

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33335

Entity Name: AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.**Current Principal Place of Business:**555 CALIFORNIA ST
4TH FL
SAN FRANCISCO, CA 94104**Current Mailing Address:**555 CALIFORNIA ST
4TH FL
SAN FRANCISCO, CA 94104**FEI Number:** 22-3022021**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

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

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

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

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

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

Title ASSISTANT SECRETARY
Name TUTNAUER, JEFFREY
Address ONE AT&T WAY
City-State-Zip: BEDMINSTER NJ 60192

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**ASSISTANT SECRETARY** 02/12/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date