

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P29100 1. Entity Name AT&T CAPITAL HOLDINGS, INC.						FILED 05 DEC 19 AM 10: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104				Mailing Address 555 CALIFORNIA ST 4TH FLOOR SAN FRANCISCO, CA 94104			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 22-3022020				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered agent in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and the if applicable.				Assistant Secretary 11/21/05 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DWYER, EDWARD M 295 NORTH MAPLE AVENUE BASKING RIDGE, NJ 07920			☒ Delete	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDC CYPRUS, NICHOLAS S 295 N MAPLE AVE BASKING RIDGE, NJ			☒ Delete	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS WASSER, MARILYN J 295 N MAPLE AVE BASKING RIDGE, NJ 07920			☒ Delete	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT HARRIS, ERROL A 1 OAK WAY BERKELEY HTS., NJ 07922			☒ Delete	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BRECHER, EPHRAIM M 412 MT KEMBLE AVE MORRISTOWN, NJ 07960			☒ Delete	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CINALI, M J 295 N MAPLE AVE BASKING RIDGE, NJ			☒ Delete	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				ANTOINETTE A. DUAH Date 10/9/05 415/765-1834 Daytime Phone #			

AT&T CAPITAL HOLDINGS, INC.
FEIN#: 22-3022020
Elected Corporation Officers and Directors

DIRECTORS

NAME	TITLE_ROLE	TITLE	ROLE_START	ADDRESS
Felt, Robert S.	Director	Director	09/03/2002	One AT&T Way, Bedminster, New Jersey 07921
Kurland, Lawrence R.	Director	Director	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Prip, William	Director	Director	07/16/2004	One AT&T Way, Bedminster, New Jersey 07921
Reidy, C. R.	Director	Director	05/30/2004	One AT&T Way, Bedminster, New Jersey 07921

OFFICERS

NAME	TITLE_ROLE	TITLE	ROLE_START	ADDRESS
Prip, William	Officer	Chairman & CEO	07/16/2004	One AT&T Way, Bedminster, New Jersey 07921
Karachun, Rita	Officer	Vice President	10/20/1998	One AT&T Way, Bedminster, New Jersey 07921
Kurland, Lawrence R.	Officer	Vice President	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Molletti, Patrick	Officer	Vice President	10/20/1998	One AT&T Way, Bedminster, New Jersey 07921
Thomson, John W.	Officer	Vice President & A. Secretary	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Reidy, C. R.	Officer	Vice President & Controller	06/01/2004	One AT&T Way, Bedminster, New Jersey 07921
Sandberg, Robert	Officer	Vice President & Treasurer	06/01/2004	One AT&T Way, Bedminster, New Jersey 07921
Felt, Robert S.	Officer	Vice President and Secretary	03/13/1996	One AT&T Way, Bedminster, New Jersey 07921
Cecala, Stan	Officer	Assistant Treasurer	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Duah, Antoinette A.	Officer	Assistant Secretary	03/26/1998	One AT&T Way, Bedminster, New Jersey 07921
Duah, Antoinette A.	Officer	Assistant Secretary	03/26/1998	One AT&T Way, Bedminster, New Jersey 07921
Metzger, Kathleen	Officer	Assistant Secretary	06/01/2002	One AT&T Way, Bedminster, New Jersey 07921
Turnauer, Jeffrey	Officer	Assistant Secretary	03/26/1998	One AT&T Way, Bedminster, New Jersey 07921