2000 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2000 8:00 am **DOCUMENT # P29100** 1. Entity Name **Secretary of State** AT&T CAPITAL HOLDINGS, INC. 03-28-2000 90075 018 ***150.00 Principal Place of Business Mailing Address 555 CALIFORNIA ST 555 CALIFORNIA ST 4TH FLOOR 4TH FLOOR SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104-1503 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-3022020 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE ☐ Delete DWYER, EDWARD M NAME STREET ADDRESS 295 NORTH MAPLE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BASKING RIDGE NJ 07920** ☐ Addition Change Delete TITLE TITLE CYPRUS, NICHOLAS S NAME NAME STREET ADDRESS STREET ADDRESS 295 N MAPLE AVE CITY-ST-ZIP CITY-ST-ZIP BASKING RIDGE NJ Change ☐ Addition Delete TITLE TITLE WASSER, MARILYN J NAME NAME 295 N Maple Ave STREET ADDRESS 191 MORRISTOWN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BASKING RIDGE NJ 07920** Addition Change TITLE ☐ Delete TITLE HARRIS, ERROL A NAME NAME STREET ADDRESS STREET ADDRESS 1 OAK WAY CITY-ST-ZIP CITY-ST-ZIP BERKELEY HTS. NJ 07922 ☐ Addition Change TITLE ☐ Delete TITLE BRECHER, EPHRAIM M NAME NAME 412 MT KEMBLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CINALI, M J NAME STREET ADDRESS 295 N MAPLE AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BASKING RIDGE NJ 13. 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 11 or Block 12 if

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