
Assistant V.P./Asst. Secretary Robert S. Feit	One AT&T Way Bedminster, NJ 07921
Assistant V.P./Asst. Secretary Steven Garfinkel	One AT&T Way Bedminster, NJ 07921
Assistant V.P./Asst. Secretary John W. Thomson	One AT&T Way Bedminster, NJ 07921
Assistant Secretary Antoinette A. Duah	One AT&T Way Room 4A235 Bedminster, NJ 07921
Assistant Secretary L. B. Fontana, Jr.	

Attachment

AT&T CREDIT HOLDINGS, INC.
Election Date 05/01/1999 FEIN 13-3240679

80138688
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ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
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Assistant Secretary

H. Hewen

Assistant Secretary

Jeff Tutnauer

One AT&T Way

Bedminster, NJ 07921

Assistant Secretary

Gary Wiggins

One AT&T Way

Bedminster, NJ 07921

Assistant Treasurer

D. Barach

One AT&T Way

Bedminster, NJ 07921

DIRECTORS

Director

Ephraim M. Brecher

One AT&T Way

Bedminster, NJ 07921

Director

M.J. Cinali

295 North Maple Ave. Rm.4428D2

Basking Ridge, NJ 07920-1002

Director

Nicholas S. Cyprus

One AT&T Way

Bedminster, NJ 07921

Director

Edward M. Dwyer

One AT&T Way

Bedminster, NJ 07921