2003 FOR PROFIT CORPORATION

| | 003 FOR PROFI | | | | FILED Aug 14, 2003 8:00 am Secretary of State | | |
|---|---|----------------------------------|---------------------------------------|--|--|--|--|
| | MENT # P0732 | 3 | | | Secretary of State 08-14-2003 90073 013 ***550.00 | | |
| 1. Entity Nam AT&T CR | EDIT HOLDINGS, INC. | | | | 08-14-2003 90073 013 11 330.00 | | |
| Principal Place of Business 555 CALIFORNIA ST SAN FRANCISCO CA 94104 Mailing Address 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO CA 94104 | | | | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | I INDILLAN TIL ODIN NOBER TAND KINDER TANS BIRST DIRET DIDIL DIDIL DIDIL 1906 BIRST 1906 | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | ☐ CHECK HERE IF MAKING CHANGES | | |
| City & Stat | e . | City & State | | 4. F | El Number 13-3240679 Applied For Not Applicable | | |
| Zip | Country | Zip | Country | | Certificate of Status Desired | | |
| | 6. Name and Address of Current I | Registered Agent | Name | 7. N | ame and Address of New Registered Agent | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | City | | FL Zip Code | | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its re | gistered office or regist | tered age | ent, or both, in the State of Florida. I am familiar with, and accept | | |
| SIGNATURE . | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: F | Registered Agent signature requi | red when rei | nstaling) DATE | | |
| After Se | ILE NOW!!! FEE IS \$550.00 otember 10, 2003 Fee will be \$750. R Payable to Florida Department of | I | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADI | DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD Dwyer, Edward M 295 North Maple Avenue Basking Ridge NJ 07920 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | . Change Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD CYPRUS, NICHOLAS S 295 N MAPLE AVE BASKING RIDGE NJ | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S WASSER, MARILYN J 131 MORRISONTOWN RD BASKING RIDGE NJ 07920 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Cinali, M J 295 N Maple Ave Basking Ridge NJ | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD BRECHER, EPHRAIM M 412 MOUNT KEMBLE AVENUE MORRISTOWN NJ 07960 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T Harris, Errol A One Oak Way Berkeley Hgts NJ | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | | |

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.

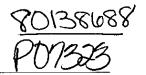
SIGNATURE:

Daytime Phone #



AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1999 FEIN 13-3240679



ELECTED CORPORATION OFFICERS AND DIRECTORS

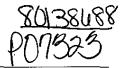
| TITLE / NAME | BUSINESS ADDRESS |
|----------------------------------|---------------------------|
| randa salangan na salah salah | ,ODUCERS |
| Chairman/Chief Executive Officer | One AT&T Way |
| Edward M. Dwyer | Bedminster, NJ 07921 |
| Vice President | , |
| E. W. Andrews, Jr. | · |
| Vice President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

L. B. Fontana, Jr.



AT&T CREDIT HOLDINGS, INC.

Election Date 05/01/1999 FEIN 13-3240679



ELECTED CORPORATION OFFICERS AND DIRECTORS

| TITLE / NAME | BUSINESS ADDRESS | | | | |
|---|--------------------------------|--|--|--|--|
| Assistant Secretary H. Hewen | | | | | |
| Assistant Secretary | One AT&T Way | | | | |
| Jeff Tutnauer | Bedminster, NJ 07921 | | | | |
| Assistant Secretary | One AT&T Way | | | | |
| Gary Wiggins | Bedminster, NJ 07921 | | | | |
| Assistant Treasurer | One AT&T Way | | | | |
| D. Barach | Bedminster, NJ 07921 | | | | |
| and primary or the primary proposing Sales. | DIRECTORS | | | | |
| Director | One AT&T Way | | | | |
| Ephraim M. Brecher | Bedminster, NJ 07921 | | | | |
| Director | 295 North Maple Ave. Rm.4428D2 | | | | |
| M.J. Cinali | Basking Ridge, NJ 07920-1002 | | | | |
| Director | One AT&T Way | | | | |
| Nicholas S. Cyprus | Bedminster, NJ 07921 | | | | |
| Director | One AT&T Way | | | | |
| Edward M. Dwyer | Bedminster, NJ 07921 | | | | |