

**2013 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** 02/20/2013\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date