FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 06, 1999 8:00 am
Secretary of State
08-06-1999 90005 019 ***550.00

602196 - 90005 - 19

DOCUMENT # P29100

1. Corporation Name

AT&T CAPITAL HOLDINGS, INC.

Principal Place of Business
555 California St. 4th Fl
San Francisco, CA 94104

Mailing Address
555 California St. 4th Fl
San Francisco, CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/27/1990

4. FEI Number: 22-3022020 ☐ 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

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 reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C/D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	Dwyer, Edward M.		1.2 NAME		
STREET ADDRESS	295 North Maple Avenue		1.3 STREET ADDRESS		
CITY - ST - ZIP	Basking Ridge, NJ		1.4 CITY - ST - ZIP		
TITLE	V/D & Controller	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	Cyprus, Nicholas S.		2.2 NAME		
STREET ADDRESS	295 North Maple Avenue		2.3 STREET ADDRESS		
CITY - ST - ZIP	Basking Ridge, NJ		2.4 CITY - ST - ZIP		
TITLE	V/S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	Wasser, Marilyn J.		3.2 NAME		
STREET ADDRESS	131 Morristown Road		3.3 STREET ADDRESS		
CITY - ST - ZIP	Basking Ridge, NJ 07920		3.4 CITY - ST - ZIP		
TITLE	V/T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	Harris, Errol A.		4.2 NAME		
STREET ADDRESS	One Oak Way		4.3 STREET ADDRESS		
CITY - ST - ZIP	Berkeley Heights, NJ		4.4 CITY - ST - ZIP		
TITLE	V	☒ DELETE	5.1 TITLE	VP/D	☐ Change ☒ Addition
NAME	Andrews, Edward W Jr		5.2 NAME	Brecher, Ephraim M.	
STREET ADDRESS	44 Whippany Road		5.3 STREET ADDRESS	412 Mount Kemble Avenue	
CITY - ST - ZIP	Morristown, NJ		5.4 CITY - ST - ZIP	Morristown, NJ	
TITLE	V	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	Gaines, Michael A.		6.2 NAME	Cinali, M.J.	
STREET ADDRESS	44 Whippany Road		6.3 STREET ADDRESS	295 North Maple Avenue	
CITY - ST - ZIP	Morristown, NJ		6.4 CITY - ST - ZIP	Basking Ridge, NJ	

CR2E034 (11/98)

14. 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 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, with all other like empowered.

SIGNATURE: Antoinette A. Duah 5/28/99 (973) 644-1224
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32381F.1

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AT&T CAPITAL HOLDINGS, INC.

Election Date 10/20/1998 FEIN 22-3022020

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
OFFICERS	
Chairman/Chief Executive Officer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920
Vice President E. W. Andrews, Jr.	
Vice President Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995
Vice President R. Karachun	
Vice President Patrick Moletteri	295 N Maple Avenue Basking Ridge, NJ 07920-1002
Vice President R. Sandberg	
Vice President & Controller Nicholas S. Cyprus	295 N. Maple Avenue Room 1232M3 Basking Ridge, NJ 07920-1002
Vice President & Treasurer Errol A. Harris	Rm 3WA130 1 Oak Way Berkley Heights, NJ 07922
Vice President & Secretary Marilyn J. Wasser	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant V.P./Asst. Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002
Assistant V.P./Asst. Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920
Assistant Secretary G. Ackerman	
Assistant Secretary Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960