

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27555

FILED
Mar 17, 2011
Secretary of State

Entity Name: AT&T CAPITAL SERVICES, INC.

Current Principal Place of Business:

2000 WEST AT&T CENTER DR, 4C 23E
HOFFMAN ESTATES, IL 60192

New Principal Place of Business:

Current Mailing Address:

2000 WEST AT&T CENTER DR., 4C 23E
4C23E
HOFFMAN ESTATES, IL 60196

New Mailing Address:

FEI Number: 36-3284986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, ANTHONY
Address: 2000 W. AT&T CENTER DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: S
Name: DENNIS, RICHARD
Address: 175 E HOUSTON
City-St-Zip: SAN ANTONIO, TX 78205

Title: T
Name: KLUG, JONATHAN
Address: 208 S. AKARD
City-St-Zip: DALLAS, TX 75202

Title: CFO
Name: MASON, JEFFERY
Address: 2000 WEST AT&T CENTER DR.
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: AS
Name: SMITH, BRADY
Address: 2000 W. AT&T CENTER DR
City-St-Zip: HOFFMAN ESTATES, IL 60192

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY MASON

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date