

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33335

FILED
Feb 22, 2012
Secretary of State

Entity Name: AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.

Current Principal Place of Business:

555 CALIFORNIA ST
4TH FL
SAN FRANCISCO, CA 94104

New Principal Place of Business:

Current Mailing Address:

555 CALIFORNIA ST
4TH FL
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 22-3022021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCFO
Name: GOEKE, GEORGE B
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: D
Name: RUZICKA, LAWRENCE J
Address: 208 S. AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: VP
Name: MASON, JEFFREY R
Address: 2000 W. AT&T CENTER DRIVE Z1
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: P
Name: LEWIS, ANTHONY
Address: 2000 W AT&T CENTER DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: S
Name: WIRTZ, WAYNE A
Address: 208 S AKARD STREET
City-St-Zip: DALLAS, TX 75202

Title: AT
Name: LOU, ELAINE
Address: 208 S. AKARD STREET
City-St-Zip: DALLAS, TX 75202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY TUTNAUER

AS

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date