

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29100

(5)

1. Corporation Name

AT&T CAPITAL HOLDINGS, INC.

Principal Place of Business

44 WHIPPANY ROAD
MORRISTOWN NJ 07960

Mailing Address

44 WHIPPANY ROAD
MORRISTOWN NJ 07960

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/27/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

22-3022020

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PENDERGAST, STEPHAN L.
ONE OAK WAY
BERKELEY HEIGHTS NJ

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

CHAIRMAN, CEO, DIRECTOR ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
WAINERT, THOMAS C.
44 WHIPPANY ROAD
MORRISTOWN NJ

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

VICE PRESIDENT, DIRECTOR ☒ Change ☐ Addition
BRECHER, EPHRAIM M.
340 MT KEMBLE RD
MORRISTOWN NJ 07960

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WHITTAKER, JR. C S.
44 WHIPPANY ROAD
MORRISTOWN NJ

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
ANDREWS, JR. E W.
44 WHIPPANY ROAD
MORRISTOWN NJ

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
GROMEK, EDWARD F
44 WHIPPANY ROAD
MORRISTOWN NJ

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AVP
SMITH, DONNA A.
44 WHIPPANY ROAD
MORRISTOWN NJ

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

VICE PRESIDENT, CONTROLLER, DIRECTOR ☒ Change ☐ Addition
KABLAND, BERNARD G.
340 MT KEMBLE AVE
MORRISTOWN NJ 07960

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES S WHITTAKER JR

4/10/95

201 397-3000

P29100

**AT&T CAPITAL HOLDINGS CORPORATION
(FORMERLY AT&T CAPITAL CORPORATION)
OFFICER LISTING
AS OF SEPTEMBER 9, 1994**

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Prendergast, S.L. 080-32-0020	Chairman and Chief Executive Officer	One Oak Way Berkeley Heights, NJ 07922	Van Buren Road Morristown, NJ 07960	9/9/94
Brecher, E. M. 111-44-6531	Vice President	412 Mt. Kemble Ave. Morristown, NJ 07960	2101 Avenue U Brooklyn, NY 11210	9/9/94
Ragland, B. G. 227-38-9856	Vice President and Controller	340 Mt. Kemble Ave. Morristown, NJ 07960	2 Clara Court Madison, NJ 07940	9/9/94
Tart, M. B. 136-50-7584	Vice President and Chief Financial Officer	340 Mt. Kemble Ave. Morristown, NJ 07960	2 North Terrace North Caldwell, NJ 07006	9/9/94
Wasser, M. J. 285-42-1341	Vice President and Secretary	400 Interface Parkway Parsippany, NJ 07554	9 Charlotte Hill Drive Bernardsville, NJ 07924	9/9/94
Andrews, E.W. Jr. 155-36-2065	Vice President	44 Whippany Road Morristown, NJ 07960	71 Platz Drive Skillman, NJ 08588	9/9/94
Gromek, E. F. 142-40-3506	Vice President	44 Whippany Road Morristown, NJ 07960	21 Westgate Dr. Edison, NJ 08820	9/9/94
Whittaker, C.S.Jr. 108-42-2358	Vice President	44 Whippany Road Morristown, NJ 07960	78 Susquehanna Trail Somerville, NJ 08876	9/9/94
Fluck, B.H.	Vice President and Treasurer	One Oak Way Berkeley Heights, NJ 07922	4 Lynn Court Morristown, NJ 07960	9/9/94
Rosoff, P. 134-34-9608	Assistant Treasurer	One Oak Way Berkeley Heights, NJ 07922	28 Plymouth Drive Summit, NJ 07901	9/9/94
Sperling, P. M. 128-32-5761	Assistant Treasurer	412 Mt. Kemble Ave. Morristown, NJ 07960	299 Pearl Street Apt 3E New York, NY 10038	9/9/94
Hokenson, H. J. 542-42-7905	Assistant Vice President and Assistant Secretary	131 Morristown Road Basking Ridge, NJ 07920	63 Pollard Road Mountain Lakes, NJ 07046	9/9/94
Maynes, R. A. 045-36-5122	Assistant Vice President and Assistant Secretary	131 Morristown Road Basking Ridge, NJ 07920	RD#1 Box 90A Basking Ridge, NJ 07920	9/9/94
Suzuki, B. M. 217-72-4270	Assistant Vice President and Assistant Secretary	131 Morristown Road Basking Ridge, NJ 07920	12 Debarry Place Summit, NJ 07901	9/9/94
Sanchez, J. W. 091-50-2861	Assistant Vice President	44 Whippany Road Morristown, NJ 07960	207 14th Street Hoboken, NJ 07030	9/9/94
Fontana, L. B. Jr. 483-58-4906	Assistant Secretary	44 Whippany Road Morristown, NJ 07960	3 Wakefield Drive Hackettstown, NJ 07840	9/9/94

P29100

**AT&T CAPITAL HOLDINGS CORPORATION
(FORMERLY AT&T CAPITAL CORPORATION)
DIRECTORS LISTING
AS OF SEPTEMBER 9, 1994**

NAME	TITLE	BUSINESS ADDRESS	RESIDENTIAL ADDRESS	DATE OFFICE TAKEN
Prendergast, S. L. 080-32-0020	Director	One Oak Way Berkeley Heights, NJ 07922	Van Buren Road Morristown, NJ 07960	9/9/94
Brecher, E. M. 111-44-6531	Director	412 Mt. Kemble Ave. Morristown, NJ 07960	2101 Avenue U Brooklyn, NY 11210	9/9/94
Regland, B. G. 227-38-9856	Director	340 Mt. Kemble Ave. Morristown, NJ 07960	2 Clara Court Madison, NJ 07940	9/9/94
Tart, M. B. 136-50-7584	Director	340 Mt. Kemble Ave. Morristown, NJ 07960	2 North Terrace North Caldwell, NJ 07006	9/9/94
Wasser, M. J. 285-42-1341	Director	400 Interface Parkway Parsippany, NJ 07554	9 Charlotte Hill Drive Bernardsville, NJ 07924	9/9/94