

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33335

Entity Name: AT&T CAPITAL HOLDINGS INTERNATIONAL, INC.**Current Principal Place of Business:**208 S. AKARD STREET
DALLAS, TX 75202**Current Mailing Address:**208 S. AKARD STREET
DALLAS, TX 75202 US**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 DIRECTOR, TREASURER
Name GALLOWAY, JULIANNE K.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name STEPHENS, PAUL W.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title PRESIDENT
Name MASON, JEFFREY R.
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

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

Title ASSISTANT SECRETARY-TAX
Name DIORIO, KAREN
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title OFFICER
Name FISHER, LINDA
Address 208 S. AKARD STREET
City-State-Zip: DALLAS TX 75202

Title OFFICER
Name JOHNSON, GARY
Address 208 S. AKARD STREET
City-State-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: KAREN DIORIO**ASSISTANT SECRETARY- 04/05/2018
TAX**_____
Electronic Signature of Signing Officer/Director Detail_____
Date