

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2003 8:00 am
Secretary of State

08-14-2003 90073 012 ***550.00

DOCUMENT # P29100

1. Entity Name
AT&T CAPITAL HOLDINGS, INC.



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

4. FEI Number **22-3022020**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 office or registered agent, or both, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDC CYPRUS, NICHOLAS S 295 N MAPLE AVE BASKING RIDGE NJ ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WASSER, MARILYN J 295 N MAPLE AVE BASKING RIDGE NJ 07920 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HARRIS, ERROL A 1 OAK WAY BERKELEY HTS. NJ 07922 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BRECHER, EPHRAIM M 412 MT KEMBLE AVE MORRISTOWN NJ 07960 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CINALI, M J 295 N MAPLE AVE BASKING RIDGE NJ ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/03

Date

Daytime Phone #

CR2E034 (4/03)

all change 80138089
#P29100

AT&T CAPITAL HOLDINGS, INC.

Election Date 05/01/1999 FEIN 22-3022020

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

OFFICERS

Chairman/Chief Executive Officer

Edward M. Dwyer

One AT&T Way

Bedminster, NJ 07921

Vice President

E. W. Andrews, Jr.

Vice President

Ephraim M. Brecher

One AT&T Way

Bedminster, NJ 07921

Vice President

R. Karachun

Vice President

Kevin Leonard

412 Mt. Kemble Avenue

Room S285

Morristown, NJ 07960

Vice President

Patrick Moletteri

One AT&T Way

Bedminster, NJ 07921

Vice President

R. Sandberg

Vice President & Controller

Nicholas S. Cyprus

One AT&T Way

Bedminster, NJ 07921

Vice President & Treasurer

Errol A. Harris

Rm 3WA130

1 Oak Way

Berkley Heights, NJ 07922

Vice President & Secretary

Marilyn J. Wasser

One AT&T Way

Bedminster, NJ 07921

Assistant V.P./Asst. Secretary

Robert S. Feit

One AT&T Way

Bedminster, NJ 07921

Assistant V.P./Asst. Secretary

Steven Garfinkel

One AT&T Way

Bedminster, NJ 07921

Assistant V.P./Asst. Secretary

John W. Thomson

One AT&T Way

Bedminster, NJ 07921

Assistant Secretary

Antoinette A. Duah

One AT&T Way

Room 4A235

Bedminster, NJ 07921

Assistant Secretary

L. B. Fontana, Jr.

Attachment

80138689
P29100

AT&T CAPITAL HOLDINGS, INC.

Election Date 05/01/1999 FEIN 22-3022020

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS
Assistant Secretary H. Hewen	
Assistant Secretary Jeff Tutnauer	One AT&T Way Bedminster, NJ 07921
Assistant Secretary Gary Wiggins	One AT&T Way Bedminster, NJ 07921
Assistant Treasurer D. Barach	One AT&T Way Bedminster, NJ 07921

DIRECTORS

Director Ephraim M. Brecher	One AT&T Way Bedminster, NJ 07921
Director M.J. Cinali	295 North Maple Ave. Rm.4428D2 Basking Ridge, NJ 07920-1002
Director Nicholas S. Cyprus	One AT&T Way Bedminster, NJ 07921
Director Edward M. Dwyer	One AT&T Way Bedminster, NJ 07921