CR2E034 (9/01

973-644-1224 Daytime Phone #

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State DOCUMENT # P29100 1. Entity Name AT&T CAPITAL HOLDINGS, INC. 04-10-2002 90453 030 ***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 3. Mailing Address 2. Principal Place of Business 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 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE Delete TITLE NAME NAME DWYER, EDWARD M STREET ADDRESS STREET ADDRESS 295 NORTH MAPLE AVENUE CITY-ST-ZIP CITY-ST-ZIP BASKING RIDGE NJ 07920 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME CYPRUS, NICHOLAS S STREET ADDRESS STREET ADDRESS 295 N MAPLE AVE CITY-ST-ZIP CITY-ST-ZIP BASKING RIDGE NJ Change Addition ☐ Delete TITLE NAME NAME WASSER, MARILYN J STREET ADDRESS STREET ADDRESS 295 N MAPLE AVE CITY-ST-7IP CITY-ST-ZIP **BASKING RIDGE NJ 07920** ☐ Change Addition ☐ Delete TITLE TITLE NAME HARRIS, ERROL A STREET ADDRESS STREET ADDRESS 1 OAK WAY CITY-ST-7IP CITY-ST-ZIP BERKELEY HTS. NJ 07922 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BRECHER, EPHRAIM M STREET ADDRESS STREET ADDRESS 412 MT KEMBLE AVE CITY-ST-7/P CITY-ST-ZIP **MORRISTOWN NJ 07960** ☐ Change Addition ☐ Delete TITLE NAME NAME CINALI, M J STREET ADDRESS STREET ADDRESS 295 N MAPLE AVE CITY-ST-ZIP CITY-ST-ZIP BASKING RIDGE NJ 13. Thereby 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; the lam 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 applies in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.